

**Minutes of Meeting of Town Council held on Tuesday 9th May 2017
at the Mayor's Parlour at 7pm.**

**Present: Cllrs Sue Allen, Frank Connor Hughes, TRJ Jenkins MBE,
Bentley Evans, Tanya Croston Evans, Lee Ann Smith, Len Shipton,
Raymond Jones**

ORDER OF BUSINESS

- 1. Apologies-** Jane Owen Edwards
- 2. Declarations of Interest** – None received
- 3. Receive minutes of the April meeting**
- 4. Bank account balances** – Current account £ 25847.09
Deposit account £ 3001.93

Including 106 monies of £7784.60

Monies available to spend Current account £21064.42

Deposit account £ 1.93

5 Correspondence

- A) Letter from Carms CC advising of Uncontested Election together with List of Town Councillors – Clerk will place notice in Local press re co-option of further Councillors **CLERK**
- B) Leaflet from Carms CC regarding Request for Information re declarations of interest – Clerk had replied to this
- C) Letter from Wales Audit office explaining audit fees
- D) Letter from NHS Wales enclosing details of new 111 telephone number – Posters handed to Councillors and to be placed around the town
- E) Audit letter from Grant Thornton – Clerk to liaise with Accountants regarding end of year accounts **CLERK**
- F) Aon Insurance Insurance Renewal – Resolved that the payment of £856.65 be made for year 2017/18
- G) Letter of thanks from Cylch Meithrin Hywel Dda

6 Planning – None received

7. Invoices for Consideration

Clerk's salary (inc holiday Pay)	£600.02
Heat & Light	25.00
John Lewis	194.10
John Lewis (Travelling exp)	28.40
V Mitchel – Web Site	31.60
Llewelyn Davies	93.25
Llewelyn Davies	24.00
Rob Thomas	420.00
Welsh Audit Office	236.00

Paid under discretionary powers:-

W3Web Design – Hosting fee for domain name £74.00

W3Web Design – two yearly fee for WTC co.uk £35.00

- 8 County Councillors Report –County Cllr Sue Allen advised Council that she had attended one of several induction days held by Carmarthen CC and that the Independent and Plaid Cymru Councillors would work together. Ongoing issues with **Farmers Court**, various agencies involved with this issue. **Dairies Site**- Cllr Allen had obtained verbal permission to upgrade the fencing in St Mary's Street. **Willow Park** – ongoing problems which she is involved with regarding the site. **Westover** – New bases continuing to be built. **Gents conveniences** – Maintenance people to call re new back door but we are now in charge of ongoing maintenance issues. Sign to be made regarding Wipes
- 9 Holiday cover for John Lewis and various works required on Public conveniences
- 10 Willow Park – As mentioned County Cllr Allen involved with problems on site
- 11 Speeding at Trevaughan – This involves the lane going past Mill House. Clerk requested to contact John McEvoy regarding possibility of sign 'Children Playing' **CLERK**
- 12 Matters for next meeting – Remarking of Car Park at rear of Rugby Club and general tidy up. Tourist information centre/ Councillor drop in centre. Pop up shops. Dairies Site. Hywel Dda

Meeting closed at 8;15

Next meeting Monday June 5th 7pm at Mayor's Parlour