



To the Councillors, Whitland Town Council

You are hereby summoned to attend the December General Meeting of Whitland Town Council to be held in the Town Hall and via the medium of Zoom, on Monday 9th December 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 9th December 2024 and you will receive all information to enable you to connect to the meeting.

Yours faithfully

Financial Officer/Clerk to the Council (04.12.2024)

All documentation has been Emailed to Councillors prior to 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

- 2024/12 114 To accept any apologies for absence**
- 2024/12 115 To acknowledge any declarations of interest, as per the Code of Conduct**
- 2024/12 116 To receive the minutes of the meeting held on the 11th November 2024**
- 2024/12 117 Matters arising from the minutes – information only**
- 2024/12 118 To minute any comments made by members of the public attending the meeting**
- 2024/12 119 To acknowledge and approve any account(s) for payment**
- 2024/12 120 To consider the bank reconciliation and the financial information appertaining of the Whitland Town Council – see finance report**
- 2024/12 121 Planning application(s) received – none as of 4th December 2024**
- 2024/12 122 To consider any planning application notices received from the Carmarthenshire County Council**

None listed with Carmarthenshire County Council Planning Department.

2024/12 123 To consider any correspondence received

- Email forwarded to all Cllrs outlining training being offered by One Voice Wales
- Various Consultations Email to all Cllrs for their consideration
- Email received advising of the Narberth and Whitland Rotary Santa Stroll for 2024 on the 7th December 2024
- Email received confirming Whitland Town Council's renewal of membership with ICO
- Email received requesting assistance from Whitland Town Council regarding the matter of vehicles parking and blocking the drop kerb access.
- Email received requesting if Whitland Town Council will be erecting Christmas Lights to the St David's' Avenue area.

- Communication received from the Neighbourhood Policing Team requesting that the Whitland Town Council considered adding further CCTV cameras.

2024/12 124 To receive any minutes from committees:

- Grounds Management Committee– Action Tracking
 - Grant application made regarding the painting of the public toilets – Grant payment received in the sum of £1,120
 - The installation of the play equipment at Parc Dr Owen – Phase two has been completed and is proving a great hit. All invoices have been paid and the Section 106 grant monies applied for 16.09.2024 – Grant payment received in the sum of £23,381.00
 - Any up dated information as to when the Carmarthenshire County Council will be carrying out street cleansing and painting along St John Street. No update as of 03.12.2024

2024/12 125 To Receive Reports from Council Representatives Of Outside Bodies:

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

2024/12 126 To receive the Development Officers Report

2024/12 127 To consider the Finance Committee’s proposed draft Budget for 2025/2026

2024/12 128 To consider the Model Finance Regulations as prepared by the Finance Committee

2024/12 129 To consider the Remuneration Decisions as prepared by the Finance Committee

2024/12 130 Considerations for discussion at the next meeting

In accordance with the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be discussed under confidential meeting conditions.

2024/12 97 For the Clerk to present the information received from the Carmarthenshire County Council Monitoring Officer and One Voice Wales relating to two Emails received by the Whitland Town Council.

2024/12 98 To receive a report from the Personnel Committee