



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 7TH NOVEMBER, 2018

PRESENT: Councillors C Tovey (Chair)
H Barrett (Vice-Chair)
Councillors J Amos, A Barry, C J Barry, B Carter, D Chaplin,
M Colbran, C Davies, J Davies, L Davies, E Galsworthy,
D Hughes, D Isaac, S Jago, C T Jones, D Jones, L Mytton,
K O'Neill, G Richards, D Roberts, T Rogers, D Sammon,
T Skinner, W R Smith, J Thomas, G Thomas, I Thomas and
S Thomas

Officers:

G W Chapman (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), M Thomas (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), A Owen (Chief Officer (Regeneration and Public Protection)), A Mogford (Business Change Manager), F Donnelly (H R Manager) and C Dinham (Communications, Consultation and Engagement Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
498	Apologies for Absence	Apologies for absence were received from Councillor P Brown, Councillor K Gibbs, Councillor H R Jones and Councillor G Lewis.
499	Declarations of Interest	Councillor D Sammon Declared his Interest in Item Five – Cyfarthfa Park, Castle, Museum, Art Gallery and Heritage Assets Operated by Merthyr Tydfil Leisure Trust as he is the Local Authority Representative on the Leisure Trust Board and has received Dispensation. Councillor G Thomas Declared his Interest in Item Five –

		<p>Cyfarthfa Park, Castle, Museum, Art Gallery and Heritage Assets Operated by Merthyr Tydfil Leisure Trust as he is the Local Authority Representative on the Leisure Trust Board and has received Dispensation.</p> <p>Councillor A Barry Declared his Interest in Item Five – Cyfarthfa Park, Castle, Museum, Art Gallery and Heritage Assets Operated by Merthyr Tydfil Leisure Trust as he is a former Local Authority Representative of the Leisure Trust Board.</p> <p>Councillor K O’Neill Declared his Interest in Item Five – Cyfarthfa Park, Castle, Museum, Art Gallery and Heritage Assets Operated by Merthyr Tydfil Leisure Trust as he is a former Chair of the Leisure Trust Board and has received Dispensation.</p>
500	Medium Term Financial Plan 2019/20 - 2022/23 - Update 1	<p>Councillor A Barry referred the Council to the ‘Medium Term Financial Plan 2019/20 to 2022/23 – Update 1’ report and moved the recommendations as set out in Paragraph 2.0 of the report.</p> <p>Questions were then raised by the Members on the report and were responded to in detail by the Cabinet Members and the Officers.</p> <p>A Vote was then taken on the recommendations as contained within the report and the motion was defeated.</p>
501	Exempt	<p>Resolved that:</p> <p>The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.</p>
502	Cyfarthfa Park, Castle, Museum, Art Gallery and Heritage Assets Operated by Merthyr Tydfil Leisure Trust	<p>Resolved that:</p> <p>The recommendations as contained within the report be accepted.</p>
503	To deal with any other urgent business or correspondence	<p>Remembrance Services</p> <p>Councillor A Barry referred to the Remembrance Services taking place throughout the County Borough and gave details of the Services taking place.</p> <p>The Council then viewed a Video by the Royal British Legion.</p>
504	To receive communications from Her / His Worship the Mayor	<p>No Communications were received from His Worship the Mayor.</p>