

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 Tuesday 7th May 2019, following on from the AGM so approximately 7.00pm. The business to be transacted is as set out in the agenda below.

Vicky Mitchell – Clerk

- 1. To accept apologies for absence.**
- 2. To disclose personal and pecuniary interests** in the items listed below.
- 3. To review and agree the minutes of the previous meeting** on 1st April 2019. Minutes to be signed as a true record.
- 4. Clerk's report.**
- 5. Mayor's report.**
- 6. To receive following information and decide further actions as required:**
 - a) Wifi update – *invoice recd for remainder of contribution to pay.*
 - b) Whitland Town of Culture 2019
 - c) Training. Defib training held, will plan for another session in the summer.
- 7. To discuss new items of business:**
 - a) Casual vacancy. *Needs to be formally declared by Council.*
 - b) Mayor making ceremony update – B.
 - c) Mayoral chain.
 - d) Complaint letter.
 - e) Insurance renewal – due 1-6-19.
 - f) Bryngwenllian toilet –grass cutting incidents. *For info.*
 - g) Post box relocation / changes. *For info.*
 - h) Christmas lights / PAT testing.
 - i) WTC electrical supply on Colin Harries' butchers.
 - j) Boots issues.
 - k) Finance committee proposal. B.
 - l) Donation request Heolion Wyth.
 - m) Carers Trust Crossroads Sir Gar funding request. *Email 17-4-19*
 - n) Dyffryn Taf English Award
 - o) BBC Radio Cymru Town of Culture item – email 22-4-19
- 8. To receive County Councillor's report.**
- 9. To receive financial report including invoices for consideration:**

Spreadsheet to be circulated prior to meeting of expenditure, bank balances etc. Latest bank statements made available.

Invoices for consideration:

Clerk's salary and expenses for April .
John Lewis salary and expenses for April.
Abba Loos –March - £126.00 recd 1-4-19
Newhall janitorial – toilet rolls - £23.86
Security4 – CCTV annual maintenance - £216.00
W3Webdesigns –annual hosting and domain name renewal fees - £79.00 + £25.00 total
£104.00 recd 1-4-19
CCC – Wifi pilot second payment - £2456.21
DPbuilding supplies – replacement toilet valve - £15.40
EDF energy – electricity for toilet - £20.00 direct debit tbc
XLN business services CCTV line - £39.48 direct debit
Llewelyn Davies – payroll services - £23.00 direct debit tbc
Rob Thomas - grass cutting for month - £480.00 direct debit

10. To receive planning reports:

W/38667. Change of use of ground and first floor storage to 2 flats. 16 John Street, Whitland. Recd 4-4-19 replied 24th - replied no objections.

W/38711. Erection of garage (partially in retrospect). Llwynbedw, North Road, Whitland. Recd 11-4-19

W/38717. Prior notification – agricultural building – portal framework over existing concrete yard. Alltybailey Farm, Velfrey Rd., Whitland. Recd 12-4-19

W/38718. One residential dwelling (local needs) Land adjoining Sparrows Nest, Whitland. Recd 15-4-19

W/36569. Change of use from overspill accommodation at Penycoed Uchaf to an independent dwelling and associated amenity area, parking and access. Barn at Penycoed Uchaf, Whitland. Full granted.

W/38418. Factory extensions and modified car parking arrangements. Units A+B, London Rd Ind. Estate, West St., Whitland. Full granted.

W/38482. Change of use from domestic garage to B2use (no end user) ground floor and B1 (office) first floor. 25 St Marys Street, Whitland.

11. To receive correspondence for information:

- Letter regarding Bryngwenllian Give Way recd 29-3-19
- Thank you letter from Whitland YFC for donation.
- Planning Aid Wales event – Carmarthen 1st May. Emailed to all 13-4-19 resent 22-4-19
- Managing green spaces workshop 29th June National Botanic Garden for Wales. Emailed to all 13-4-19. *Worth someone going?*
- Police –up to date list of Cllrs and Clerk requested. Emailed to all 13-4-19.
- PCC LDP additional candidate site consultation. Closes 6-6-19
- St Peter's church Carmarthen – Tesco bags of help. Emailed to all 28-4-19

12. Items for next meeting.

Streetlights to be discussed in July meeting after CCC tcc liaison forum meeting.

13. To confirm date of next meeting – Monday 3rd June 2019, Mayor's Parlour, 7.00pm.

