

Clerk to the Council

Mrs Suzanne Davies
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Clerc I'r Cyngor

Mrs Suzanne Davies
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Sir Gar
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Present = Cllr Neil Jenkins (Chair), Bentley Evans, Sue Allen, Jane Owen-Edwards, Rob Morgan, Tanya Croston-Evans, Emma Haycocks

Minutes of Ordinary Meeting held At Mayor's Parlour on Tuesday 10th June 2014

1. **Apologies** – Cllrs TRJ Jenkins MBE, Dave Randell, Raymond Jones, Len Shipton
2. **Declaration of Interest** – None declared
3. **Receive minutes of May AGM and Ordinary May meeting – Resolved** that the minutes of the Town Council meeting held on 6th May 2014 be signed as a correct record
4. **Bank Account balances – Current £ 11373.35
Deposit £ 4682.03**

5. Invoices for consideration:-

Clerk's Salary	£ 361.76
Heating and Lighting Allowance	£ 50.00
Postages	£ 28.80
Mayor's Allowance	£2000.00
General Handyperson – J Lewis	
Wage (22 hours)	£ 154.00
Tenby Observer (Advert)	£ 48.00
Llewelyn Davies (Payroll)	£ 138.00
Countrywide Maintenance	£ 213.41

Resolved that invoices be paid.

Internal Audit prepared by Auditor presented to Council. Resolved that it was accepted

6. Correspondence :-

- a) E Mail regarding Clearance of Gullies St John Street and King Edward Street – Resolved but Clerk to request that CCC visit to weed from Grosvenor to Pound Shop. **CLERK**
- b) One Voice Wales – Letter re Consultancy Services offered
- c) E Mail from Countrywide Maintenance – Clerk to continue to liaise with John Lewis and Councillors re work carried out by Contractors

d) Confirmation of Data Protection Course – Cllr Dave Dandell and Clerk to attend course at St Petters Civic Hall Carmarthen on 9th July.

e) Red Kite Law – Leases – Registration of Leases continuing

7. Planning Applications

a) **W/29683** – Proposed Two storey Study and Bedroom extension to side of property at 31 Tevaughan Lodge Road, Whitland for

b) **W/29787** – Proposed Agricultural Building for Housing of Livestock, storage of Fees and Farm Machinery at Maes y Bryn, North Road, Whitland for Mr H Jennings **Granted**

c) **W/29615** – Mixed Use Building for Agricultural Storage, Machinery storage and maintenance and inclusion of elements for existing business at Llwynbrain, Ciffig, Whitland for Landsker Business Centre **Refused**

d) **W/29849** – Proposed Ground Floor Extension at Darlunfa, Cwmfelin Boeth, Whitland for Mr & Mrs Morral **Granted**

e) **W/30150** – Signs a-2 Sets of Vinyl Opening Hours Externally illuminated by overhead trough Lights to existing fascia signs. The Cooperative Store, Whitland. **Consultation**

Three further Planning applications presented to Council that had been e mailed to Clerk .

f) **W/30233** – Proposed CCTV Camera System Installation at Solar Park at Land adjacent to Caeremlyn Farm, Henllan Amgoed for Smarter Solutions – **Consultation**

g) **W/30270** – Removal of Conservatory in place of 2 storey extensions and First Floor alterations – 17 Trevaughan Lodge Road , Whitland for Mr & Mrs Morgan – Cllr Robert Morgan declared an interest and left the room-**Consultation**

h) **W/30269** - Variation of Condition 3 of Planning Permission W/17567 at Land adjacent to Spring Gardens Whitland – SA Brain & Company Ltd

i) **W/30269** - Car

8. CCC Job Club Person for Whitland – The Head Librarian at Whitland Library has been trained in completion of CV's and job applications . There may be a part time position

9. Whitland Town Council Welsh Language Policy – this to be renamed – Language Policy

10. Whitland Town Council Display Screen Equipment Policy - Adopted

11. Whitland Town Council Equal Opportunities Policy – one presented to Council not correct. Clerk to obtain another version.

CLERK

12. County Councillors report – Councillor Allen reported on various items –
Horses in Pocket Park – Travellers had been asked to remove
Abbey Walk – Leaflet had been produced and it is to be officially launched on 1/7/2014 by a walk . meet at 6.30 at Hywel Dda Centre. John Lewis to be asked to pain all bollards around Hywel Dda
Screening at Solar Park – Should have been completed in May but unable to plant the correct foliage until winter.
Whitland Week are holding the Alternative Games , this has been advertised .
Heritage Bench will be placed at Parc Dr Owen, paperwork for grant in process of being completed,
Cycle rack has been completed and will be put at Railway Station
Caravan Site – Concerns regarding untidy state of Site are in process of being addressed by County Council
13. Grass Cutting – noted above
14. Hywel Dda Leaflet – noted above
15. Heritage Bench – noted above
16. **Residents** requests – Clerk to contact CCC to request that dran at end of Abby by way in North Road be diverted across road to enable water to drain down onto by pass **Clerk**
17. BT Phone box – Cllr Croston Evans will contact BT regarding possibility of repairs to BT box at Bryngwenlliabn.
18. Items for next meeting –
- a) Car Parking
 - b) Whitland Week
 - c) Mayor’s Civil Service in September
 - d) Dog Warden
19. Date and time of next meeting-
Next meeting Monday 7th July 2014 at 7 pm at Mayor’s Parlour