

**Minutes of Meeting of the Town Council held on Monday 2<sup>nd</sup> October 2017 at 7pm at the Mayors Parlour.**

**Present – Cllrs Frank Connor Hughes, Sue Allen, TRJ Jenkins MBE, Len Shipton, Rob Morgan, Jane Owen Edwards, Tracey Croston Evans, Bentley Evans  
Member of Public- Barry Chapman**

**ORDER OF BUSINESS**

**1. Apologies – Cllrs Lee Ann Smith, Raymond Jones**

**2. Declaration of Interest – None declared**

**3. Receive minutes of September Meeting**

Councillors resolved these were a true record

**4. Bank Account balances – Current £ 33622.34**

Deposit £ 3002.24

**Including 106 monies of £5064.98**

Balance available for payment of bills Current £31557.25

Deposit £ 2.04

**5. Correspondence :-**

A) 2 x Completed Small lottery returns forms for sending to

Carmarthen County Council – Clerk will forward **CLERK**

B) Letter from Local democracy and Boundary Commission re presentation at County Hall on 20<sup>th</sup> September – This meeting was to discuss Council Wards , ie all wards to have an equitable number of residents

C) Letter from BHIB Insurance Brokers – Filed for future reference

D) Letter from One Voice Wales re next Area Committee meeting on 4<sup>th</sup> October – Cllr Frank Connor Hughes will attend

E) Letter from Carms CC re Seasonal decorations – paperwork handed to representatives of the Christmas sub committee

F) Letter from B A Chapman – was present at meeting and was co-opted onto the Town Council. Clerk to prepare all necessary paperwork

For Cllr Chapman to sign

**6. Planning Applications –**

None Received

**7. INVOICES FOR CONSIDERATION**

Clerk's Salary	381.36
Heating/Lighting	25.00
Vicky Mitchell – Web site 3 hour	30.00
John Lewis -16.25 hours – General Maintenance	72.50
Llewelyn Davies & Co – PAYE	23.00
Rob Thomas – Grass Cutting	420.00

Rob Thomas – Tree Felling	720.00
HM Inland Revenue -PAYE	472.48
One Voice Wales – Course	40.00
RMD – Electrical work on Toilets	624.00

Resolved by Councillors that all payments be made

Clerk also gave breakdown of where 106 funds had been spent and it was agreed that £3000 be donated to Rugby Club for LED lighting in Parc Dr Owen, on the proviso they are available to other groups by arrangement.

## 8. OTHER MATTERS

### a) County Councillors report

County Cllr Allen mentioned that there had been several amendments to Code of Conduct,

North Road – report is being drafted and will be presented to Executive board for their decision.

Community meeting being held at Hywel Dda centre on Monday October 9th, this is to enable Police to compile an impact assessment. Drains being replaced in St John Street

### b) Multi Agency Meeting – report as above

### c) Community meeting with PCSO Gareth Jones – as above

### d) Recent crimes in town – This will be discussed at above meeting

### e) Mayors visit to USA – Mayor reported back to Council that this had been a success and we await further details regarding this

### f) Christmas – meeting of sub committee had not been held, report back to next meeting

### g) CCTV – Awaiting visit from Engineer regarding possible placement of CCTV on Associated Healthcare building

### h) Facebook – Cllr Allen suggested we contact a Louise Rozhon who specialises in the work to set up and Administer our site Clerk to arrange meeting **CLERK**

### i) Railway Station - Cllr Frank Connor Hughes will contact both Network Rail and Arriva trains to arrange meeting to discuss upkeep of station

### j) Place plan – see below

### k) Town Council Surgery/Open Evening – Councillors resolved that we arrange an open evening at Town Hall Lounge on October 23<sup>rd</sup> between 4-7 pm which will give Whitland Public opportunity to meet their Town Councillors and give their ideas on how they wish their town to develop,

### l) Clerks appraisal – to be held on 16<sup>th</sup> October at 6pm

### m) Delegated responsibilities for General maintenance person – Councillors agreed that in the event of a further Drain problem at

Toilets, John Lewis can contact Company who deals with this  
direct

n) **Matter for next monthly meeting**

Christmas

Report on Open Evening/Place Plan

Tourist Information Office

Facebook

Chamber of Commerce

One Voice Wales

½ yearly Budget figures

**Next meeting will be held at Mayor's Parlour on 6/11/17 at 7  
pm**