

Minutes of Meeting of the Town Council will be held on Monday 1st September 7pm at the Mayors Parlour.

Present – Cllr Neil Jenkins (Mayor), Cllrs Sue Allen, Bentley Evans, Tanya Croston Evans, Emma Haycocks, Ron Jenkins MBE, Rob Morgan, Jane Owen-Edwards, Dave Randell.

A member of the press

Chair started meeting by thanking all the hard work done by Whtland Week Committee

ORDER OF BUSINESS

- 1. Apologies – Cllr Len Shipton**
- 2. Declaration of Interest - None**
- 3. Receive minutes of July 2014 meeting – Resolved that the minutes of Town Council meeting held on 7th July be signed as a correct record**

- 4. Bank Account balances – Current £ 3055.04
 Deposit £ 4691.92**

5. Invoices for consideration:-

Clerk's Salary and Postages & Stationery & Heating Allowance (to be advised)	517.08
John Lewis (to be advised)NIL	
Countrywide Maintenance - Pocket Park	£213.41
Bench in Parc Dr Owen (part payment)	£5000.00
D P Building Supplies	64.02
Tenby Observer	48.00
One Voice Wales re Data Protection Course	30.00
Paid under Special Powers – August	
Clerk's Salary	361.76
John Lewis	119.00

6. Correspondence :-

- a) Completion paperwork from Auditors BDO – Councillors agreed to accept findings and Chair signed paperwork which will be returned to Auditor
- b) HM Revenue and Customers – Authorisation passcode
- c) Request for financial assistance – Cardi Bach – Councillors agreed on a donation of £100 CLERK
- d) One Voice Wales AGM Agenda – Cllr Sue Allen will attend meetings on behalf of the Council
- e) One Voice Wales – nomination of representative – as above
- f) Funding update from Natural Resources Wales – paperwork handed to Cllr Jane Owen-Edwards, she will report back to Council on any suitable funding opportunities

- g) Hywel Dda Health Board – Maternity and Neonatal services
- h) Letter from Mid Wales & West Fire and rescue service –
Councillors requested that Commander is asked to our November meeting.
- i) E mail re Narberth Swimming Pool
- j) Letter from Simon Hart re Broadband – Whitland will receive Broadband in July 2015

7. Planning Applications

- a) **W/29272– Construct Portal Frame Building for Storage of cars at Wheelabout Park, Spring Gardens for Mr Darren Mason - Granted**
 - b) **W/30269 – Variation of Condition 3 of planning permission to allow extension of time period at Land adjacent to Spring Gardens for Hillman Partnership- Granted**
 - c) **W/30548 –Planning application Consultation – Proposed Replacement Slurry Store Trevaughan Farm Whitland**
 - d) **W/30421 – Variation of Condition2 on Planning permissions W/16385 to allow a further 3 years for the submission of a reserve matters application for land at Lon Hywel, North Road for Mr & Mrs T H L Roberts**
- 8.** Potholes rear of Public Conveniences – Work being done at rear of Grosvenor House at the moment, Cllr Bentley Evans will advise us of when Potholes will be filled
- 9.** Project Coordinator – Meetings had been held with various members of St Clears Town Council and Gary Price, Manager St Clears Leisure Centre, regarding Helen Williams. There is no funding available at present. All Councillors present agreed that her term of office should have been for longer than one year. Clerk to contact St Clears Town Clerk for update before next Council meeting. CLERK
- 10.** Meeting with Henllanfallteg CC – meeting held where it was agreed that we should work together on various schemes/ideas. Next meeting will be held on Monday Oct 6th at 6.30pm before main Council meeting. Clerk to organise
CLERK
- 11.** Councillor Vacancy – Clerk to place advertisements in both local newspapers re co-option
CLERK
- 12.** Grant Projects - Sculpture for Parc Dr Owen was nearing completion. Safe Routes in the Community grant had been agreed and a Consultation will take place starting in the Autumn.

13. County Councillor report – Eifion Bowen had e mailed Cllr Allen asking for more information regarding our plans for 106 monieshas been Specifically a timetable for the send and more detail on the projects, Meeting has been arranged with Eifion Bowen. Clerk and Cllr S Allen to work on reply. CLERK
14. Web site nearing completion Cllr Allen had forwarded draft to all Councillors and asked for their help .
Cllr Allen is still awaiting reply re placing of cycle rack at Railway station .
15. NatWest Bank’s closure was discussed, Clerk left meeting whilst this was discussed. Council to write to Simon Hart MP
16. Cllr B Evans stated that some derogatory remarks had been made about Whitland on Pobl y Cwm, Clerk to write to production company to express concerns. CLERK
17. Cllr Emma Haycocks asked that the white lines around the Zebra Crossing be looked at. Clerk to contact Council. Cllr Ron Jenkins also advised that Street light in Cross Street not working. CLERK
18. Next meeting Monday October 6th at Mayor’s Parlour at 6.30 pm

Items for next Agenda

Job Club Pilot – Formal resolution

Heritage Boards and planning

Tennis Court Net

Heritage sculpture

Project Coordinator

Football Club

Chamber of Trade