

**Minutes of Meeting of the Town Council held on Tuesday 14<sup>th</sup> April 2015 at the Mayor's Parlour**

**PRESENT: Cllrs Neil Jenkins (Chair) Sue Allen, Tanya Croston Evans, Bentley Evans, Dave Randell, Robert Morgan**

**ORDER OF BUSINESS**

- 1. Apologies- Cllrs Rachel Calvert, Len Shipton, Jane Owen Edwards, Emma Haycocks, Raymond Jones Ron Jenkins MBE**
- 2. Declarations of Interest – Dispensation granted from Carms CC for Cllr Ron Jenkins to discuss lease of Whitland Town Hall at the Town Council meeting but not vote  
Cllr Allen Chair of Governors – Llys Hywel**
- 3. Receive minutes of the March meeting – Resolved that the minutes of the meeting held on the 2nd March be accepted**
- 4. Bank account balances –**

Current account	£ 12175.66
Deposit account	9703.24

**Invoices for consideration;-**

Clerk's Salary and expenses – £502.00

Vickie – Whitland Works Well – 10.25 hr £102.50

Whitland Works Well – Tea & Coffee £ 5.45

Countrywide Maintenance £213.41

Llewellyn Davies & Co 24.00

Hire of Hall (in advance) £600.00

Xmas Lights £9820.20

Xmas Tree and transport £300.00

Cost of Xmas lights Swalec 80.03

Advert Tenby Observer 60.00

Invoice received after Agenda allowed by Chair

Carms CC for Public Conveniences 723.85

**5. Correspondence –**

A) Letter from Llewelyn Davies re Auto Enrolment of employees into a pensions scheme = Clerk to discuss with Accountants = **CLERK**

B) Letter from Ysgol Llys Hywel PTA requesting donation for new soft play area – Cllr Sue Allen, as Chair of Governors, left the meeting whilst this was discussed, Councillors agreed on a £100 donation. **CLERK**

C) E Mail from Carms Local Access forum – The information provided on this to be forwarded to the local Cardi Bach Society once clerk has their e mail **CLERK**

- D) Letter from Whitland Town Hall re renewal of Lease and Dispensation agreed by Carms CC for Cllr Ron Jenkins to speak regarding this –Cllr agreed to suspend Standing Orders to enable Mr Gwyn Evans , Secretary of Town Hall to talk to meeting regarding this, Councillors asked Mr Evans to leave the room whilst discussion took place of how long a leaseCllrs felt appropriate. It was agreed that Cllrs would agree a lease until the time of the next Town Council elections currently designated for 2017.
- E) Letter from Carms Federation of YFC's – re Carms YFC Rally
- F) Leaflet re Adopt a Kiosk – Cllr Tanya Croston Evans agreed to look into this by next meeting
- G) Correspondence re 106 money – Clerk had received various paperwork from another Council regarding twwhat they had done regarding renewable energy. Cllr Sue Allen is in the process of drafting a feasibility study.
- H) At meeting letter of complaint received re standard of cleanliness at Toilets. Councillors to visit and Clerk to ask John to monitor.  
CLERK

## 6. Planning

## 7. Other Matters

- a) **Safe Routes – update** – With Welsh Assembly for decision
- b) **County Councillors Report** – Cardi Bach society are in process of progressing footpath routes along the old railway line. North Road Car Park has had two new rubbish bins and workmen are due to come and cut back brambles etc. Local Government reorganisation is on the Agenda at next County Council meeting.
- c) **Double Yellow Lines – Market Street and Cooperative Store** – County Cllr Allen will liaise with Carms Cc to see what can be done. Councillors asked Clerk to write to Croeso Care regarding the parking of cars outside their premises. CLERK
- d) **Dairies site Car park** – More work than originally planned was carried out but this has now been completed. Council need to ensure that parking is done in an orderly manner.
- e) **Tender for Pocket Park** – Tenders were discussed and contract awarded to Rob Thomas for two years.

## 8. Matters for discussion in the May agenda

**Spring Gardens potholes**

**Website training**

**Next meeting will be on Tuesday 5<sup>th</sup> May and will also be the AGM which will start at 6:30**

