

**Minutes of Meeting of the Town Council held on Monday 5th June at the Mayor's Parlour at 7pm.**

**ORDER OF BUSINESS**

- 1. Apologies-** Cllr Tanya Croston Evans
- 2. Declarations of Interest** – None declared
- 3. Receive minutes of the May Agm and May meeting** –  
Councillors resolved these were a true record
- 4. Bank account balances** – Current account £ 19509.26  
Deposit account £ 3001.31

**Including 106 monies of £7784.60**

**Monies available to spend Current account £ 14726.59**

**Deposit account £ 1.31**

**5 Correspondence –**

- A) Letter from One Voice Wales requesting nominated Councillor to attend meetings – Cllr Frank Connor Hughes agreed to be our representative together with Cllr Sue Allen
- B) E mail re current state of repair Parc Dr Owen Tennis courts – Clerk to reply to complainants that matter has been passed to Parc Dr Owen Committee **CLERK**
- C) Explanation of Modules for National Training Programmes held by One Voice Wales
- D) E mail re WiFi Towns Initiative – Owen Phillips to attend July meeting. Clerk to invite Henllanfallteg CC to meet with Owen **CLERK**
- E) Confirmation of Insurance Policy
- F) E Mails regarding Parc Dr Owen Tennis Courts – as above

**6. Planning**

**W/35596 – Full Planning** Proposed change of use of Caravan to Holiday Accommodation, Ysgubor Chwith, North Road for RD& M Smith – Councillors had no objections

**7. Invoices for Consideration**

Clerk's Salary	£381.18
Heat & Light	25.00
John Lewis	117.90
Brian Smith (Holiday Cover)	30.00
V Mitchel	10.00
Llewelyn Davies & Co	93.25
Llewelyn Davies & Co	24.00
Rob Thomas	420.00
Tenby Observer – Ad	48.00
Tenby Observer – Ad	60.00

Paid Under Discretionary Powers	
Newhall Janitorial (Toilet Rolls)	61.27
Interflora (flowers Gabriella Poore)	37.00
Security 4 (CCTV)	3238.80

8. **County Councillors report** – Cllr Sue Allen will meet with John McEvoy from Carms CC on 13<sup>th</sup> June to discuss parking issues in and around Town Centre. There will also be a site visit to a new Proposed Housing Development behind Police houses in Spring Gardens.
9. **Tourist information Office /Drop in centre** – Waiting for replies from Welsh Assembly
10. **Dairies Site** – Cllr Frank Connor Hughes had met with owners of site. Work needs to be done to clear site and this will be done jointly
11. **Hywel Dda** – Cllr Frank Connor Hughes had met with Ken Rees and ongoing discussions taking place
12. **Public Conveniences** - Cllr Rob Morgan to enquire costings of new lighting systems at premises as present systems is on 24/7 Clerk to contact CCTV regarding quote for Camera to cover outside of Conveniences **CLERK**
13. **Remarking of Car Park rear of Rugby Club and general tidy up** Awaiting response from CCC. Councillors discussed new signage at site. Clerk to obtain costings **CLERK**
14. **CCTV** – Clerk to enquire re remote access and also enquire for any update re problems outside Engima. Old CCTV system to be removed from Dave’s Pound Shop  
Cllr Rob Morgan to organise **CLERK**
15. **Farmers Court** – Rubbish had been removed at date of meeting Carms CC now in contact with Landlord re this problem
16. **Travellers Site** – Cllr Frank Connor Hughes had met with Site owner . Cllr Frank Connor Hughes also asked Council if a Meeting with site owner, Alfie Best, should be arranged for September meeting. It was agreed that Councils original intentions of footpath from Mart to Town Centre be continued
17. **Additions to the agenda at meeting** – Agenda has to be set 7 days before meeting to allow Clerk sufficient time to send to Councillors and place public notice in Town Hall . Special meetings can be arranged if any urgent matters occur .
18. **Website** – We need to update with new Councillor details. Clerk to liaise with Vicky regarding this. **CLERK**
19. **Council e mail contact** – Cllrs Frank Connor Hughes enquired regarding the possibility of all Councillors being able to enter

Town Council's e mail account. Town Clerk is contact for all e mails and as and when these are received they are forwarded to all Councillors for their attention. Councillors resolved that we continue to do this

**20. Matters for July meeting**

**Cutting of grass verges into Whitland**

**Removal of Post Box from outside old Post office to new Post Office in St John Street**

**106 monies**

**Meeting closed at 9pm**