

**Minutes of Meeting of the Town Council will be held on Tuesday 6<sup>th</sup> May 7pm at the Mayors Parlour.**

**Present – Cllr Neil Jenkins (Chair/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**

- 1. Apologies – None received**
- 2. Declaration of Interest – None received**
- 3. Receive minutes of April 2014 meeting – Resolved** that the minutes of the Town Council meeting held on 7<sup>th</sup> April be signed as a correct record.
- 4. Bank Account balances – Current    £    47.19 +£12753.34  
received from Carms CC = £12800.53  
Deposit £ 4682.03**

**5. Invoices for consideration:-**

Clerk's Salary and Postages & Stationery	£361.76
John Lewis - no hours	
Countrywide Maintenance - Pocket Park	£213.41
AON insurance	£852.01
Mayor's annual allowance	£2000.00

**6. Correspondence :-**

- a) Letter from CCC regarding meeting County Liaison Forum on 20<sup>th</sup> May 2014
- b) Annual Audit letter from BDO
- c) Letter from Simon Hart re Broadband – Clerk to place on Council Notice Board **CLERK**  
Correspondence received after Agenda posted to Councillors, Resolved that these be read at this meeting  
Cllr Allen and Cllr Edwards declared an interest and left the room prior to the consideration of the correspondence on item d
- d) Letter from Llys Hywel requesting financial assistance for bus to Eisteddfod. Resolved that a donation of £100 be made. **CLERK**
- e) Invitation to St Clears Town Council Civic Service – Cllr Neil Jenkins and consort to attend. Clerk to reply **CLERK**
- f) E Mail from Neyland Town Council re Civic Service to be held on Sunday 13<sup>th</sup> July – Cllr Emma Haycocks to attend. Clerk to reply. **CLERK**
- g) Invitation from One Voice Wales to attend Course re Freedom of information Act and Data Protection Act at St Peters Civic Hall Carmarthen on 9<sup>th</sup> July, cost of £15 per person. Clerk and Cllr Dave Randell to attend. **CLERK**

- h) E mail from Paul Kirk, Whitland RFC and Cricket Club development Committee requesting a letter of support from Town Council for proposed development of new pitches. Resolved that letter be sent. **CLERK**
- i) E mail from Carms CC re proposed roadworks and 10& 40mph speed limits. NOTED
- j) E mail re Fishers Corner and works required. NOTED

**7. Planning Applications**

- a) **W/29988** – Redecoration of the Front and Side Elevations and Installation of a New Canopy, Installation of new Refrigeration Plant and Condenser Units – Co-op Store, North Road Whitland – **Consultation.** Clerk to contact Eifion Bowen as it looks like this work has gone ahead without permission been granted. **CLERK**
- 8.** Potholes near Public Conveniences – Clerk to ask our General Maintenance person to contact Bentley Evans/Raymond Jones regarding the filling in of these potholes **CLERK**
- 9.** Drains – Main Street & King Edward Street– Clerk to contact CCC regarding the cleaning of these. **CLERK**
- 10.** Tree on Llwynbrain Hill – This had been partially removed and broken seat has been removed.
- 11.** Road marking – White and Yellow Lines = Clerk to contact CCC regarding this and also Fishers Corner **CLERK**
- 12.** A resident of Maes Abaty has requested that grass at entrance be cut. This private site is not yet adopted by CCC but the Council considered that this could possibly be added to a grass cutting contract in future – Clerk to obtain quotations for this work **CLERK**
- 13.** Councillor Vacancy Cllr Derek Rees has not attended 6 consecutive meetings and per Council Standing Orders his position becomes vacant. Clerk to contact CCC regarding this vacancy **CLERK**
- 14.** Grant Projects – Helen Williams in process of applying for Heritage Grant for new Seating
- 15.** County Councillor report – Town Council will receive a consultation document from Post Office regarding new Post Office. Train Station = Cllr Sue Allen in contact with Network Rail regarding opening date  
Dairy Site Car Parking – In contact is looking at licence  
Is progressing with Safe Routes in the Community grant application  
Rotary seat that was stored in the Grosvenor House needs to be moved and it was resolved that this be moved to Railway Station.  
Cllr Len Shipton addressed the meeting on his recent visit to a Hydro Project and it was resolved that we ask one of the specialists at that event to attend meeting on June 2<sup>nd</sup>.

**16. Next meeting** – \next meeting will be held on Monday June 2<sup>nd</sup> at 7 pm at Mayor's Parlour when all Projects from Public Consultation re 106 monies will be discussed. Next Town Council meeting will be held on Tuesday 10<sup>th</sup> June 2014 at Mayor's Parlour at 7pm