

## Minutes of Meeting of the Town Council held on Monday 5th February 2018. ..

### ORDER OF BUSINESS

1. **Apologies** – Cllrs Bentley Evans, Len Shipton

2. **Declaration of Interest** – None declared

3. **Receive minutes of Jan 2018 Precept meeting**

a. <b>Bank Account balances – Current</b>	<b>£ 23756.01</b>
<b>Deposit</b>	<b>£ 3002.31</b>

4. **Actions from previous meetings**

Clerk has contacted John McEvoy at Carmarthen County Council re 30 mph signs at Velfrey Road. We await the results of their feasibility study

5. **Correspondence**

a) Letter from Carmarthenshire County Council advising that we can co-opt a new Councillor – The only person who had registered an interest was Mrs Gabriella Poore. Mrs Poore was therefore co-opted onto the Town Council

b) E mail regarding Natural Resources Wales – Re Area Statement questionnaire - Clerk to forward questionnaire to Councillors for their completion **CLERK**

c) Confirmation e mail regarding precept

d) E mail re FCFG Wales Newsletter – Grants available. Clerk to look into various grant giving organisations to see whether it would be something Town Council would be eligible for . **CLERK**

e) E mail re Independent Review Panel – meeting

f) E mail re Budget preparation from One Voice Wales – re Councillor Allowances – This had arrived too late for our precept

g) Letter from Hannah Bailey requesting Financial Assistance to represent Wales in World Scout Jamboree in USA – Councillors agreed to a donation of £200

h) Thank you letter from Cardi Bach for donation

i) Information re Data Protection Update – Clerk and assistant to have meeting to discuss tis subject at beginning of March

6. **Planning Applications**

**None received**

7. **Invoices for Consideration**

Clerk's Salary (inc Holiday Pay)	£599.82
Heat & Light	£25.00
Special Meeting	£25.00
V Mitchell (Website )	81.85
John Lewis - Maintenance	116.00

Ivydene Garden Centre – planters	95.00
Rob Thomas – Grass Cutting	420.00
Llewelyn Davies & Co	23.00
Llewelyn Davies & Co	99.00
Streetmaster – new bench	760.80
Whitland Town Hall – Annual rent	600.00
Cheques paid and passed but not annotated on minutes	
4/9/2017 – Frank Connor Hughes – Bins	£116.85
2/10/2017 – Inland Revenue – PAYE	£472.88
2/20/2017 – Cardi Bach – Donation	£125.00
4/12/2017 – British Legion – Wreath	£ 18.50

8. County Councillors Report –Kerb at Newsagents is to be repaired/replaced. The hole/puddle outside Oasis that has been left by removal of tree – CCC will be asked to pave. Councillors will be involved in retrospective planning application for Caeremlyn farm buildings
9. Risk Review – Clerk will e mail/print copy and send to all Councillors **CLERK**
10. CCTV – any update from Llewelyn Davies - The companies IT specialist is visiting on the 6<sup>th</sup> February. Report at next meeting
11. Farmers Court – Blue and black rubbish bags have again accumulated. Councillors agreed to meet on Sunday morning 11<sup>th</sup> February to do a clean up exercise, Clerk is to write to all residents and owner regarding this and asking for their assistance. **CLERK**
12. Defibrillator – Placement – Clerk to ask Red Kite Solicitors if this could be placed on the wall of their building within the courtyard. Clerk to send letter **CLERK**
13. Parc Dr Owen – Clerk received the accounts, statements and Insurance documents at meeting. Clerk will contact Insurance Company to see how much extra this would cost on our exiting policy
14. Land at Trevaughan – Clerk had spoken to a legal professional . After discussion Councillors requested Clerk to ask John to cut grass and tidy up the land.
15. Matters for March Meeting
  - Parc Dr Owen
  - Dog Fouling
  - Risk Review
  - Chamber of Commerce
  - Vice Chairman

