

**Minutes of Meeting of the Town Council held on Monday 3<sup>rd</sup> July 2017 at 7pm at the Mayors Parlour. The meeting commenced with a presentation from Owen Phillips Wi-Fi Town Initiative**

**ORDER OF BUSINESS**

1. **Apologies** – Cllrs Lee Ann Smith, Rob Morgan
2. **Declaration of Interest** – None declared
3. **Receive minutes of June ordinary and Special Meeting**  
Councillors resolved these were a true record
4. **Bank Account balances** – Current £ 18102.42  
Deposit £ 3001.96  
**Including 106 monies of £7784.60**  
Balance available for payment of bills Current £13318.45  
Deposit £ 1.31
5. **Correspondence :-** Received on day of meeting , letter from Vision Fitness requesting donation for Morgan Hayes. Councillors agreed a donation of £100
6. **Planning Applications** –  
**W/35693** – Full Planning – Change of use into 120-150 Max Self Service Storage , Facility – Development Land adjacent to Whitland Waste Transfer/Recycling Site West Street, Whitland – Preseli Storage Ltd – J Jenkins Preseli Filling Station, Llanddewi Velfrey  
All present agreed
7. **County Councillors report**  
County Cllr Allen had met with Gareth Williams from CCC regarding ongoing issues at Willow Park Caravan Site. The meeting which was due to take place re Parking issues has been postponed due to illness of CCC official. Whitland Primary School had employed a new Teacher – Manon Williams. New entrance to be negotiated at Westover Caravan Site. Further monies are available from 106 Leisure funds and Cllr Allen had obtained a quote from G D Harries & Son re tarmacking of Tennis Courts. WE await developments
8. **Social Media** – Mayor would speak tp Vicky Mtchell regarding the setting up of a Whitland Town Council Facebook and twitter page and report bawk to next meeting
9. **Cutting of grass verges into Whitland** – These had been done to a fashion. Mayor requested maps of what is involved in the Grass cutting contract. Clerk to supply **CLERK**
10. **Removal of Post Box from Old Post Office to New Post Office in Main Street** – Clerk to contact Royal Mail regarding moving of Post Box to outside New Post office **CLERK**

11. St David's avenue – Request for new outside tap- This has been approved by CCC and work will be done
12. 106 monies – Councillors requested confirmation from RFC that £3k be solely used for replacement of lights in Parc. We await a quote from Dairies Club for the solar panels
13. Farmers Court – Mayor has spoken to Mr Perfect, Landlord, He has been given to 1<sup>st</sup> August to ensure rubbish etc is sorted to an acceptable community standard. He is to supply a lockable box for the residents to put their rubbish in. Councillors agreed to the supplying of 3 Wheelie bins which Mayor and John Lewis will deliver to relevant parties on estate. Clerk to arrange **CLERK**
14. Westover Caravan Site – see County Councillors report
15. Mandate – Names to be deleted from authorised signatories

**16. INVOICES FOR CONSIDERATION**

Clerk's Salary	381.36
Heating/Lighting	25.00
Special meeting	25.00
Vicky Mitchell – Web site 1 hour	10.00
John Lewis -16.25 hours – General Maintenance	130.10
Plants – Tavernspite Garden Centre	33.00
Plants – Ivydene Garden Centre	25.00
Llewelyn Davies & Co – PAYE	23.00
Llewelyn Davies & Co – Audit	93.25
Rob Thomas – Grass Cutting	420.00
HM Inland Revenue -PAYE	463.48

Councillors agreed on payment

Grant of £1774.00 received from Carms CC for Public Conveniences which is in available balance

17. Mayor is visiting America on his annual leave and has contacted the relevant parties regarding finding out more information regarding the connection with The White House and Hen Dy Gwyn
18. Mayor awaiting date to meet Tourism Department at CCC re old Nat West Bank.
19. Clerk to forward Job Description to Mayor, Jane and Ron Jenkins before annual appraisal meeting on 17<sup>th</sup> July at Mayor's Parlour  
**CLERK**

**Meeting closed at 9pm**

**Next meeting Monday September 4<sup>th</sup> 2017 at Mayor's Parlour at 7pm**

**Signature of Clerk.....**

**Date.....**