

964

**Minutes of Meeting of the Town Council Council held on Monday  
2nd February 2015 . The meeting will commence at 7pm.  
Present – Cllr Neil Jenkins (Mayor), Cllrs Sue Allen, Dave Randell,  
Jane Owen-Edwards, Emma Haycocks, Tanya Croston-Evans  
ORDER OF BUSINESS**

1. Apologies – Cllrs Len Shipton, Raymond Jones, Bentley Evans, Rob Morgan, Ron Jenkins MBE
2. Declaration of Interest – Cllr Emma Haycocks at 5B – Personal interest working for National Health Service. Cllr Sue Allen 5e-aiding with setting up of Society. Personal Interest
3. Receive minutes of Jan 2015 meeting – Resolved that the minutes of meeting held on 5<sup>th</sup> January be signed as a true record

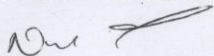
a. Bank Account balances – Current   £ 20951.32  
Deposit                                   £ 9702.62

**4. Invoices for consideration:-**

Clerk's Salary (to be advised)	361.76
Postages	£29.76
Special Meeting	£25.00
John Lewis – (to be advised)	
Whitland Works Well – Salary	70.00
Carms CC – Footway Lighting	5480.93
Countrywide Maintenance - Pocket Park	£213.41
Llewelyn Davies – Monthly s/o	23.00
Paid under Special Powers	
St Clears Town Council – Helen Williams	£839.48
W3 Web Designs – Web site set up	£348.50

**5. Correspondence :-**

- a) Reply from Natural Resources Wales re clearing of river
- b) Notice of meeting re Hywel Dda Health Board – Lets Talk Health
- c) Clerk Magazine
- d) Letter from CCC – re Compliance with the Members Code of Conduct – per Declarations of Interest which we annotate correctly
- e) Letter from Cardi Bach Railway Society requesting donation – Cllr Sue Allen left the room whilst this was discussed in case a future interest may be construed as prejudicial Councillors agreed to a donation of £50. Clerk to advise Cardi Bach Society's



965

impending new committee to send in further request in due course for WTC consideration

- f) Reply by e mail from Insurance Company regarding Car Park – Council covered by Insurance policy in force subject to weekly inspections by WTC, or assigned staff member.
  - g) Clerk & Councils Direct
  - h) E mail re BT Broadband – Matters moving ahead and Broadband to cover 95% of Wales by 2016
6. Planning applications
- W/31411 – To move transformer 1.6M closer to Internal Road associated with Previously approved Solar Farm – No comment
- W/31109 – Provision of Block Paved Driveway to provide parking at Plot 4 Ael y Bryn, Spring Gardens for Mr J Gwyn Lewis – GRANTED
- W/31487 – Erection of two storey 4 bedroomed House with garage at Land Adjacent to Aelybryn Farm/Croft House, Spring Gardens for Mr Richard Lewis
7. County Councillors Report –r Cycle Rack installed at Railway Station. Informal discussions taken part at County Council re increase in Council Tax.106 monies Clerk to contact One Voice Wales re any other Council using monies for renewable energy or carbon reduction  
CLERK
8. Rubbish at Caravan Site – Legal actions being pursued
9. Willow Park Caravan Site – Owner filling flood plain with gravel. Cllr Sue Allen has contacted him

Meeting closed at 8.15pm

*Out* 