

Minutes of Meeting of the Town Council held on Monday 7th July 2014 7pm at the Mayors Parlour.

Present = Cllrs Neil Jenkins (Mayor), Cllrs Sue Allen, Bentley Evans, Tanya Croston Evans, Emma Haycocks, Ron Jenkins MBE, Raymond Jones, Rob Morgan, Jane Owen-Edwards, Dave Randell, Len Shipton

ORDER OF BUSINESS

- 1. Apologies** – None received
- 2. Declaration of Interest** – Cllrs Jane Owen Edwards, Sue Allen and Emma Haycocks for discussion point 10 as members of Whitland Week Committee
- 3. Receive minutes of 2nd June meeting re 106 monies and ordinary meeting held on 10th June 2014** –**Resolved** that the minutes of Town Council meetings held on 2nd and 10th June be signed as a correct record.
- 4. Bank Account balances – Current £ 6650.71
Deposit £ 4691.91**

5. Invoices for consideration:-

Clerk's Salary	452.20
Postages & Stationery	21.32
Heat and Light	50.00
John Lewis – 43hours	301.00
PAYE	293.80
Fresh Flavours – Bedding plants	55.03
SLCC Membership	101.00
Countrywide Maintenance	213.41
Paid under special Powers	
Whitland Engineering – Cycle Rack	£570.00

6. Correspondence :-

- a) Public Works Board – amount outstanding on Loan £14326.98
- b) Letter from Grantscape regarding unsuccessful grant application- This was grant applied for by Project Coordinator, Helen Williams
- c) Letter from Narberth Swimming Pool appeal – Clerk to send letter pledging our support, aware that they need to raise a further £180,000. **CLERK**
- d) Letter requesting support for re-opening of railway between Aberystwyth and Carmarthen from Traws Link Cymru – Clerk to forward e mail link to all Councillors to enable them to vote individually for this project. **CLERK**

- e) Letter requesting Financial assistance from Yssie White – As Miss White had received funding in the past Councillors asked the Clerk to send letter recognising her achievements , but no funding as she has now reached adulthood. **CLERK**
 - f) Letter of complaint re various items from Mrs Val Phillips – Clerk to reply acknowledging the problems mentioned and stating that they had been or will be rectified in the near future. **CLERK**
 - g) Letter from Mrs Val Phillips re nomination for achievements book- Clerk to reply in the affirmative **CLERK**
 - h) Copy of The Voice
 - i) Poster re Simon Hart surgeries - this will be displayed in Town Hall
 - j) E Mail regarding Contract of Project and Events Coordinator – Clerk to arrange meeting with St Clears Town Council and e mail Councillors when date arranged.
CLERK
7. Copy of Annual report from Public Ombudsman
8. **Planning Applications**
- a) **W/29884** – Proposed 2 dwellings at Land adjoining The Beeches, Whitland for G Phillips - **Granted**
 - b) **W/29988** – Redecoration of Front and Side Elevations and installation of new Canopy for Co-operative - **Granted**
 - c) **W/30150** – Signs Externally illuminated for Co-operative Store **Granted**
9. Car Parking – Cllr Sue Allen has spoken to Mr Paul Evans who is now in agreement to leasing the piece of land at St Mary Street for parking. Contract to be signed by Chair, Clerk and Mr Evans
10. Whitland Week – Councillors in agreement to take part in Carnival with a float. Meeting to be arranged for next week.
11. Civil Service – Mayor has arranged this service for Sunday 14th Sep 2014. He will liaise with Clerk re invitations. **CLERK**
12. CCTV – Councillors did not wish to take up offer of maintenance from FAS in this current year
13. Website – Cllr Sue Allen proceeding with this but advised to ask the Councillors for help as and when required.
14. Whitland Town Council – Policies – Agreed to adopt policies and also to re-visit at AGM or when substantive legislation applied
15. Dog Warden – Dog fouling seems to have improved of late. Councillors asked to contact Clerk if any problems seen around the Town
16. Llanfallteg CC – discuss renewable energy policy – Clerk to contact Dave King regarding suitable date for meeting to discuss issue.
CLERK

17. Library - we await County Council decision in the meantime options to be explored

18. County Councillor's items

- a) E mail received from Eifion Bowen re 106 monies and projects agreed in Whitland. Clerk to reply by letter **CLERK**
- b) Housing – Letter from Carms CC regarding projects that have and will be done on their housing stock in Whitland
- c) Cllr Allen had visited a Gardening project in Swansea and thought this may be of interest in Whitland
- d) Dairies Site – Planning permission is to be sought for the site. Cllr Allen has been told that there will be a PUBLIC consultation event on or around the 21st July
- e) Cllr Allen and Gabriela Poore had been to a Conference on Rural regeneration in Bristol .
- f) Tennis Courts – are in bad state of repair at moment. Councillors asked that John Lewis visit the site. Cllr Rob Morgan offered his assistance

Next meeting will be held at Mayor's Parlour on Monday 1st September at 7pm