

Minutes of the Meeting of the Town Council held on Monday 8th January 2018. The meeting commenced at 7pm. One member of the public in attendance Mrs Gabriella Poore

Present – Cllr Sue Allen, Len Shipton, Tanya Croston Evans, Jane Owen Edwards, Barry Chapman

In the absence of the Chair Cllr Tanya Croston Evans took the meeting

ORDER OF BUSINESS

- 1. Apologies** – Frank Connor Hughes, TRJ Jenkins MBE, Raymond Jones, Bentley Evans, Lee Ann Smith, Rob Morgan
- 2. Declaration of Interest** – None declared
- 3. Receive minutes of Nov and Dec 2017** – Councillors resolved that these were a true record

- 4. Bank Account balances –**

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|----------------|-------------------|
| Current | £ 26066.92 |
| Deposit | £ 3002.31 |

5. Actions from previous meetings:-

Awaiting costings re Give Way at Bryngwenllian – Reply received from John Mc Evoy stating that feasibility study is being undertaken and a STOP sign has been suggested. We await the visibility survey

6. Correspondence

- 1)** Quotes for Steel benches -3 quotes had been received for the benches and Clerk was requested to order the most reasonably priced. Clerk will liaise with our general maintenance person regarding this and order **CLERK**
- 2)** Quote for Remote Control for CCTV Remote Access – Quote could not be agreed until we have permission from Llewelyn Davies and Co re their Internet. Cllr Jane Owen Edwards will liaise with the company and report back to next meeting. Clerk to remind **CLERK**
- 3)** Letter from Parc Dr Owen Committee requesting Town Council pay the annual Insurance cost for the Parc – Clerk to request copy of existing policy document and copy of Audited accounts Clerk to contact our own Insurers to see whether cover can be added to our own policy. **CLERK**
- 4)** E mail thanking Council for £50 donation to CISS
- 5)** Letter from Dyfed Powys Local Resilience Forum – Clerk to liaise
- 6)** Letter from Whitland Male Voice Choir advising of their Financial Assistance to provide defibrillator – Clerk to reply asking that their cheque of £750 be forwarded to the Town

Council. Also thanking them for their kind donation. Discussion to take place at next meeting regarding siting of the defibrillator

CLERK

- 7) E mail from St Clears Town Council expressing an interest in attending Community Engagement training – Clerk to arrange venue and dates **CLERK**
- 8) Training Courses from One Voice Wales
- 10) Letter from HM Revenue & Customs re Vat
- 11) Wi Fi initiative – Cllr Allen has been assured that no funding will be require from Town Council for the next Financial year. Work still in progress with Carmarthenshire County Council at present
- 12) Dementia meeting feedback – Cllr Barry Chapman and Sue Allen had attended meeting. One hour course to be held in town for business owners and staff. Clerk to liaise with CCC regarding when this will take place and then advertise on Social Media. **CLERK**
- 13) E mail from CAVS Rural Volunteering – Introducing CAVS team
- 14) E mail from Planning Aid Wales

7. Invoices for consideration:-

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|---|--------|
| Clerk's Salary | 381.36 |
| Heat& Light allowance | 25.00 |
| John Lewis – 9 ¾ hours | 77.90 |
| Vicky Mitchell | 38.15 |
| Rob Thomas - Grass Cutting | 420.00 |
| Llewelyn Davies – Monthly s/o | 23.00 |
| Llewelyn Davies & Co | 99.00 |
| HM Inland Revenue (PAYE) | 454.88 |
| Louise Rozhon – Facebook | 50.00 |
| Paid under Delegated Powers | |
| Louise Rozhon (2months Facebook) | 100.00 |
| Sarah's Newsagents (Selection boxes) | 116.30 |
| Invoices received on day of meeting | |
| RMD Electrical – Christmas lighting | 678.82 |
| Carmarthenshire CC – hire of Christmas stalls | 400.00 |

Resolved by Councillors that all payments be made
Discussion took place as to when the Christmas lights would be taken down. Clerk expressed concern and reminded Councillors of the cover under Council's Public liability Insurance. Majority

of Councillors resolved to request the firemen to remove the 2017 lights and review this arrangement before Christmas 2018.

Storage of lights to be confirmed.

8. County Councillors Report – No further progress at moment re humps in North Road. There is to be a meeting regarding the Dairy Site during January. Bus park still ongoing. Clerk to contact Carmarthenshire CC asking for update. **CLERK**

9. Social Media Policy – Resolved by Councillors that this be formally adopted by Council

10. Autism – This to be discussed with Dementia , training available

11. Chamber of Commerce - No meeting had been held

12. Precept meeting- List of projects for 2018/19 together with costings needed for Special meeting, date to be arranged

List of projects handed to Councillors present asking that they list in their order of priority for next financial year. Precept meeting to be held on 22nd Jan 2018 at Mayors Parlour

13. Matter for next meeting

Remote CCTV access

Siting of Defibrillator

Parc Dr Owen

Next meeting will be Precept meeting on 22nd January 2018