



MINUTES

Minutes of the Extraordinary Finance Meeting of Whitland Town Council held via the medium of Zoom, on Tuesday 23rd April 2024, at 7.00pm.

All documents have been Emailed to Councillors prior to the meeting.

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.

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 representation relating to items listed on the agenda only.

Present: Cllrs L Shipton (Mayor), M McDowell (Vice Chair), J Davies-Scourfield, S McDowell, J Blandford, E Morgans, A Smith, A Cornick and D Rutter

Also present –The Clerk

Meeting commenced 19.06

Agenda

2024/04 EM 216 To accept apologies for absence: Cllr, R Davies and R Jones

2024/04 EM 217 To acknowledge any declarations of interest, as per the Code - None

2024/04 EM 218 To consider the Whitland Town Council accepting the already signed Draft Lease for the area of land within Parc Dr Owen

It was proposed and seconded that Whitland Town Council accept the draft Lease in its entirety, but acknowledge that the several suggested amendments, that were brought to the Parc's Solicitor's attention by the Council's Solicitor, remain unchanged, making a request to the Council's Solicitor that a caveat is added stating that the Whitland Town Council will be responsible for the upkeep of the land depicted on the plan and not for the whole of Parc Dr Owen. Vote taken – all Cllrs in full agreement.

Meeting closed – 19.40