



Clerk - Whitland Town Council,
Estia,
Pendine,
Carmarthenshire.
SA33 4PS.

Email: clerk@whitlandtowncouncil.co.uk

To the Councillors, Whitland Town Council

You are summoned to attend a meeting of Whitland Town Council to be held in the Mayor's Parlour, Whitland Town Hall, Whitland, on Monday 7th January 2019, starting just after 6.30pm. The business to be transacted is as set out in the agenda below.

Vicky Mitchell – Clerk

- 1. To accept apologies for absence.**
- 2. Declaration of new Councillors.**
- 3. To disclose personal and pecuniary interests** in the items listed below.
- 4. To review and agree the minutes of the previous meeting** on 3rd December 2018. Minutes to be signed as a true record.
- 5. Clerk's report.**
- 6. To receive following information and decide further actions as required:**
 - a) Whitland Abbey ruins lease.
 - b) Wifi – report on progress.
 - c) Defibrillator- electrician for fitting
 - d) Whitland Town of Culture 2019 information and programme.
- 7. To discuss new items of business:**
 - a) Letter re 1-2-18.
 - b) Request for assistance providing footbridge over River Gronw
 - c) Grass cutting tender
 - d) Electrician tender
 - e) Training (CPR and Code of Conduct) - agreement Clerk organise and incur expenditure.
 - f) Play grant working party – members, terms of reference etc.
 - g) CCC LDP candidate sites consultation – Council's response
 - h) Budget and precept.
 - i) School governor appointment.
 - j) Preseli storage.
 - k) Nasareth Cemetery
- 8. County Councillor's report.**
- 9. Financial report including invoices for consideration:**

Mayoral donation - £100.00 to Alzheimer's Awareness 5-12-18.

Income received: Third precept portion from CCC £14140.47 31-12-18

Invoices for consideration:

Clerk's salary and expenses for December
John Lewis salary and expenses for December.
HFE Signs – banner for Christmas event - £32.06
Sarah's Newsagents – rest of selection boxes for Christmas event - £38.40
E. Jones - Christmas trees – £200.00
Birch utility services – use of cherrypickers - £288.00
Abba Loos – Bryngwenllian toilet - £84
Welsh Hearts – defibrillator cabinet - £495.00
Alan Jenkins – planting King Edward St/Cross St - £140.00
Alzheimer's Society donation – Elf Day - £100.00 – see above.
John Seeley – Christmas PA - £100.00
Rob Thomas –extra grass cutting of play area opp Velfrey Road - £780.00
EDF energy – electricity for toilet - £34.63 direct debit 4-12-18
XLN business services CCTV line - £34.74 direct debit
Llewelyn Davies – payroll services - £23.00 direct debit
Rob Thomas - grass cutting - £420.00 direct debit

10. To receive planning reports:

W/38208. Change of use of ground and first floor storage to 2 flats. 16 St John St, Whitland. Rec'd 28-12-18.

11. To receive correspondence for information:

- CCC disabled parking bay revised proposals
- PCC LDP consultation.
- OVW Carmarthenshire Area meeting
- Welsh Govt response to independent review of sector .

12. Items for next meeting.

13. To confirm date of next meeting – 4th February 2019, Mayor's Parlour, 7.00pm.