

**Clerk to the Council**

Mrs Suzanne Davies  
41 Abbey Fields  
Whitland  
Carmarthenshire  
SA34 0HQ  
[Tel:\(01994\)240955](tel:01994240955)  
240955

**Clerc I'r Cyngor**

Mrs Suzanne Davies  
41 Maes Abaty  
Hen dy Gwyn ar Daf  
Sir Gar  
SA34 0HQ  
Ffon: (01994)

**Meeting of the Town Council will be held on Monday 7th November 2017 at the Mayor's Parlour at 7pm.**

**The meeting will commence with a presentation from Louise Rozhon regarding Whitland Town Council Facebook page  
The Public are very welcome to sit and observe the Town Council meeting**

**ORDER OF BUSINESS****1. Apologies –****2. Declaration of Interest -****3. Receive minutes of Oct 2017 meeting**

<b>a. Bank Account balances – Current</b>	<b>£ 20302.69</b>
<b>Deposit</b>	<b>£ 3002.09</b>

**Including monies held for 106 of £ 5338.78**

**Monies available to spend £ 17963.71 Current  
£ 2.09 Deposit**

**4. Actions required from previous meetings**

Clerk has forwarded Small Lottery returns to CCC

Cllr Barry Chapman has signed all necessary paperwork

Clerk has contacted John McEvoy re Give Way signage at Bryngwenllian, Awaiting response re feasibility and costings

Mayor to contact W3Web designs re website

**5. Correspondence :-**

- a) E mail received from Cllr Peter Hughes Griffiths re Town & Community councils newsletter
- b) E Mail received re Community Printing
- c) E mail re Bryngwenllian Playground from CCC – Date for photographs now agreed as 14<sup>th</sup> November
- d) Letter from Boundary Commissioner re 2018 Review of Parliamentary Constituencies in Wales
- e) Booklet from Glasdon re Street Furniture
- f) Letter from Mid & West Wales Fire Service re Stakeholders
- g) Request from Carmarthen & District Opera for financial assistance

- h) Letter from CCC re Christmas Toybox and Gift Hamper Scheme
- i) Letter from Taf QT Club requesting Financial Assistance
- j) Letter from CCC requesting annual Lottery fee payment
- k) Poster re Draft Corporate Plan from Mid & West Wales Fire Service

## 6. Planning applications

None received

## 7. Invoices for Consideration

Clerk's Salary (inc Holiday Pay)	£600.02
Heat & Light	£ 25.00
V Mitchell (Web Site)	42.50
John Lewis ( Maintenance)	124.00
B Smith (Holiday Cover)	30.00
Rob Thomas – Grass Rob Thomas-	420.00
Wales Audit Office – Annual Audit	243.00
Alan Jenkins – Flower Borders	145.00
Newhall Janitorial – Toilet rolls	61.27
Davies Builders	16.49
Standing Order for £99.00 pm for 6 months to cover Annual Internal Audit .	
1 <sup>st</sup> Payment 31/10/2017	
Paid under discretionary powers	
WDS&SC for Solar Panels	£2750.00
Xmas Direct – Xmas lights	£2448.70
<b>Passed In July meeting but not minuted</b>	
One Voice Wales 2 courses July	80.00
Morgan's Fight – donation	100.00
½ yearly Budget figures	
Mayors ½ yearly figures	

8. County Councillor's report

9. Community Engagement seminar – joint with St Clears

10. Graveyard Feasibility

11. Update on website re programme of works

12. Dairy Site

13. Parking for Farmers

14. Abbey by Way and Abbey

15. Cllr Tanya Croston Evans projects with children of local schools

16. Land at Pocket Park

17. CCTV – Protective Cage

**The Reports relating to the following items are not for publication as they contain exempt information as defined in paragraph 13 of part 4 of Schedule 12A of the Local Government Act 1972 as amended by the local government (Access to information)(variation) (Wales) order 2007. If following the application of the public interest test the committee resolves pursuant to the act to consider these items in private, the public will be excluded from the meeting during such consideration**

- 18.Clerks Appraisal
- 19.Request for pay increase and Job description – V Mitchell
- 20.Christmas – report of Sub Committee
- 21.Tourist Information Office
- 22.Chamber of Commerce
- 23.One Voice Wales
- 24.Signs
- 25.Matters for December meeting

Signature of Clerk.....  
Date.....