



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 22ND MAY, 2019

PRESENT: Councillors H Barrett (Chair)
M Colbran (Vice-Chair)

Councillors J Amos, A Barry, B Carter, D Chaplin, C Davies, J Davies, L Davies, E Galsworthy, K Gibbs, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, M Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, T Skinner, W R Smith, J Thomas, G Thomas, I Thomas, S Thomas and C Tovey

Officers:

E Cooper (Deputy Chief Executive), G Morgan (Solicitor), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), J Jones (Chief Officer Neighbourhood Services), A Owen (Chief Officer (Regeneration and Public Protection)), A Mogford (Head of Corporate Services), F Donnelly (H R Manager) and C Dinham (Communications, Consultation and Engagement Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
34	Apologies for Absence	Apologies for absence were received from Councillor C Barry.
35	Declarations of Interest	No Declarations of Interest were made.
36	Minutes of Previous Meeting(s)	The Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:
36a	Full Council: 17/04/2019	Arising on Minute No: 1027 – Proposed Residential Development on Land at East Street and Union Street,

		<p>Dowlais – P/18/0330 Councillor K O’Neill requested that it be noted that he asked the Planning Officers if they recognised that the point that Councillor Hughes raised is a material Planning issue and the Officer confirmed that if Highway Safety is the issue then Highway Safety is a material Planning consideration.</p> <p>Resolved subject to the foregoing that:</p> <p>The Minutes of the Full Council Meeting held 17 April 2019 be accepted as a correct record.</p>
36b	Cabinet: 17/04/2019	<p>Resolved that:</p> <p>The Minutes of the Cabinet Meeting held 17 April 2019 be accepted as a correct record.</p>
36c	Scrutiny : Regeneration and Public Protection: 16/04/2019	<p>Resolved that:</p> <p>The Minutes of the Regeneration and Public Protection Scrutiny Committee held 16 April 2019 be accepted as a correct record.</p>
36d	Audit: 29/04/2019	<p>Arising on Minute No: 1042 – Annual Audit Letter 2017 – 2018, Councillor J Amos stated that the Chair and Vice Chair did say that they would report back to the Committee.</p> <p>Resolved subject to the foregoing that:</p> <p>The Minutes of the Audit Committee held 29 April 2019 be accepted as a correct record.</p>
36e	Licensing Committee: 25/04/2019	<p>Resolved that:</p> <p>The Minutes of the Licensing Committee held 25 April 2019 be accepted as a correct record.</p>
36f	Licensing Committee: 30/04/2019	<p>Resolved that:</p> <p>The Minutes of the Licensing Committee held 30 April 2019 be accepted as a correct record.</p>
37	Support for Community Groups	<p>Councillor B Carter referred to the Notice of Motion and proposed the Motion in relation to Support for Community Groups and was seconded by Councillor C Jones.</p> <p>After consideration of the Motion by the Members a Vote was taken and the Motion was defeated.</p> <p>Therefore it was Resolved that:</p> <p>The Notice of Motion in relation to Support for Community Groups be not accepted.</p>
38	Annual Audit Letter 2017/18	<p>Councillor A Barry referred the Council to the ‘Annual Audit Letter 2017/18’ report and proposed the recommendations within the report.</p>

		<p>Councillor D Roberts then proposed an amendment to recommendation 2.2 to read that 'The collective input of the Council's Corporate Management Team, Cabinet and Elected Members in addressing the financial challenges be accepted' and this amendment was accepted by Councillor A Barry.</p> <p>Resolved subject to the foregoing that:</p> <ul style="list-style-type: none"> (a) The Annual Audit Letter 2017/18 be noted (b) The collective input of the Council's Corporate Management Team, Cabinet and Elected Members in addressing the financial challenges be accepted (c) The scheduling of 'Member Workshops' to address the projected budget deficits be supported
39	Exempt	This item was not considered.
40	Corporate Services Structure	The Mayor advised that this item was deferred.
41	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
42	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.