

Minutes of Meeting of the Town Council on Monday 3rd February 2014 at the Mayor's Parlour

ORDER OF BUSINESS

1. **Apologies-** Apologies received from Cllr Len Shipton and Jane Owen-Edwards
2. **Declarations of Interest** – None declared
3. **Receive minutes of the January Special Precept meeting – Resolved** that these were correct
4. **Bank account balances** – Current account £ 9052.68
Deposit account £ 5171.32
5. **Invoices for consideration;-**

Clerk's Salary and expenses –	£361.76
Postages	£ 28.80
Eric Hughes – Pocket Park -	£227.91
John Lewis – General Handyman –	£ 42.10
Plants	£ 10.00
Whitland Town Hall Annual Rent -	£600.00
Eagle Signs – Town Council Logo -	54.00
D P Buildings supplier (timber etc for Planters)	£103.83
Carms Cc – Footway Lighting	£5317.92
6. **Correspondence** –
 - a) E Mail CCC- Change of Plot Name –Plot 3 Spring Gardens, Whitland to The Greenhouse
 - b) Letter from CCC – re Public Conveniences – Awaiting final lease from Carmarthenshire CC
 - c) Latest edition of One Voice Wales newsletter
 - d) E Mail regarding Stream Diversion – Abbey Road – we await notification regarding licence
 - e) E mail from CCC – re Prohibition of street parking - St Mary Street
 - f) Copy of The Clerk Magazine
7. **Planning matter/s** –
 - a) **W/28828** – Erection of Dwelling at Land The Vocarage, North Road, Whitland – **GRANTED**
 - b) **W/29456** - Proposed Garage at Maes y Bryn, North Road, Whitland for Mr & Mrs H Jennings
8. **Other Matters**
 - a) Whitland Town Hall – Letter received thanking Town Council's offer regarding Corporate Trusteeship. Town Hall committee have declined offer
 - b) Whitland Public Conveniences – As above awaiting Lease paperwork
 - c) Pocket Park tender – Clerk to place advertisement in Tenby Observer and place Notice in Whitland Notice Board. **CLERK**
 - d) Filing Cabinet - Cllr Neil Jenkins will look at possibility of new lock on to the Filing Cabinet
 - e) Public meeting 17th February re Flood Plan – Arrangements made for this meeting. Clerk to contact Carmarthen Journal and Tenby Observer to

advertise this event. Clerk to ensure details are given to Chair for this meeting which will commence at 4pm. **CLERK**

- f) Abbey by way – As above
 - g) Website Demonstration – E mail forwarded to Councillor's for their opinion of Web site. Cllr Allen would also print copies for Councillors who do not have access to e mail.
 - h) Confirmation received from Carm CC regarding vacancies on Town Council. We can now co-opt members. Clerk to contact persons who have expressed an interest. **CLERK**
 - i) It was brought to the Council's attention that the construction of the Solar Park had now commenced. Clerk to contact Mr Eifion Bowen re the Section 106 monies involved in this matter. **CLERK**
- 9. Matters for discussion in the March agenda**
- A) Car Park Licence
 - B) Double Yellow Lines
 - C) Co-option of new Council Members

Next meeting Monday March 3rd 2014 7pm at Mayor's Parlour