

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 October 2019, at 7.00pm. The business to be considered is as set out in the agenda below.

Vicky Mitchell – Clerk

Three people will attend to sign book of achievements and briefly talk to Cllrs at start of meeting.

The meeting will then have the new Councillor's declaration of office.

- 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 meetings** on 2nd September 2019. Minutes to be signed as a true record.
- 4. Clerk's report.**
- 5. Chair's report.**
- 6. To receive following information and decide further actions as required:**
 - a) Whitland Town of Culture 2019 – 10th Oct talk. Hire/ provide sign to deter byway route off North Rd? Info sign on site too if plan B?
 - b) Christmas – update from cttee. Leaflet purchase. Best-dressed house shield purchase. Tree purchase.
 - c) Trevaughan area – ideas for use.
 - d) OAP workshop – Post Office card account and pension payments update. (BC)
- 7. To discuss new items of business:**
 - a) Defibrillator training
 - b) Expenditure ideas for 2020-21
 - c) Parc Cttee grass cutting machinery request (emails 18-9-19)
 - d) Ash die-back (SA email 5-9-19)
 - e) Whitland Abbey – promotion etc (info on 10th Oct covered above, DWG, all?)
 - f) Town in Bloom competition (BC idea)
 - g) Ten Towns launch event Llandovery 16-10-19 – Clerk invited – attend?
 - h) Growth plan (SA)
 - i) Biodiversity legal requirements.
 - j) Mayoral chain.
- 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.

Income banked:

£59.54 – EDF energy refund. Direct debit set too high. Reduced to £22.00 monthly from October 2019

£2200.00 – additional funding from Parc Dr. Owen committee towards resurfacing of tennis courts – to make up shortfall between s106 funds and exVAT cost of work.

£0.40 – Natwest refund for erroneous transaction charges.

Invoices for consideration:

Clerk's salary and expenses for September

John Lewis salary and expenses for September

B+CE Holdings Ltd – pension payment

HMRC – tax and NI payments

Abba Loos –October invoice - £126.00

EDF energy – electricity for toilet - £22.00 direct debit (reduced from this month)

Welsh Water – water supply for toilet - £23.00 direct debit

XLN business services CCTV line - £40.68 direct debit

Llewelyn Davies – payroll services - £23.00 direct debit

Rob Thomas - grass cutting for month - £480.00 direct debit

Lewis and Lewis - £500.00 on account for cemetery purchase paid 7-9-19 (authorised in September mtg)

10. To receive planning reports:

W/39206. Full granted. Extensions and alterations to dwelling. Maes y Celyn, 8 Llys y Crofft, Whitland. Recd 16-9-19

11. To receive correspondence for information:

Summary title	Received	Forwarded to Cllrs
Ysgol Llys Hywel consultation report	3-9-19	3-9-19
Moving rural Carmarthenshire forwards launch -8-10-19 Newcastle Emlyn	9-9-19	9-9-19
Actif sport awards –	9-9-19	9-9-19
Scout Jamboree thank you	9-9-19	
Dog Walking enclosed area request	12-9-19	
NRW workshop re Area Statement 3rd/10th Oct	19-9-19	19-9-19
Cruse celebration of 60 years invitation – 20/10/19 St David's Cathedral	24-9-19	24-9-19
One Voice Wales Carms Area meeting – 2-10-19 7.00pm, Pontyberem Memorial Hall	24-9-19	24-9-19
Statutory notice for Ysgol Llys Hywel from CCC	24-9-19	24-9-19
Police Crime Commissioner CCTV event 9-10-19	23-9-19	24-9-19
Celtic Routes information and event on 21-10-19 3pm Yr Egin	30-9-19	30-9-19

Click on blue underlined links for more details online.

12. Items for next meeting.

13. To confirm date of next meeting – Monday 4th November 2019, Mayor’s Parlour, 7.00pm