

924

Meeting of the Town Council was held on Monday 2nd December 2013 at the Mayor's Parlour.

Present: Cllr Neil Jenkins (Chair), Cllr Bentley Evans (Mayor), Cllr Sue Allen, Cllr Jane Owen-Edwards, Cllr Ron Jenkins MBE, Cllr Raymond Jones, Cllr Dave Randell, Cllr Len Shipton

ORDER OF BUSINESS


- 1. **Apologies-** Cllr D Rees
- 2. **Declarations of Interest** – Councillor TRJ Jenkins MBE at 8e
- 3. **Receive minutes of the November meeting** – Resolved that these be accepted as a true record
- 4. **Bank account balances** – Current account £12814.75
Deposit account £ 5160.39

5. Invoices for consideration:-

Nov	
Clerk's Salary and expenses	£361.76
Postages	£ 14.40
Heat/Light	£ 50.00
Eric Hughes – Pocket Park -	£227.91
John Lewis – General Handyman –	£137.30
DP Building Supplies (wood etc for planters)	£178.92
Tavernspite Garden Centre (plants)	£ 20.00
John Lewis (petrol for pressure washer)	£ 6.00
Fresh Flavours (bulbs)	£ 7.96
Power Safe (repairs to CCTV)	£ 117.90
Dave Mathews(Electricity CCTV)	£ 96.28
ICO (Registration Data Protection)	£ 35.00
Whitland & Llanboidy British Legion	£18.50
Tenby Observer (Christmas Advert)	£48.00
Alan Jenkins (Planting X Street & King Edwards Street)	£145.00

6. Correspondence –

- Letter from CC – Re County Liaison Forum - Cllr N Jenkins will attend
- Letter of Thanks – Whitland Cricket Club
- Application for Financial Assistance – Marie Curie Cancer Care – Resolved by Councillors that £50 be forwarded as a donation
- Review of County Electoral Arrangements – No change for Whitland
- Various Correspondence re Whitland Public Conveniences – Resolved that we sign Lease subject to a clause regarding the Coin slots being installed.
- Price List for Dog Waste Bins – Clerk to write to CCC regarding installation of a Dog Waste bin on post at Pocket Park
- CLERK**
- Carmarthenshire LDP – Pre hearing meeting invitation – Cllr S Allen to attend
- Letter from CCC – Review of Regional Technical Statement for Minerals for South Wales – Not applicable for WTC
- Information re adoption of BT telephone box – Clerk was requested to contact BT regarding repairs and painting of BT box at Bryngwenllian before we discuss its adoption.
- CLERK**



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Letter from AON Insurance re Snow Clearance and Gritting - No action

Invitation to Town Council to attend Commemoration event at Carmarthen Park on Saturday August 3rd 2014 and request for financial assistance- Resolved that we donate £25

E mail re Pocket Park lease – Still await reply from CCC

- 7. **Planning matter/s** – Appeal decision regarding Land at Drefach Farm, Henllan Amgoed, Whitland – Noted Appeal upheld

8.

Other Matters

- a) Carmarthenshire & District Youth Opera – as there are pupils from Dyffryn Taf School attending this organisation it was resolved that we donate £25
- b) WW1 Commemoration letter from British Legion – Clerk to reply stating that we will assist in any commemorative event and will meet as and when they require. **CLERK**
- c) Feedback from Environment Seminar – Cllr S Allen had represented the Council at this event. It was held to ensure that we as a Council are aware of the Environmental issues affecting the locality over the next 100 years
- d) Defibrillator case - Clerk to contact John Seeley regarding this. Resolved that we pay for the waterproof case and installation. **CLERK**
- e) Town Hall Trustees – Clerk to write to Town Hall Secretary stating that the Town Council are prepared to consider the option of becoming Corporate Trustees of the Town Hall . **CLERK**
- d) Website preview-Town Council logo digitized for use on Website, Banners, letterheads – Cllr S Allen showed the Council the alternatives and it was Resolved which new logo would be utilised.
- f) CCTV options – Clerk to contact PCSO Emma Morgans regarding the up to date options available for the present CCTV system. **CLERK**
- g) BT fibre optic update from County Council Seminar – Whitland will receive high speed broadband by 2016

9. Matters for discussion in the January agenda

- a) Photo of Cameron White with all Councillors present
- b) Whitland Town Hall Trustees
- c) Pocket Park Lease

Meeting closed at 8.45pm. Next meeting will be held at 7pm on Jan 6th 2014 at Mayor's Parlour

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