

COUNTY COUNCIL

WEDNESDAY, 10 MARCH 2021

PRESENT: Councillor I.W. Davies (Chair)

Councillors:

S.M. Allen	L.R. Bowen	K.V. Broom	C.A. Campbell
J.M. Charles	D.M. Cundy	S.A. Curry	C.A. Davies
W.R.A. Davies	T.A.J. Davies	G. Davies	H.L. Davies
J.A. Davies	K. Davies	S.L. Davies	E. Dole
J.S. Edmunds	D.C. Evans	H.A.L. Evans	L.D. Evans
R.E. Evans	W.T. Evans	S.J.G. Gilasbey	P. Hughes-Griffiths
A.D. Harries	T.M. Higgins	J.K. Howell	P.M. Hughes
J.D. James	R. James	D.M. Jenkins	J.P. Jenkins
G.H. John	C. Jones	B.W. Jones	D. Jones
G.R. Jones	H.I. Jones	A. Lenny	M.J.A. Lewis
K. Lloyd	K. Madge	S. Matthews	A.S.J. McPherson
E. Morgan	D. Nicholas	B.D.J. Phillips	J.S. Phillips
D. Price	J.G. Prosser	B.A.L. Roberts	E.M.J.G. Schiavone
H.B. Shepardson	A.D.T. Speake	L.M. Stephens	B. Thomas
D. Thomas	E.G. Thomas	G.B. Thomas	G. Thomas
J. Tremlett	A.Vaughan Owen	D.T. Williams	D.E. Williams
J.E. Williams			

Also Present:

W. Walters, Chief Executive
J. Morgan, Director of Community Services
C. Moore, Director of Corporate Services
G. Morgans, Director of Education & Children's Services
R. Mullen, Director of Environment
L.R. Jones, Head of Administration and Law
P.R. Thomas, Assistant Chief Executive (People Management & Performance)
G. Morgan, Democratic Services Manager
A. Wood, People Services Manager
E. Jones, Licensing Lead
E. Evans, Principal Democratic Services Officer
M. Evans Thomas, Principal Democratic Services Officer
S. Rees, Simultaneous Translator
J. Corner, Technical Officer
J. Hawker, Digital Support Officer
C.J. Warwick, Digital Support Engineer
E. Bryer, Democratic Services Officer
M.S. Davies, Democratic Services Officer

Virtual Meeting:10.00 am - 12.55 pm

- 1. APOLOGIES FOR ABSENCE**
[NO DECISION]

2. DECLARATIONS OF PERSONAL INTERESTS
[NO DECISION]

3. CHAIR'S ANNOUNCEMENTS
[NO DECISION]

4. RE-APPOINTMENT OF CO-OPTED MEMBER OF STANDARDS COMMITTEE

UNANIMOUSLY RESOLVED that Mrs Mary Dodd be appointed for a further 4-year term of office as a co-opted member of the Standards Committee from 14th April 2021.

5. SETTING THE COUNCIL TAX FOR THE FINANCIAL YEAR 2021/22

RESOLVED, in order for the Council to comply with legislative requirements, that the report and recommendations of the Director of Corporate Services on the setting of the Council Tax for the financial year 2021/22 be adopted.

6. PAY POLICY STATEMENT 2021/22

UNANIMOUSLY RESOLVED that the Pay Policy Statement 2021/22 be approved in compliance with Section 38(1) of the Localism Act 2011.

7. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEM:-

7.1. REVIEW OF STATEMENT OF LICENSING POLICY (LICENSING ACT 2003)

RESOLVED that the following recommendations of the Executive Board be adopted

7.1.1 “that the amended Statement of Licensing Policy be approved”;

7.1.2 “that the existing Cumulative Impact Assessment be retained for Station Road, Llanelli and Lammas Street, Carmarthen, as detailed in Section 10 of the policy.”

8. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 22ND FEBRUARY 2021

UNANIMOUSLY RESOLVED that the report of the meeting of the Executive Board held on the 22nd February 2021 be received.

9. TO CONSIDER THE FOLLOWING NOTICE OF MOTION:-

9.1. NOTICE OF MOTION SUBMITTED BY COUNCILLOR ROB JAMES

RESOLVED that the Motion be not supported.

10. PUBLIC QUESTIONS
[NO DECISION]

11. QUESTIONS BY MEMBERS:-

**11.1. QUESTION BY COUNCILLOR EDWARD THOMAS TO COUNCILLOR
HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT
[NO DECISION]**

12. MEMBERSHIP OF COMMITTEES

UNANIMOUSLY RESOLVED that the nomination of Councillor D.M. Cundy to replace Councillor P.M. Edwards as one of the Labour Group's representatives on the Planning Committee be approved.

13. MINUTES FOR INFORMATION

[NO DECISION]

CHAIR

DATE

THE FULL MINUTES WILL BE PUBLISHED IN DUE COURSE