

**Minutes of Meeting of the Town Council Council held on Monday 6<sup>th</sup> February 2017 .The meeting will commence at 7pm.**

**Present- Cllrs Rachel Calvert, Neil Jenkins, Bentley Evans, Robert Morgan, Sue Allen, Len Shipton, Jane Owen-Edwards, Leeanne Smith**

#### **ORDER OF BUSINESS**

**1. Apologies – Cllrs TRJ Jenkins MBE, Dave Randell, Tanya Croston Evans**

**2. Declaration of Interest – None declared**

**3. Receive minutes of Jan 2017 meeting**

<b>a. Bank Account balances – Current</b>	<b>£ 35227.13</b>
<b>Deposit</b>	<b>£ 3001.83</b>

**Including 106 monies of £11784.60**

**Monies available to spend Current £ 26442.53**

**Deposit £ 1.83**

#### **4. Correspondence**

- a) Invitation to Saint Davids Parade Carmarthen County Council – Mayor and consort will attend
- b) Confirmation from Carmarthenshire County Council re appointment of Cllr Tanya Croston-Evans as a School Governor , Ysgol Llys Hywel
- c) Confirmation e mail regarding precept
- d) E mail regarding resignation of Town Councillor from Carmarthen County Council
- e) Leaflets from Menter Cwm Gwendraeth re Local Energy Action – Clerk to ensure this is out on website for general public - **CLERK**
- f) Request for Financial assistance – Royal Welsh Agricultural Society – Councillors decline this request
- g) Request for Financial assistance – Whitland RFC Junior Borderers – Councillors agreed to a donation of £300.
- h) Information re Year of Legends 2017

#### **5. Planning Applications**

**W/34959** – Change of use for siting of Storage Containers – MPH Tool Hire

**W/35017** – Proposed dwelling and Double Garage – Land at plot between cemetery and Brynteg, North Road, Whitland  
No objections from Councillors

#### **6. Invoices for Consideration**

Clerk's Salary (inc Holiday Pay)	£599.06
Heat & Light	£25.00
V Mitchell ( Website )	£15.00
Rob Thomas – Grass Cutting	360.00

Llewelyn Davies & Co	24.00
Llewelyn Davies & Co	93.25
City Illuminations (Xmas lights)	6300.00
Tenby Observer (advert Pocket Park)	60.00
Davies Builders Merchants	10

7. County Councillors Report – County Cllr Allen had .  
received permission from County re payment of £4000 to Ysgol Llŷs Hywel for replacement windows. Her time had been taken over the last few weeks with problems at the Willow Park Caravan Site which are also being dealt with by the County Council . Westover Caravan site is being cleared ready for concrete bases for new Chalet homes
8. Graveyard – Clerk to look into Insurance implications, further information sought by Councillors before any decision made.
9. CCTV – Councillors agreed to accept the quotation from S4W for ££2579+Vat for installation and £120+ Vat annual maintenance costs. Clerk to contact re installation as soon as possible **CLERK**
10. Bryngwenllian Playground Clerk informed Councillors that lease had now been signed. County Cllr Allen is now in contact with County Council re grant aid funding for its upkeep
11. Seats – Clerk to contact local companies re prices of benches – **CLERK**
12. Matters for March Meeting  
Comments on Social Media from Residents  
Public Conveniences  
Youth Council

**Meeting closed at 8;30pm. Next meeting Monday March 6<sup>th</sup> 7pm**