



MINUTES OF MEETING
held at the Meeting Room, Llanddowror 7.30pm January 9th 2017.

Members present: Chairman Cllr Graham James

Councillors: Cllr Sandra Hewens, Cllr Chris Holt, Cllr Mark Tucker, Cllr Gwyn Owen, Cllr Angela Crewes, Cllr Mike Fear, Cllr Tony Paradise, County Cllr Jane Tremlett

1 Apologies for Absence:

162/17 Cllr D Howells

2 Declaration of Personal Interest

163/17 Cllr Angela Crewes declared a conflict of interest in respect of a planning application in Llanmiloe.

3 Minutes of the Ordinary Meeting held on 12th December 2016

164/17 It was resolved to accept the Minutes of the Ordinary Meeting held on the 12th December 2016 as a true record.

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

165/17(a) Invite received from Buckingham Palace for Community Council Chairs and their partners

to attend Summer Garden Party at the Palace.

(b) This years election timetables were received.

(c) An update on the Old Mill developments was received from Mr Carl Atkins

5 Finance and Accounts:

166/17

Accounts Paid

Clerks salary November – 332.00

HMRC - £83.00

Expenses/Reimbursements - £12.18

Subscriptions SLCC 103.00

Hire of meeting room 50.00

167/17 The clerk presented an up to date budget monitoring report to members. This showed expenditure and income details against the approved budget, balances and projected expenditure to the year end. It was noted that the expenditure was on target to be within the planned budget.

Members agreed to set the precept for 2017-18 at £15500.00. The PRECEPT APPLICATION for 2017-18 was certified for prompt submission to the County Council.

Signed as a correct record of the Minutes.....Chairman 13th February 2017

168/17 A draft budget will be presented to the Community Council based on the approved precept at the next scheduled meeting.

6 Planning:

169/17 At this point Cllr Crewes expressed a conflict of interest and left the room. Planning Ref W/34853 relating to developments at Llanmiloe House was considered and after some debate it was agreed that a site visit should be arranged with the applicant as soon as possible. It was agreed that the Clerk should request an extension of time with the County Council and arrange an appropriate time and date for the site visit with the owner.

7 Events:

Llanddowror

170/17 A number of activities were planned for the village in the run up to Christmas, in particular Christmas Carol Concert and Lessons and Carol Service at St Teilos Church. It was noted that events were a great success.

Llanmiloe

171/17 The Christmas Parade organised by volunteers of Llanmiloe and District Community Association was a great success enjoyed by everyone.

8 Administration:

172/17 **Flood Plan** – It was noted that the Flood Plan Committee will be meeting in the near future and will be reporting back to the Community Council at the next meeting in February.

9 Training

173/17. No specific matters arising.

10 Llanddowror and Llanmiloe developments

174/17 Llanddowror

Members were reminded that Community Council will take full responsibility for the PC from 26th January . 2017. The clerk will review risk assessments and insurance arrangements to provide assurance that best practice is followed.

Members reported that dampness was evident on the toilet walls and expressed concern that the hard standing area outside the toilets and the meeting room were holding water and potentially hazardous in freezing conditions. The clerk to inform the County Council as soon as possible before transfer of responsibility.

175/17 Llanmiloe:

It was noted that some progress had been made with tree maintenance on the front estate although the trees near the school entrance may still need attention.

11 Any Other Business

It was agreed that the community councils web site requires updating.

12 Date and time of next meeting

The next Community Council Meeting is scheduled for Monday 13th February 2017 7.30pm at the Resource Centre, Llanmiloe.