

Minutes of Meeting of the Town Council held on Tuesday 3rd January 2017.

Present: Cllrs., Rachel Calvert, Len Shipton, Raymond Jones, Tanya Croston Evans, Sue Allen, Jane Edwards, Bentley Evans, Rob Morgan, Neil Jenkins, Dave Randell

ORDER OF BUSINESS

1. **Apologies** – Cllr T R J Jenkins MBE, Lee-Ann Smith
2. **Declaration of Interest** – None declared
3. **Receive minutes of Dec 2016 meeting** – It was resolved that the minutes of December 2016 minutes be accepted as a true records and they were signed to that effect

4. **Bank Account balances** –

Current	£ 26358.67
Deposit	£ 3001.81

Including 106 monies of £10624.12

Monies available to spend

Current account	£18634.55
Deposit account	£ 1.81

5. Correspondence

- a) Letter from Post Office confirming move to 13 St John Street – Post office will open on Friday 3rd February 2017
- b) Welsh Government Section 137 Expenditure limit 2017-18
- c) FIA request from Whitland Town Hall – Clerk to liaise with Cllr Ron Jenkins before replying to this letter. **CLERK**
- d) Letter of Resignation from Cllr Emma Haycocks – Councillors accepted. Letter to be sent to Emma thanking her for her work on the Council. Clerk to contact Carmarthenshire CC to advise and advertise vacancy. **CLERK**
- e) Precept 2017-2018 – After a lengthy discussion Councillors agreed not to request an increased precept for 2017/2018 ie £41185.85
- f) Council Elections May 2017 – Timetable discussed with Councillors present and budget to include any election cost

6. Planning – Non received

7. Invoices for consideration

Clerk's salary (To be advised at meeting)	381.16
Heat & Light	25.00
John Lewis (To be advised at meeting) –	No hours
V Mitchell (To be advised at meeting)	15.00
Rob Thomas (Grass Cutting)	360.00
Llewelyn Davies & Co (Payroll)	24.00
Llewelyn Davies & Co (Audit)	93.25
Whitland British Legion – Wreath	18.50

Carms CC – Hire of Stalls	240.00
W3 designs (flyers)	70.00

8. County Councillors Report

County Cllr Allen advised meeting that the Owner of Westover has written to CCC and outlined his timetable for clearing and revitalising the site. Council land had been sold to facilitate start of a new business. A planning permission application will be imminent

Public Conveniences - Sadly Mr Clodwyn Williams has passed away over the xmas period and Cllr Allen had accordingly arranged emergency cover for cleaning. She has also requested another set of keys for the property.

Clerk to ask John Lewis to monitor the facility whilst we await update from Carms CC.

CLERK

9. Matters for next meeting

106 funds

Upkeep of main street

Noted that a new contract for grass cutting was due for tender