



To the Councillors, Whitland Town Council

You are hereby summoned to attend the June General Meeting of Whitland Town Council to be held at Whitland Town Hall and via the medium of Zoom, on Monday 10th June 2024, 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 via Zoom, please contact the Clerk by 1pm on Monday 10th June 2024 and you will receive all information to enable you to connect to the meeting.

Yours faithfully

Financial Officer/Clerk to the Council (04.06.2024)

Correspondence and planning documents have been Emailed to Councillors before the meeting.

The Public Participation session will commence at 7.00pm and will not normally exceed 15 minutes in length. Members of the public are welcome to ask questions or make representations relating to items listed on the agenda only.

Please note that Audio or Video recording of Full Council meetings is not permitted.

All Whitland Town Council meetings are regulated by its Standing Orders.

Agenda

- 2024/06 28 To Accept Any Apologies For Absence.**
- 2024/06 29 To Acknowledge Any Declarations Of Interest, As Per The Code**
- 2024/06 30 To Receive The Minutes Of The Meeting Held On The 20th May 2024**
- 2024/06 31 Matters Arising From The Minutes – Information Only**
- 2024/06 32 To Minute Any Comments Made By Members Of The Public Attending The Meeting**
- 2024/06 33 Account(s) For Payment And Bank Reconciliation – See Finance Report**
- 2024/06 34 Planning Application(s) Received**
- a) PL/07741 - Sparrows Nest, Whitland, SA34 0LG
Installation of two Mitsubishi Ecodan 8.5kW air source heat pumps
- 2024/06 35 To Consider Any Planning Application Notices Received From The Carmarthenshire County Council – None to report at time of print**
- 2024/06 36 To consider any correspondence received**
- Email forwarded to all Cllrs outlining Training being offered by One Voice Wales
 - Email to all Cllrs outlining the training being offered by Carmarthenshire County Council on the 28th June 2024 at 2pm – to cover the Code of Conduct.
 - Email received from the Ombudsman for Wales – Response sent
 - Email received from Western Power Distribution concerning the Electrical Substation located in Cross Street (adjacent to the public toilets, managed by Whitland Town Council) – the request is to grant access to Western Power Distribution across the land in the management of Whitland Town Council to enable the substation to be upgraded and maintained. This request has been passed to the Council's Solicitor.
 - Emails sent to Cllr Sue Allen (9th and 28th May 2024) inviting her to attend this meeting. No response was received at the time of publishing.

- Emails sent to Mr G Blain (9th and 23rd May 2024) requesting the contact details of the Parc Dr Owen Trustees
- Emails sent to Mr Robert Kersey (Facebook messages 9th and 13th May, Email 23rd May 2024)- requesting contact details of Committee members of the Parc Dr Owen
 - None of the requested information has been received to date

2024/06 37 To Receive Any Minutes From Committees:

- Grounds Management Committee– No meetings held
- Personnel Committee - No meetings held
- Finance and Policies– No meetings held

2024/06 38 To Receive Reports From Council Representatives Of Outside Bodies:

- One Voice Wales – Cllr Blandford
- Parc Dr Owen Committee – Cllrs Rutter and Shipton
- Whitland Town Hall Committee – Cllr S McDowall
- Air Cadets – The Clerk
- Schools

2024/06 39 To consider the Whitland Town Council providing an area of land designated for use by dogs – Whitland Town Council has been approached with the request to provide an area of land, within Whitland, where dogs and their owners can socialise.

2024/06 40 To consider the recommendations made by the Architect relating to the proposed purchase of the Studio – Whitland – This is the Ten Towns project relating to grant funding.

2024/06 41 To consider payment of the Architect’s account – This is for works undertaken in supporting the Whitland Town Council and carrying out the procurement process relating to the proposed purchase of the Studio, Whitland.

2024/06 42 To consider the grant application made by the Community Research Engagement Officer – this request is to pay towards the hire of Whitland Town Hall to hold drop-in sessions – all information has been forwarded to all Cllrs.

2024/06 43 To consider the adoption of the amended Code of Conduct Guidance - as set out by the Ombudsman for Wales.

2024/06 44 To consider the 20mph Speed Limits - Following the announcement by the Welsh Government on Tuesday 23rd April 2024 outlining their plans for 20mph speed limits, Carmarthenshire County Council is accepting suggestions on which roads residents believe should be exempted from the 20mph national speed limit in Wales. Have your say and forward your suggestions ([Link to survey](#)) for why a road should be exempted from the 20mph national speed limit in Wales or why you consider the limit should remain at 20pmh.

2024/06 45 To consider repairs to the roof of the Bryngwenllian bus shelter – As a community engagement project the Development Officer has been working with the pupils and staff at Dyffryn Taff School to design a new backdrop to the shelter – Before any painting works commence the roof requires repairs. Any costs would be covered by the Bryngwenllian Maintenance Budget.

2024/06 46 To consider the installation of CCTV within the Clerk’s Office – To ensure the safety of the Clerk, the Whitland Town Council to consider the installation of a recordable CCTV system

2024/06 47 To consider the Internal Auditors Report - All information has been forwarded to all Cllrs, via Email, prior to this meeting. The Council is to acknowledge any

recommendations and sign such for onward submission to the Auditor General for Wales.

2024/06 48 To consider correspondence received relating to the proposed lease on land at Parc Dr Owen - correspondence received from the Whitland Town Council's Solicitor relating to the requested amendment to the proposed lease.

2024/06 49 Considerations for discussion at the next meeting