

**Minutes of Extra General meeting held on Thursday 21st June at 7pm
at Mayor's Parlour**

**Present: Cllr Sue Allen, F Connor Hughes, Gabriella Poore, Barry
Chapman**

**Also present Aled Davies from Telemat/Antur Teifi and Rhian
Phillips Lead Officer Rural Development Plan Carmarthen County
Council**

ORDER OF BUSINESS

- 1. Apologies – Cllrs Len Shipton, TRJ Jenkins MBE, Tanya
Croston Evans, Rob Morgan, Raymond Jones**
- 2. Declaration of Interest – None Declared**
- 3. Balances – Current account £21053.80
Deposit account £ 3002.82**
- 4. Discussion re Town WiFi -** Aled and Rhian were welcomed to the meeting by the Chair. Clerk read out some questions she had received from the public which were answered. Clerk to reply to these.

The WiFi system was originally costed to cover the centre of town only but at a small extra cost Aled explained we could have an extra three units which would cover the RugbyClub/Cricket Club, Parc Dr Owen and the Livestock Market. This would work out at some 35p per £2000 spent max £1 per year on precept, with funding being received from the CCC with the additional units. The cost of training individuals to analyse the data and upskilling on e commerce will be met by the scheme (there will be no additional cost to us)

This is a 2 year pilot scheme at an original cost of £4350, but this of course may be more , Rhian to return to us with the costings.

Payment would be deferred until January 2019

After a lengthy discussion with Councillors present it was passed by all that we agree to the scheme subject to the final figures from Rhian Phillips

Meeting closed at 8:15pm

Signature of Clerk.....
Date.....