



# CYNGOR TREF PEN-BRE A PHORTH TYWYN PEMBREY AND BURRY PORT TOWN COUNCIL

Mrs Melanie Carroll-Cliffe, *Clerc y Dref / Town Clerk*  
Mr Alan Howells FCCA, *Swyddog Ariannol Cyfrifol / Responsible Finance Officer*  
Mr Kevin Williams, *Swyddog Gwasanaethau Technegol / Technical Services Officer*

13<sup>th</sup> March 2019

Dear Member

You are hereby summoned to attend the **ORDINARY MEETING of PEMBREY AND BURRY PORT TOWN COUNCIL** which will be held at the **SENIOR CITIZENS' HALL, BURRY PORT** at **7pm on WEDNESDAY 20<sup>th</sup> MARCH 2019** for the transaction of the following business:

1. Opening prayer.
2. To receive apologies for absence.
3. To receive members' declarations of interest in respect of the business to be transacted.
4. To consider Police Business, if any.
5. To confirm the minutes of the meeting held on Wednesday 20<sup>th</sup> February 2019 (**copy enclosed**).
6. To receive a verbal update from the Chairs Committee.
7. To consider the budget monitoring report (**copy to follow**).
8. Consideration of planned car park charges at local parks by Carmarthenshire County Council (**copy flyer attached**).
9. Consideration of new committee structure (**copy paper attached**). (*Referral from Finance, Governance and Personnel*).
10. To consider the following planning applications:

<b><u>Application No.</u></b>	<b><u>Name and Address of Applicant</u></b>	<b><u>Description of Application</u></b>
S/38493	M Jones	Removal of condition 10 on S/35195 (carriageway re-surfacing of nearby road junction) on land to the front of 21, Ar y Bryn, Pembrey, Llanelli SA16 0AX
S/38523	Nigel Phillips	Proposed alterations to& extensions to provide entrance lobby to dwelling, link to garage, internal remodelling of existing dwelling plus replacement boundary walls at Harbour House, the Harbour, Burry Port. SA16 0ER

Neuadd Goffa, Stryd Parc-y-Minos, Porth Tywyn, Sir Gaerfyrddin, Cymru SA16 0BN  
The Memorial Hall, Parc-y-Minos Street, Burry Port, Carmarthenshire, Wales SA16 0BN  
T: +44 (0)1554 834346 E: [info@pembreyburryport-tc.gov.uk](mailto:info@pembreyburryport-tc.gov.uk)

Mae Cyngor y Dref yn croesawu gohebiaeth yn Gymraeg neu yn Saesneg / The Town Council welcomes correspondence in Welsh or English

S/38465	Mr. Hywel Harries	Provide additional maintenance and access for new pumping station to serve housing approved under application s/36380 on land at Garreglwyd, Pembrey, Burry Port. SA16 0UH. The site will include a pumping station enclosure 4x11m with a security fence surround. The proposal involves removing some ecological habitat which in turn will be located in another area of the site as indicated on our drawings. The new section of ecological habitat created will compensate for the loss where the pumping station is proposed
S/38468	Mr. Jones, 77 Gwscwm Rd, Burry Port SA16 0YP	Double Storey Side Extension
S/38488	Mr. K Green	Retention of conversion of former agricultural barn to a residential annexe and holiday-let accommodation, with alterations to roof to form first floor accommodation at land part of Cenrhos, y Graig, Burry Port, SA16 0DF.

11. To receive any County Councillors' reports.
12. To receive the Mayor's report.
13. To receive reports by elected members as Council Representatives on outside bodies.
14. To note the following minutes for information (**copies enclosed**):

<b>Date</b>	<b>Meeting</b>
Wednesday 6 <sup>th</sup> February 2019	Facilities and Assets Committee
Monday 11 <sup>th</sup> February 2019	Finance, Governance and Personnel Committee
Wednesday 13 <sup>th</sup> February 2019	DRAFT Regeneration and Wellbeing Committee
<i>Monday 11<sup>th</sup> February 2019</i>	<i>Events Sub Committee – to follow</i>
Wednesday 27 <sup>th</sup> February 2019	Facilities and Assets Special meeting
<i>Thursday 28<sup>th</sup> February 2019</i>	<i>Public Engagement and Communication/Wellbeing of Future Generations Sub Committee – to follow</i>
<i>Thursday 7<sup>th</sup> March 2019</i>	<i>Regeneration and Wellbeing Special meeting – to follow</i>

15. To consider communications received (**copy enclosed**).
16. *In camera* - That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
  - a) To confirm the confidential minutes of the Town Council meeting held on Wednesday 20<sup>th</sup> February 2019 and the confidential minutes of the Extraordinary Town Council meeting held on Wednesday 27<sup>th</sup> February 2019 (**copies enclosed**).

b) Update on staffing issues.

c) To note the following confidential minutes (**copies enclosed**):

<b>Date</b>	<b>Meeting</b>
Wednesday 6 <sup>th</sup> February 2019	Facilities and Assets Committee
Monday 11 <sup>th</sup> February 2019	Finance, Governance and Personnel Committee
Wednesday 13 <sup>th</sup> February 2019	Regeneration and Wellbeing Committee

Yours faithfully



**Shan Loudon**  
**Temporary Assistant Town Clerk**

**Distribution: Members of Pembrey and Burry Port Town Council**