

**Minutes of Meeting of the Town Council held on Monday 4th January 2016. The meeting commenced with an update by Ms V Mitchell on the Whitland Works Well,**

**ORDER OF BUSINESS**

- 1. Apologies – Cllrs Lee-Ann Smith, Rachel Calvert, Robert Morgan, Tanya Croston Evans, Emma Haycocks, TRJ Jenkins MBE, Raymond Jones**
- 2. Declaration of Interest –** At point 7, Planning applications, Cllr S Allen party to a planning application
- 3. Receive minutes of Dec 2015 meeting Resolved** that the minutes of December 7<sup>th</sup> December 2015 be accepted as a true record .
- 4. Bank Account balances –**  
**Current £ 37073.36**  
**Deposit £ 5205.08**

**5. Invoices for consideration:-**

Clerk's Salary and Postages & Heat & Light	361.76
	50.00
John Lewis – 11 hours (Oct/Nov/Dec)	88.00
John Lewis Petrol costs	3.00
Work Well Coordinator -	95.00
Works well expense	5.96
Rob Thomas - Pocket Park	300.00
Llewelyn Davies – Monthly s/o	23.00
Sarah's Newsagents ( Selection Boxes)	96.00
Davies Builders	15.60
Dave Mathews(Electric for CCTV)	150.96
Councillors resolved that £24,000 (monies received from 106 funds) be transferred to the Deposit account.	<b>CLERK</b>

**6. Correspondence :-**

E mail from Tynged yr Iaith Sir Gar re meeting 30/1/2016 – No Councillor able to attend

E Mail from Carms Cc – Re Westover Caravan Park- County Council had visited site and were unhappy with the conditions. However a new licence for 60 units had been issued

E Mail from Carms Cc – re Tree Trimming – works had been completed on Tynewydd lane

E Mail from Carms Cc – re precept – This will be discussed at a special meeting on 18<sup>th</sup> January

Letter from Hywel Dda University Health Board – Invitation to attend a Transformation of Mental Health Services Engagement Event 25/1/2016 – No Councillors able to attend

**7. Planning Applications :-**

**W/33143** – Proposed Dwelling following Time lapse of Consent P-Plot adjacent to Conemarra, Spring Gardens – Mr S Allen & family- Cllr S Allen left the room whilst this application was discussed - Approve

**W/33125** – Removal of Conditions 12,13 and 14 on W/28828 (Code for sustainable Homes) = Land at The Vicarage, North Road, Whitland – AN Morgans (Wales) Ltd – Cllr S Allen to do some further investigations here regarding Conditions

**W/33098** - Certificate of Lawfulness – Residential Park Home Site with associated Spaces and Uses – Willow Park, Whitland – R Spencer – **Clerk** to reply asking that County Cc conduct Environmental survey as gravel placed onto flood plain

**W/33120** – Proposed Alterations and Extension at Garden outbuilding – Croft House, Spring Gardens, Whitland – Myfanwy Jenkins - Approved

**W/33149** – New Residential Dwelling (2 storey) and separate double garage – Plot 6 Ael y Bryn, Spring Gardens – Mr C R Davies - Approved

8. County Councillors Report – Work continues on Safer Routes plan. Cllr Allen brought to the meeting a quote for works on King Edwards Street, specifically the lane behind . Councillors requested that we obtain a further two quotes.
9. Discuss Town Clerk’s Holiday pay – Discussed and agreed
10. Discuss date for Precept meeting -18/1/2016
11. Councillors agreed after presentation from Vicky Mitchel that Whitland Works Well continues to end of Financial Year
12. Matters for next meeting – Parking at Ivydene