

Clerk - Whitland Town Council,
Estia,
Pendine,
Carmarthenshire.
SA33 4PS.
Email: clerk@whitlandtowncouncil.co.uk

To the Councillors, Whitland Town Council

You are summoned to attend a meeting of Whitland Town Council to be held in the Mayor's Parlour, Whitland Town Hall, Whitland, on Monday 6th January 2020, at 7.00pm. The business to be considered is as set out in the agenda below.

Vicky Mitchell – Clerk

- 1. To accept apologies for absence.**
- 2. To disclose personal and pecuniary interests** in the items listed below.
- 3. To review and agree the minutes of the previous meeting** on 2nd December 2019. Minutes to be signed as a true record.
- 4. Clerk's report.**
- 5. Chair's report.**
- 6. To receive following information and decide further actions as required:**
 - Whitland Abbey WP – report on progress in December
 - Trevaughan – tree locations.
- 7. To discuss new items of business:**
 - St Marys Street – fencing.
 - Network Rail land.
 - Car parking in Whitland.
 - Civil Enforcement Officer for Whitland – future provision?
 - Christmas competition – best dressed Christmas house in Whitland.
- 8. To receive County Councillor's report.**
- 9. Budget and Precept.** Option with, and without, mayoral chain circulated prior to meeting.
- 10. To receive financial report including invoices for consideration:**
 - Spreadsheet to be circulated prior to meeting of expenditure, bank balances etc. Latest bank statements made available.

Income banked:

- Precept –third and final instalment - £18,333.33 (tbc – due on 30-12-19)
- Stalls income from Christmas event - £45.00

Invoices for consideration:

- Clerk's salary and expenses for December
- John Lewis salary and expenses for December
- B+CE Holdings Ltd – pension payment
- Mayoral re-imburement - £60.00
- MenterGSG – children's gifts - £110.00
- EDF energy – electricity for toilet - £22.00 direct debit
- Welsh Water – water supply for toilet - £20.50 direct debit
- XLN business services CCTV line - £41.93 direct debit

- Llewelyn Davies – payroll services - £23.00 direct debit
- Rob Thomas - grass cutting for month - £480.00 direct debit

11. To receive planning reports:

W/39897. Proposed rear conservatory extension. Bethany, North Rd, Whitland. Recd 4-12-19.

W/40008. Construct steel portal frame building on existing hard standing for the storage of building materials. Davies Builders, Whitland. Recd 30-12-19

W/39874. Non-material amendment to cottage/annex at Pencoed Uchaf, Whitland. Granted.

W/39633. Construction of steel frame portal building on existing hardstanding for storage of building materials. Davies Builders Merchants. Full refusal.

12. To receive correspondence for information:

Summary title	Received	Forwarded to Cllrs
CCC community and town council liaison forum on 8-1-2020 emailed 'diary marker' . Further information in email of 11-12-19	13-11-19	3-12-19
Police +Crime Commissioner – precept element consultation	6-12-19	7-12-19
Planning Aid Wales event on community-led renewable energy v project planning £30 cost	13-12-19	14-12-19
Welsh Govt consultation on increase in planning fees	18-12-19	18-12-19
One Voice Wales innovative practise and national awards conference 2020	17-12-19	18-12-19
Planning Aid Wales -introduction to work of planning inspectorate – 23-1-20 Built Wells	19-12-19	19-12-19
Christmas cards: St Clears Town Council (Chairman), CCC (Chairman), CCC (Leader)		
Letter from Town Hall cttee –asking for representative from WTC		

12. Items for next meeting.

13. To confirm date of next meeting – Monday 3rd February 2020, Mayor's Parlour, 7.00pm