

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



MINUTES OF MEETING

held at the Community Resource Centre, Llanmiloe at 7.30pm on Monday 10th
April 2017

Members present: Chairman Cllr Graham James

Councillors: Cllr Mark Tucker, Cllr Sandra Hewens, Cllr Anthony Paradise, Cllr Chris Holt, Cllr Jane Tremlett

1 Apologies for Absence:

01/17 Cllr David Howells, Cllr Angela Crewes and Cllr Gwyn Owen

2 Declaration of Personal Interest

02/17 None.

3 Minutes of the Ordinary Meeting held on 20th March 2017

03/17 It was resolved to accept the Minutes of the Ordinary Meeting held on the 20th March 2017 as a true record.

4 Correspondence received and sent since the last Ordinary Meeting, including:

04/17 (a) Correspondence received from CCC requesting certain information under the Freedom of Information Act. Clerk to respond accordingly within the statutory deadline.

(b) Correspondence received from SSE regarding the electricity contract in respect of the PC's and Meeting Room

(c) Cllr Mike Fear tendered his resignation from the Council following 9 years continuous Service. Members agreed that over this time Mike served the Community with great integrity and dedication. It was agreed that the Clerk should write to Cllr Fear thanking him for his contribution over the years and wish him well for the future.

5 Finance and Accounts:

05/17 The clerk presented an up to date financial report showing actual expenditure to date against the budget and was pleased to report that overall expenditure was within budget.

06/17 Accounts Paid March

Street Lighting	3424.03
CCC – Utilities	333,33
Room Hire – LLDCA Centre	50.00
J Cory – Expenses/Reimbursements	103.26

Signed as a correct record of the minutes.....Chairman 8th May 2017

07/17	Accounts Due	
	Clerks salary	332,00
	HMRC	83.00
	Professional Fees (Accounts/Audit)	480.00
	Admin Expenses	54.20

08/17 **Bank Balances as at March 31st 2017**

	Current Account No 1	3672.42
	Current Account No 2 (MR)	776.20
	NS & I	589.97

6 Planning:

09/17 Planning Ref W/35328 considered and no objections were made.

7 Events:

10/17 **Election update**

The Clerk reported that eight councillors had been elected uncontested to Llanddowror and Llanmiloe Community Council. Four for the North Ward and four for the South Ward. Results and details to be displayed on the Noticeboards. The formal installation of members will be undertaken at the AGM prior to the Ordinary Meeting scheduled for Monday the 8th May 2017.

Llanmiloe

Llanmiloe and District community Association is holding a Bingo Evening at Llanmiloe welfare hall on Good Friday, April 14th in order to raise funds towards the purchase of a Defibrillator. Doors open at 5.30pm eyes down at 6pm. Everybody welcome.

8 Administration:

11/17 Administrative procedures for the PC's and Meeting Room will continue as at present with the

Meeting Room Co-ordinator undertaking certain duties on a voluntary basis. The support of Ms Cory and all volunteers is much appreciated and is essential to the continued success of the premises.

12/17 **Flood Plan Management,**

It was noted that the Flood Plan Committee is due to meet on the 27th April 2017.

9 Training:

13/17 No matters arising.

10 Llanddowror and Llanmiloe developments :

14/17 **Llanddowror**

PC's and Meeting Room

(a) New Electricity contract with SSE was approved.

(b) It was agreed that the condition of the concrete forecourt near the toilets and Meeting Room has deteriorated badly and is in need of repair. .Cllr Tucker agreed to explore

what

options were available and will report back his findings to the next meeting.

Signed as a correct record of the minutes.....Chairman 8th May 2017

(c) Rates

Whilst the County council has given a long term concession on the business rates for the toilets it remains unclear where responsibility lies for the payment of rates in respect of the meeting room. This has been queried with the county council Asset Management section who are referring the issue to the legal department for their opinion. A formal response is awaited. If the community council is considered liable then the possibility of mandatory or discretionary allowance will be explored.

15/17 Llanmiloe

Following a previous site visit with council officers concerns still remained regarding tree maintenance near the old social club, blocked drains and fly tipping in the area. Cllr Tremlett to liaise further with the County Council.

11 Any Other Business

16/17 The installation of the new Chairman for 2017/18, Cllr David Howells was discussed and nominations put forward for the new Vice Chair. Cllr Hewens proposed Cllr Christopher Holt as the Vice Chair and this motion was seconded by Cllr Paradise.

12 Date and Time of next Ordinary Meeting

7.30 pm on Monday 8th May 2017.at the Meeting Room, Llanddowror.