

**Minutes of Meeting of the Town Council held on Monday 4th
December 2017 .The meeting commenced at 7pm.**

**Present: Cllrs Frank Connor Hughes, Sue Alle, TRJ Jenkins MBE,
Bentley Evans, Tanya Croston Evans, Jane Owen Edwards,
Raymond Jones, Rob Morgan, Barry Chapman**

ORDER OF BUSINESS

- 1. Apologies – Lee Ann Smith**
- 2. Declaration of Interest – None declared**
- 3. Receive minutes of meeting – Minutes were not confirmed**
- 4. Bank Account balances – Current £ 14887.81**

Deposit £ 3002.09

5. Actions from Previous meetings

Clerk is now using the new website of clerk @whitland
towncouncil.co.uk

Still awaiting response from John MCEvoy regarding Give Way
signage at Bryngwenllian – Clerk has chased

Price list obtained for two new steel benches

Clerk has been in contact with Asst Clerk who will prepare the Town
Council for the new General Data Protection Regulations

Costings obtained for Community Engagement meeting

Cllr Sue Allen has received costings for upkeep of Graveyard in
North Road

Public Liability Insurance received from Christmas Lighting
contractor

Clerk has contacted CCC regarding local signage

6. Correspondence

Letter from CISS requesting donation – Councillors resolved that a
donation of £50 be given

CLERK

Letter of Thanks for donation from TAF QT Club

Letter of thanks from Carmarthen Youth Opera for donation

Letter from NHS Wales re Major Trauma centre consultation –

These will be to hand at the Library and a message placed on our
Social Media sites

CLERK

7. Invoices for Consideration

Clerk's Salary	381.16
Heat & Light	£25.00
John Lewis (Maintenance)17.5.hours	140.00
V Mitchell (8 hours)	74.90
Rob Thomas – Grass Cutting	420.00

Llewelyn Davies & Co	24.00
Llewelyn Davies & Co	99.00
Carmarthen CCC – Lottery	20.00
EDF Energy – Public Conveniences	276.95
Purchase of Flowers – Rachel Calvert	35.00
Donation for Morgan’s Fight Bows for tree	20.00
Tenby Observer (Advert Christmas)	48.00
Paid under Delegated Powers	
Whitland Dairies club (Solar)	2800.00
Security 4 Ltd	1143.60

Councillors agreed to the payment of the above invoices

8. County Councillors Report – County Cllr Allen reported that the Choir had raised £650 towards the cost of a defibrillator for the town and their recent Patrons Concert. There is to be a training course for Councillors re the Universal Credit sometime in 2018.
9. Social Media Policy – Councillors requested that this be emailed to them in order that they have time to read in preparation for next meeting. Clerk to post to Councillors not on e mail
CLERK
10. Risk Control – This is also to be e mailed to Councillors for discussion at a future meeting as above.
11. Dementia – Cllr Allen and Chapman to attend a meeting on Tuesday 5th and report back to next meeting
12. Report on Christmas Celebrations – Christmas Celebrations had gone well with many complimentary messages on our Social Media sites. Clerk to write thank you letters to Eleri Rettalick at CCC, Whitand Choir, Davies Builders and Memorial Hall. Councillors resolved to forward cheque of £100 to Memorial Hall to cover cost of marquees/tents. Council to look at purchasing our own. **CLERK**
13. Chamber of Commerce – the cleaning of pavements had been a great success. Next meeting 15/1/2018
14. North Road Parking – Council had received a complaint regarding the parking outside Dyffryn Taf during special events. Head master is aware of this complaint. Council requested Clerk to contact School asking if it would be possible to have parking stewards available to ensure that cars use all of the hardstanding areas within the school walls to ensure this problem is kept to a minimum.
CLERK

15. Moving of Post Box Cllr Chapman will come back with correct person to contact
16. Trees outside Oasis – Clerk to contact Rob Thomas to ask for his opinion on what needs to be done **CLERK**
17. Autism – Discuss at next monthly meeting
18. Defibrillator training – WE await dates
19. Train Station – Cllr Connor Hughes in discussion with various bodies
20. World War 1 committee – Cllr Raymond Jones to attend on behalf of the Council
21. Place Plan – Clerk to arrange Community Engagement training but to contact other Community Councils in the area to see if they wish to join in . **CLERK**
22. Bins for Farmers Court – Councillors resolved to purchase another 3 bins for use
23. Clean up Crew – Pride in our patch – Clerk to contact Mike Roberts in CCC for further info/help. Clerk to enquire regarding some signage regarding dog fouling **CLERK**
24. Christmas/New Year dinner – Mayor to organise
25. Matters for Jan Meeting/Special meeting re Precept
AUTISIM
SOCIAL MEDIA POLICY
RISK POLICY

Meeting closed at 9pm