

**Minutes of Meeting of the Town Council held on Tuesday 8<sup>h</sup> May 2018 at the Mayor's Parlour at 7pm.**

**Cllrs Present : Cllr TRJ Jenkins MBE, Sue Allen, Tanya Croston-Evans, Bentley Evans, Len Shipton, Barry Chapman, Rob Morgan, Gabriella Poore**

In the absence of Chairperson Cllr TRJ Jenkins took the Chair

**ORDER OF BUSINESS**

- 1. Apologies-** Cllr Frank Connor Hughes
- 2. Declarations of Interest –** None declared
- 3. Receive minutes of the April meeting and Extra meeting held on 26<sup>th</sup> April 2018**

Councillors present at meetings resolved that minutes were a true record

- 4. Bank account balances –** Current account £ 24800.33  
Deposit account £ 3002.82

**5. Actions from Previous meetings**

- 1) Red Kite landlord has agreed to placing of defibrillator on building – Clerk to ensure that correct electrical points are available to enable us to install
- 2) Plaque received for bench at Public Conveniences - Plaque has been put on bench for Clodwyn Williams
- 3) Awaiting price of new signage for Whitland Abbey ruins
- 4) John Lewis has attended course re Play area inspection

**6 Correspondence**

- 1) Letter of resignation from Councillor Jane Owen Edwards – Councillors accepted resignation and Clerk is to write thanking her for her work as Councillor **CLERK**
- 2) Letter from Whitland Week Committee re arrangements for meeting – Clerk to reply that it is not the Whitland Week committee we want to speak to but the Trustees of Parc Dr Owen **CLERK**
- 3) Email from Owen Phillips who has now completed his role as Digital Coordinator - **File**
- 4) E Mail from Camarthen CC re Events Support Fund – Clerk to forward e mail to Cllr Barry Chapman and Frank Connor Hughes. **CLERK**
- 5) E mail from One Voice wales re GDPR – This will be discussed at extra meeting on 21<sup>st</sup> May
- 6) Reply to query re pricing of defibrillator – Clerk to contact local paramedic regarding which model would be most apt for use in Town Centre **CLERK**

Cllr Rob Morgan advised the Council that he had been donated a defibrillator for Parc Dr Owen by Swansea City Football Club

- 7) E mail re Historic Environment update from Welsh Government/Cadw – Clerk to forward to Cllrs Barry Chapman and Frank Connor Hughes **CLERK**
  - 8) Letter from Carmarthen CC re Code of Conduct training – two new Councillors to attend One Voice Wales training on Tuesday 22<sup>nd</sup> May
  - 9) Reply re queries regarding installation of WIFI – Will discuss at next monthly meeting. **CLERK**
  - 10) Invitation to Mayor’s Installation ceremony at St Peters hall Carmarthen – Cllr Frank Connor Hughes not able to attend as he was away on annual leave, apologies sent
  - 11) E mail from Carm CC – Informing that Waste recycling Centre will be removed from Cricket Club will be taken away week beginning 4<sup>th</sup> May 2018 - **File**
  - 12) E Mail from One Voice Wales \innovative Practice Conference 4/7/2018 – No Councillors able to attend
  - 13) E Mail from NLC re Data Protection Fees – Our yearly costs will increase from £30 to £40, paid by Direct debit annually
- 7 **Planning. W/37112** – Discharge of Condition 3 of W/36047 Land adjacent to Riverlea TractorsLtd, Millfield – Discussed and agreed

## 8 Invoices for Consideration

Clerk’s Salary –inc holiday pay	603.02
Heat& Light	25.00
Extra General Meeting 26 <sup>th</sup> April	25.00
John Lewis	228.00
Holiday Cover – Brian Smith	22.00
V Mitchell – inc holiday pay	102.72
Llewelyn Davies & Co	23.00
Llewelyn Davies & Co	99.00
Louise Rozhon – Facebook	50.00
Rob Thomas – Grass Cutting	420.00
Davies Builders	13.20
Davis Builders	16.67
Hire of Hywel Dda – 3 x £25 and 1 x £15	90.00
DP Building Supplies	36.67
Carms CC – Elections 2017	239.70

W3 Web designs –re updates	30.00
Paid under Discretionary Powers	
W3 Web Designs – Annual Hosting Fee	79.00
Bills received after Agenda	
Rob Thomas – grass cutting Trevaughan and	
Tree felling	720.00
Meurig Evans – plaque for bench	25.00
EDF Energy – Public Conveniences	178.70
Direct Debit mandate completed for EDF energy	
Councillors present resolved that all invoices be paid	

**9. County Councillor’s report.** - County Cllr Allen reported that Llanboidy Community Council had reviewed a lease for the Abbey site which falls just within the Llanboidy Ward. As it is a small council however, with a small yearly budget, Whitland Councillors agreed to pay for the peppercorn cost of the lease on the basis the area is part of the Abbey Byway walk and visited by ramblers and pilgrims. Local residents have expressed an interest in the upkeep of the site. The stones supporting the information board are in need of pointing. Closing date for Candidate site submissions had been moved to the end of August. Cllrs and Public may read at the library or see online the Hywel Dda consultation document and afterwards their view are requested for the public consultation which closes in July We await the results of an Ecological Survey on the Bus park.

**10. Whitland Abbey Sign** – Clerk to contact County Council

**CLERK**

**11. Young Person’s Forum** – Cllr Tanya Croston Evans and Clerk will discuss this in early September and take it forward **CLERK**

**12. Traffic Calming Velfrey Road** – County Cllr Allen had attended a meeting with Council regarding the flashing 30mph sign. In discussions with householders. Also possibility of having layby near to the old telephone box

**13. Trees In River** – Clerk to request telephone number from Natural Resources in order that land owner can liaise direct

**14. CCTV** – Broadband quote was discussed and agreed as permission had been granted by Llewelyn Davies & Co

**15. Field at Trevaughan** – Resolved by Councillors present that field be used by the Children of the Town, as its original agreement with owner. Sign to ordered stating area under the care of Whitland Town Council .Clerk to add to Insurance policy also

**CLERK**

**16. Chamber of Trade Town Promotion feature** – Cllr Chapman explained the editorial errors and the omission of the Whitland Town Hall article was the fault of the Carmarthen Journal and he had not had editorial until Tuesday afternoon. The Journal had agreed to do a special feature on the Town Hall

**17 – Problems with bins in Bryngwenllian** – *Due to residents using the refuse bins as dog waste bins a new bin to be purchased especially for this use.* **CLERK**

**18. Update from Dementia Friendly Towns Group** – Cllr Barry Chapman has been made Chairman of the Group. Training to be done in schools from September onwards

**18. New Councillors required** – Clerk to advise Carmarthen County Council re resignation of Jane Owen Edwards and start the advertising for a new Councillor. **CLERK**

**Matters for next meeting**

Caravans parked in Bryngwenllian

Installation of WiFi

**Meeting closed at 8:45pm**

**Next meeting will be held at Mayors Parlour on Monday 21<sup>st</sup> May 2018 at 7 PM**