

**Minutes of Meeting of the Town Council held on Tuesday 5<sup>th</sup> May 2015 at the Mayor's Parlour.**

**Present – Cllr Neil Jenkins (Chair) Cllrs Bentley Evans, Sue Alleb, Tanya Croston Evans, Emma Haycocks, Ron Jenkins MBE, Raymond Jones, Rob Morgan, Jane Owen-Edwards, Len Shipton**

**ORDER OF BUSINESS**

- 1. Apologies- Cllrs Rachel Calvert and Dave Randell**
- 2. Declarations of Interest – Nil**
- 3. Receive minutes of the April meeting – Resolved that the minutes of the meeting held on Tuesday 14<sup>th</sup> April be accepted**
- 4. Bank account balances – Current account £ 964.12  
Deposit account £5203.58**

**Invoices for consideration;-**

Clerk's Salary and expenses –	£361.76
Postages	15.12
Heat & Light	50.00
John Lewis( 11 hours)	£77.00

Vickie – Whitland Works Well – 8 hr	£ 80.00
Whitland Works Well – Tea & Coffee	£ 5.66
Llewellyn Davies & Co	24.00
W3Designs – Annual hosting fee (Domain Name )	74.00
W3Designs	35.00

Paid by Special Powers –  
MA Lee work on Car Park £3526.50  
Noted that, in addition , the precept had been received.

- 5. Correspondence –**
  - A) Letter from Public Ombudsman re new Revised Guidance on Code of Conduct – Two Councillors, Neil Jenkins and Robert Morgan, to attend June training
  - B) E mail from City illuminations re Xmas lights agreement expiry– Clerk to contact Company regarding any possibility of looking at costings. Contract to end of Dec 2016. **CLERK**
  - C) Copy of The Voice
  - D) E mail re training on Asset transfer =Not required for Town Council
  - E) Letter re Lets Talk Health meetings – not in our area
  - F) AON – Council Insurance Renewal – Councillors agreed to accept the figure of £810.76, which includes a discount as Councillors also agreed to accept 3 year contract discount of 5%
- 6. Planning - none**

## **7. Other Matters**

a) **Safe Routes – update** –Awaiting for Welsh Assembly decision

b) **County Councillors Report**

**Dairies Site** – Housing application on hold at present. Further information required by planning dept by end of May 2015

**Rubbish Westover Caravan Site** – County Councillor Allen has written to Chief Executive firmly expressing her concern regarding the state of this site,

**Henllanfallteg Cc** – Cllr Dave King has passed away. Clerk to write letter of condolence **CLERK**

**Asset transfer – Bryngwenllian Play park** –

E mail sent to TCC on 30<sup>th</sup> December 2014 offering grants and service cost for two year on asset transfer.

Concern about ongoing costs discussed and quotes required to inform Cllrs.

c) **Spring Gardens potholes** – Clerk to contact Highways agency regarding state of repair **CLERK**

d) **Website training** – Clerk to contact Web designers to ask that they attend next month's meeting on June 8<sup>th</sup> to give training to Councillors and Clerk re website **CLERK**

e) **Reforming Local Government – White Paper-** Councillors informed that Carmarthen CC have replies stating that this proposal is not workable.

## **8. Matters for discussion in the June agenda – None mentioned**

**Next meeting June 8<sup>th</sup> at Hywel Dda centre 6;30 pm for website training prior to meeting.**