

Clerk - Whitland Town Council,  
Estia,  
Pendine,  
Carmarthenshire.  
SA33 4PS.  
Email: [clerk@whitlandtowncouncil.co.uk](mailto: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 3<sup>rd</sup> June 2019, at 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 normal meeting and the AGM** on 7<sup>th</sup> May 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) Whitland Town of Culture 2019
  - b) Casual vacancies
  - c) Mayor making civic ceremony report
  - d) Christmas lights
  - e) Boots issues
- 7. To discuss new items of business:**
  - a) CCC Prohibition of waiting – Lon Hywel / North Road junction consultation.
  - b) Bench near Pipriac Bridge / Trevaughan area.
  - c) Dog waste in Whitland generally.
  - d) Velfrey Road surface.
  - e) Trevaughan area – potential uses.
  - f) CCC tcc liaison meeting on 19-6-19 6pm in Carmarthen. Inc hedgecutting review and streetlights.
  - g) DBS for Mayor.
  - h) Complaints: partially blocked pavements / HMO
  - i) Consultation on Ysgol Llys Hywel change to Welsh medium foundation phase. Closes 20-6-19.
  - j) OVW model complaint protocol
  - k) Adoption of terms of reference for Finance WP; child and vulnerable adult policy and guidance; donation policy.
  - l) Planning policy and place plan training –Aberystwyth 26-6-19.
  - m) Cross St toilets.
- 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 May  
John Lewis salary and expenses for May  
Tenby Observer – Tindle Newspapers local newspaper week - £49.44  
Security4Wales – replacement cheque for refused payment - £216.00  
Insurance –Came and Company - £549.01  
XConnect Ltd – replacement phone box light fitting - £47.40  
Whitland Abbey lease - £150.00  
Abba Loos –May - £132.00 tbc  
EDF energy – electricity for toilet - £31.00 direct debit  
XLN business services CCTV line - £9.48 direct debit  
Llewelyn Davies – payroll services - £23.00 direct debit  
Rob Thomas - grass cutting for month - £480.00 direct debit

**10. To receive planning reports:**

W/38717. Prior notification – building portal frame shed over existing concrete yard. Alltybailey Farm, Velfrey Road, Whitland.SA34 0QR. Prior notification not needed was decision 3-5-19

W/38858. Demolition of existing single storey rear extension, replace with a new single storey rear extension and internal alterations. 18 Lon Hywel, Whitland.

**11. To receive correspondence for information:**

- A40 Penblewin to Redstone Cross exhibition. Email 21-5-19

**12. Items for next meeting.**

Streetlights  
Lottery registration - usage?

**13. To confirm date of next meeting – Monday 1<sup>st</sup> July 2019, Mayor's Parlour, 7.00pm.**