



**Minutes of Extraordinary General Meeting 13th July 2026 at 13 Wind Street and Via
Microsoft Teams.**

The Chair, Callum Higgins, presided of the meeting.

The Meeting started at 18:00

Present

CLlr C Higgins (chair) (online)
CLlr A Jones (online)
CLlr C Evans (online)
CLlr C Hope (online)
CLlr D Harries
CLlr E John (online)
CLlr H Howells (online)
CLlr J Owen
CLlr LI Davies
CLlr P Allchurch

Also Present

Jayne Grazette (Chief Officer)
Roisin Finch (Deputy Clerk and Note Taker)

EGM01-13072026 Ymddiheuriadau a rhesymau dros absenoldeb/Apologies and reasons for absence.

Apologies for Absence

- Cllr N Morgan- Holiday
- Cllr S Evans- Carers

No Apologies Received

- Cllr W Erasmus
- Cllr K McMinn-Davies

EGM02-13072026 Datganiadau diddordeb/Declaratons of interest

Cllr C Hope, Cllr A Jones, Cllr D Harries declared an interest in item 6.

EGM03-13072026 Partcipiad cyhoeddus/Public participation

No Public were present

EGM04-13072026. I dderbyn yr adroddiad blynyddol 2025-2026/ To receive the Annual Report 2025-2026

Chief Officer gave an update on the work completed since the draft report that was presented at the AGM.

- Cllr E John noted that some of our assets needed to be included
- Cllr C Hope noted some grammatical errors; feels we should have a contents page and Cllr Howells name should be included on the Mayors page.

It was **Unanimously Agreed to defer this item till the Full Council Meeting on the 27th July 2026.**

Action: Chief officer to make amendments needed to Annual Report.

EGM05-13072026. I dderbyn yr adroddiad lles 2025-2026/ To Receive the Wellbeing Report 2025-2026.

This item was deferred till the Full Council Meeting 27th July 2026

EGM06-13072026. I dderbyn a thrafod cytundeb masnachwyr y farchnad/ To Receive and discuss Market Hut Agreement for commercial traders.

Cllr A. Jones sought clarification regarding the proposed donation to the Mayor's chosen charities.

The Chief Officer provided Members with background information on the seasonal trader project and explained the rationale behind the proposed donation arrangement.

Cllr C. Hope queried the voluntary nature of the contribution, expressing the view that the Council should set a fixed contribution amount rather than relying on a voluntary donation. Cllr L Davies and Cllr D. Harries shared the view that any funds generated should remain within Ammanford for the benefit of the local community.

During the discussion, it was suggested that any contributions received should be allocated to a specific Council budget heading and used to support community benefit projects.

Cllr E. John commented that some community groups may not have felt they had sufficient opportunity to become involved in the initiative. Cllr C. Higgins responded that the opportunity had been publicly advertised for a considerable period and noted that councillors also have a role in sharing Council information within the community.

Cllr E. John also raised concerns regarding the health and safety of individuals operating from the hut. The Chief Officer advised that operators would be responsible for managing their own staffing arrangements, including breaks, and would be required to hold appropriate public liability insurance.

Cllr C. Higgins reminded Members that the proposed arrangement was intended as a trial to assess the viability of the project.

The Chair then invited a proposal to adopt the Seasonal Trader Agreement.

Resolved to carry on with Seasonal Trader and Market Hut in Ammanford Park

Abstain: Cllr E John, Cllr D Harries, Cllr A Jones, Cllr C Hope.

Chair closed the meeting at 18:26