

Clerk - Whitland Town Council  
Mayor's Parlour  
Whitland Town Hall  
Whitland  
Carmarthenshire



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To the Councillors, Whitland Town Council

You are summoned to attend the meeting of Whitland Town Council to be held remotely via the medium of Zoom, on Monday 4<sup>th</sup> January 2021, at 7.00pm. The business to be considered is as set out in the agenda below.

If any member of the public wishes to attend, please contact the Clerk by 1pm on Monday 4<sup>th</sup> January 2021 and you will receive all information to enable you to connect to the meeting.

Yours faithfully

Financial Officer/Clerk to the Council

1. **To accept apologies for absence**
2. **To disclose personal and pecuniary interests** in the items listed below.
3. **To complete the Co-option Process**
4. **To review and agree the minutes of the meeting** held on 7<sup>th</sup> December 2020
5. **Chair's report** – As Emailed to all Cllrs prior to the meeting
6. **To receive any updates regarding the following:**
  - a) Pocket Park, support legs reported rotten in the November meeting – Consideration of any prices received to repair such
  - b) Trevaughan Field – update regarding the planting of all tress delivered to date
  - c) The changes to the Banking Mandate
7. **To receive County Councillor's report**
8. **To receive reports for Working Groups and Council Representatives including**  
Whitland Abbey Working Group
9. **To consider Planning Applications Received**

All information has been Emailed to all Cllrs prior to the meeting

A	PL/00799	Land South of Blaenhiraeth, Henllan Amgoed, Whitland, SA34 0SG	One Planet Development
B	PL/00841	Land to the North of Lon Hywel, North Road, Whitland, SA34 0BE	Outline application for the erection of 5 dwellings (including affordable element) together with new vehicular access and associated parking and landscaping

- 10. To receive any planning applications Notices**
- 11. To receive correspondence**
- 12. To consider and approve the Financial Report and Bank/Cashbook Reconciliation**
- 13. Invoices for consideration:** - These will be confirmed prior to the meeting

#### **Agenda Items**

- 14. To accept the SLCC Model Contract with December 2020 approved information inserted**
- 15. Consideration of the 2021/2022 Precept and Budget (C/F from December 2020)**
- 16. To consider the Remuneration decisions, as set out by the Independent Remuneration Panel for Wales**
- 17. To consider the amended Financial Regulations for Whitland Town Council**
- 18. To review the Whitland Town Council's Financial Risk Assessment**
- 19. To recognise training courses attended by Cllrs and any that are due to be attended**
- 20. To acknowledge applications received appertaining to the Clerks position and approve such for interview by the five Cllrs with the Locum Clerk present**
- 21. To discuss any staffing matters, considerations or concerns raised by Cllrs**
- 22. To consider information received regarding Whitland Abbey** – Due to the sensitive nature of the information to be discussed, this item will be considered under private and confidential meeting conditions. In accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972, the press and public will be requested to leave the meeting for this discussion.
- 23. Considerations for discussion at the next meeting**
- 24. To confirm date of next meeting**