

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 2nd March 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 3rd February 2020. Minutes to be signed as a true record.
- 4. Clerk's report.**
- 5. Chair's report.**
- 6. Report from WTC local school governor representative.**
- 7. To receive following information and decide further actions as required:**
 - Trevaughan – purchase of gate; tree planting done?
 - Network Rail update.
 - Christmas costs summary.
 - New website – update. Decision on contractor.
- 8. To discuss new items of business:**
 - Net zero carbon actions by WTC.
 - Carmarthenshire Area OVW representative for meetings.
 - Storm Dennis flooding.
 - Tree survey.
 - IRPW report – decide on discretionary payments.
- 9. To receive County Councillor's report.**
- 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:

Invoices for consideration:

- Clerk's salary and expenses for February
- John Lewis salary and expenses for February
- B+CE Holdings Ltd – pension payment
- Cllr allowance payment
- WAO invoice for external audit 2018-19 - £302.75
- One Voice Wales membership - £308.00
- EDF energy – electricity for toilet - £22.00 direct debit

- Welsh Water – water supply for toilet - £20.50 direct debit
- XLN business services CCTV line - £66.53 direct debit
- Llewelyn Davies – payroll services - £23.00 direct debit

11. To receive planning reports:

W/40167. Construction of a detached dwelling with a detached garage. Land adjacent to Silverdene, North Road. Recd 4-2-20. Consultation ends 25-2-20

W/40215. Proposed rear double storey extension and proposed single storey annex. Bryn Melin, North Road. Recd 13-2-20.

W/40269. Proposed first floor modifications to rear of property to facilitate additional bedroom. Casnewydd, North Road. Recd 27-2-20 – after agenda sent out.

W/40008. Construct steel frame portal building on an existing hardstanding for the storage of building materials. Davies Builders. Full granted.

12. To receive correspondence for information:

Summary title	Received	Forwarded to Cllrs
WAO – Annual finance report for town and community councils – including that 1/3 rd of audits were qualified.	5-2-2020	6-2-2020
Welsh Govt – Minimum alcohol prices from 2-3-2020	6-2-2020	7-2-2020
CCC liaison forum / OVW 1 day conference 18-3-2020	7-2-2020	7-2-2020
OVW bulletin	10-2-2020	10-2-2020
Police Crime Commissioner rural policing event 6 th March	17-2-2020	18-2-2020
Welsh Govt – Circular Economy for Wales – recycling etc. consultation dates – free event (Narberth 6-3-2020)	18-2-2020	18-2-2020
IRPW annual report	19-2-2020	19-2-2020
OVW Innovative Practice Annual Awards Ceremony 26-3-2020	19-2-2020	22-2-2020

12. Items for next meeting.

13. To confirm date of next meeting – Monday 6th April 2020, Mayor’s Parlour, 7.00pm