

**Minutes of Meeting of the Town Council held on Monday 2<sup>n</sup>d July 2018 at 7pm at the Mayors Parlour.**

**Present: Cllr Sue Allen, Frank Connor-Hughes, TRJ Jenkins MBE, Barry Chapman, Tanya Croston Evans, Raymond Jones, Len Shipton, Gabriella Poore**

**ORDER OF BUSINESS**

**1. Apologies :** Cllr Rob Morgan

**2. Declaration of Interest** – Cllr Raymond Jones at 7a

**3. Receive minutes of June ordinary Extra General Meeting** – Cllr Ron Jenkins proposed and Tanya Croston Evans seconded that minutes of June Ordinary meeting were a correct record. Cllr Sue Allen proposed and Cllr Gabriella Poore proposed that minutes of Extra General meeting were a correct record.

**4. Bank Account balances – Current** £ 19749.29

**Deposit** £ 3002.82

**5. Actions from Previous Meeting**

**a) Bryngwenllian signage at Junction** – Signage had been erected and was in place at junction. Letter of complaint received from a resident at Bryngwenllian regarding this. Clerk to reply that matter had been left in hands of CCC to make the decision. **CLERK**

**b) Awaiting maps of local Rights of Way** – Cllr TRJ Jenkins MBE brought a copy of the map required to the meeting. Cllr Gabriella Poore to discuss with the local walking group and Report back to Councillors in due course. Clerk to contact CCC Regarding possibility of loaning the tools required to clear the Footpaths. Also check with CCC re Rights of access onto Private Land whilst doing this. **CLERK**

**c) Clerk and Assistant working on updating our policies** – Ongoing

**d) Declarations of Interest** – All Councillors to supply a list to Clerk of the organisations they are member/officials of to the Clerk by September meeting **CLERK**

**6. Correspondence**

**a)** E Mail from Carms Cc regarding Rural Affairs Conference on 7<sup>Th</sup> September 2018 at Halliwell Centre, Carmarthen – This was discussed and Mayor who'd attend

**b)** Eiriol Newsletter - FILE

**c)** Request re Grass Verge at ATC Hut, West Street - Grass verge had been cut and pots placed on the outside of the fence. Councillors agreed to ask ATC to place these pots on the inside in order that CCC can cut the grass as and when necessary

- d) E Mail from Carms CC re supply and Retention of the Register of Electors - FILE
- e) Request for Financial Assistance Cardi Bach- Cllr TRJ Jenkins proposed and Tanya Crostin Evans seconded that a donation of £100 be made for this financial year. All present agreed
- f) Letter from Simon Hart re his recent discussions/correspondence with Hywel Dda Health Board - File
- g) E Mail from Carms CC re Local Development Plan workshop a Llandeilo Civic Hall on Monday July 30<sup>th</sup> - Councillors to attend
- h) E Mail from WAG re Consultation on diversity in Local Government - File
- i) E Mail from WAG – Sustainable Drainage Newsletter File
- j) Letter from Carms CC re Application for Safe Routes In Communities Grant – WE still await completion of last grant application.
- k) Monthly newsletter from Carms CCC – handed to Cllr Frank Connor- Hughes
- l) E mail regarding translation services from Rebecca Roberts - File

**7. Planning Applications – Cllr Raymond Jones left the room whilst Council discussed first application**

**W/37067** – Full Planning – Change of use of Former Bank into Fish and Chip Takeaway and Restaurant 8St John Street, Whitland – Mr Geraint Stephens .

**Cllr Raymond Jones returned to room**

**W/37407** – Full Planning – First Floor Extension, Ty Morfa, Spring Gardens, Whitland. SA34 0HR – Mr N Williams-Davies

**W/37408** – Full Planning – Extension to Dotors Surgery, Meddygfa Taf, North Road, Whitland for Meddygfa Taf Surgery

**No objections raised for any of the above applications**

**8. Invoices for Consideration**

Clerk's Salary	381.36
Heating/Lighting	25.00
Special meeting	25.00
Postages	16.65
Vicky Mitchell – Web site	189.35
John Lewis -	225.90
Llewelyn Davies & Co – PAYE	23.00
Rob Thomas – Grass Cutting	420.00
XLN – Direct Debit (CCTV Line)	50.50
SLCC Membership	115.00
Invoice re complete year from Llewelyn Davies & Co	

Refund from Earth Anchors for Bin purchased but order cancelled.

Original Bill paid by Clerk

Refund amount £184.74 (to be refunded direct to Clerk)

Budget for 3 months 1/4/18 to 30/6/18 – Budget discussed and Clerk answered all questions. Cllr Allen requested that Clerk find out if the

Town Council pay the rates on the Public Conveniences. **CLERK**

**9. County Councillors Report** – Chief Executive had visited the Ward and Cllr Allen had taken him to the proposed area for the Bus Park and various other sites in Whitland during his visit.

**10. Co-option 3 new Councillors** – Clerk brought to the meeting the details of the 4 residents interested in becoming Town Councillors.

After a lengthy discussion Councillors could not make a decision and Clerk was requested to find out more information . It was decided to

call a Special meeting to discuss this further. **CLERK**

**STANDING ORDERS were suspended at this point as meeting has run over time allocated**

**11. Caravans at Bryngwenllian** – These have now been moved

**12. Bryngwenllian Play Park** – Clerk to enquire re costings for a portaloos at the site. **CLERK**

**13. Llys y Croft** – Cllr Allen informed that a New housing officer is in place and this matter should be dealt with

As meeting has run over to 9:45 it was decided to discuss any other matters on the Agenda at an extra meeting in July. Date to be confirmed

**14. CCTV**

**15. Christmas festivities**

**16. Abbey Ruins**

**17. Audit**

**18. Adopt GDPR policy**

**19. Clerk's appraisal/ New printer for use by Clerk**

**20. Parking outside Coop**

**21. Mayor's Ball**

**22. Twinning invitation**

**23. Matters for next meeting in September**