

Minutes of Meeting of the Town Council held on Monday 6th June at the Mayor's Parlour at 7pm.

ORDER OF BUSINESS

- 1. Apologies-** These were received from Cllrs Dave Randell, Rob Morgan, Neil Jenkins, Lee-Ann Smith, Raymond Jones
- 2. Declarations of Interest –** Cllrs Sue Allen and Jane Owen Edwards at 5C, School Governors, Cllrs Emma Haycocks at 7B
- 3. Receive minutes of the May Agm and May meeting -** It was resolved that the minutes of May 2016 meeting and AGM in May 2016 be accepted as a true record and they were signed to that effect
- 4. Bank account balances –** Current account £ 15943.61
Deposit account £ 11334.70

Invoices for consideration;-

Clerk's Salary	£452.20.
Heating & Lighting	50.00
John Lewis – 15 hours	150.00
Vickie – Whitland Works Well –	£52:50
Llewellyn Davies & Co	£24.00
Rob Thomas –Pocket Park s/o	£360.00
Rob Thomas (May invoice)	£360.00
Tenby Observer (advert)	£ 48.00

It was agreed that the above invoices should be paid

Paid Under Special mandate	
AON Insurance	£837.53

5. Correspondence –

A) Request for donation – Cardi Bach – The Council were informed that £125 had been gives last year. During discussions it was noted that comments had been made to Councillors that a bilingual publication would be of benefit for Welsh learners, and enable it to have a wider reach. It was agreed that a note to this effect should be includes with the payment when it was made for £125.00

CLERK

B) Invitation for Mayor for Neyland Civic Service – This was received and it was agreed that the Mayor would attend, or a member of the Council would deputise for her

- C) Reply to queries r financial assistance Ysgol Llys Hywel- There was no further answer to give until the County Council supplied quotes. Cllr Allen and Edwards left the room for the discussion
- D) New Salary Structure for Clerk – This was discussed and the ay rise agreed at the new NALC/SLCC negotiated rate.

6. Planning

None received

7. Other Matters

- a) **Nomination of Chair/Mayor – Resolved** that Cllr Rachel Calvert should be Mayor for 2016/17
- b) **Velfrey Road Parking-** This has been reported as an issue to the County Council and is waiting for their reply via Cllr Allen. Not a personal interest for Councillor Haycocks
- c) **Sub Committee for 106 funds** – Agreed that this should comprise Cllrs Jane-Owen Edwards, Len Shipton, Emma Haycocks, Tanya Croston Evans and Sue Allen
- d) **Sub Committee – Christmas – to co-opt members of the c** was also agreed that it would be possible to co-opt members of the community to it who had relevant skills.
- e) **Annual review/appraisal Clerk** – After discussion with Vicky, the clerk covering the meeting it was agreed that Cllr Jane Owen Edwards would contact One Voice Wales for their guidance

At this point PCSO Chris Taylor entered the room to update the Council. Standing Orders were suspended by the Chair
He reported that the recent incidents were under investigation.
There had been some twelve month interim bans.

He was informed of incidents at the weekend of cans being thrown at the Caravan Park on Velfrey Road.

The best way of the Council could work with the police is to encourage members of the public with concerns to log them online, or call 101 – which can be anonymously.

He was asked about the CCTV, and stated that current locations were good. A system which produced effective images in both day and night conditions was ideal.

PCSO Chris Taylor left the room and standing orders were resumed

f) County Councillor report

Cllr Sue Allen reported she had met with the Leader Cllr Emlyn Doyle regarding when work would commence on the bus park. It was confirmed the expenditure was not from the capital

funding. Planning would commence soon. She also stated the Cardi Bach walks were monthly, with the next on 14th June. The Dairy Site application for 28 houses is due to go to the Planning committee at the end of June. Quotes had been received for the tarmacking of the back lane either on one visit or over three visits. There was a ceremony on Saturday 25th June to open the World War 2 commemoration in the Park, which would be attended by the Lord Lieutenant Sara Edwards. It was agreed that this would be attended by either the Mayor or a deputy.

8. Matters for discussion in the July agenda

Concerns were raised with a Cllr about suspicious behaviour by a local resident. It was stated that it was outside of the Council remit and the best way to proceed was to report concerns to the police, via 101.

Cllr Tanya Haycocks raised concerns about rubbish in the area.

This could well have been a result of the Bank Holiday, but it was suggested that extra pick-up in the area be requested by the

CLERK. Larger signs in the St Mary's Church area were requested regarding dog fouling although the best way to target this is to note the regular offence times and report to CCC officers,

Residents mention that unsightly containers have been placed on the premises of the toolhire business opposite the school. Potentially a planning issue, so the County Council should be contacted.

CLERK

An invitation to Neyland ceremony on the 17th JULY – the Mayor to let the Clerk know if she can attend.

An invitation from the Memorial Hall to the Mayor to open their cream tea event on 18th JUNE. After discussion it was agreed that Cllr Lee-Ann Smith would deputise for the Mayor.

A letter regarding Tabernacle was received, and agreed to be dealt with at the next meeting

Meeting closed at 8.40pm