

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



MINUTES OF MEETING
held at the Community Meeting Room, Llanddowror

At 7.30 pm on Monday 09 November 2015

A Welcome was extended to our new Councillor, Mr Frank Roberts
also to our new Clerk, Mr David Hughes.

1 Apologies for Absence and Absence:

182/15 Apologies: Cllr M J Fear Absent: Cllr W P Evans

2 Declarations of Personal Interest

183/15 Cllr W M Tucker Agenda Item No 9(a)

3 Minutes

184/15 **Resolved** to accept The Minutes of the Ordinary Meeting held on 12th
October 2015 as a true record.

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

185/15 (a) Hywel Dda Health Board – Transforming Mental Health Services
(b) **Funding Opportunities – Groundworks/Tesco Grants**

5 Finance and Accounts:

186/15 (a) Accounts Paid;
M J Cory – Clerk's Salary £312.00
HMRC – PAYE £78
Clerk's Expenses - £18.91

187/15 (b) Accounts Due;
Hire of Hall – Llanmiloe (2014 and 2015) £70 (No Invoices Received)
Cleaning of Bus Shelters (No Invoice Received)
Viking – Stationery £27.47

188/15 (c) Bank Reconciliation; Copy of Bank Statement was made available for
Members along with the Cash Flow Forecast to Dec 2015.

189/15 (e) Meeting Room Transactions Invoices for the sum of £355.00 have been
sent for hire of the MR.

(f) NS&I: £2,500 has been transferred to the Reserve account and the
balance is now £2,578.86.

6 Planning:

- 190/15 Planning information received since the last Meeting,
 Picton House: letters of Support have been sent to CCC and Hayston Development and Planning.
 W32851 – Llanddowror – Application for double storey extension

7 Events:

- 191/15 Meetings, Local and National Events – including:
- (a) 3rd November - Community Meeting Room – Computer Classes for beginners were held. Further classes will be held for improvers starting on 17 November and will run for 3 weeks, Tuesdays 2 pm - 4 pm.
 - (b) 5th November – NRW Flood Wardens Networking Event in Swansea – Councillor W M Tucker and the Clerk/Flood Co-ordinator attended this conference. Report was given by Cllr Tucker.
 - (c) 8th November – Remembrance Sunday – Members attended the Celebrations in both St Clears (St Mary’s Church) and Pendine (St Margaret’s). The Council laid wreaths at both venues - Cllr T Paradise in St Clears and Cllr J S Hewens in Pendine.
 - (d) 13 November – A Talk by David Howells on the work he has done in Nepal will be held at the Community Meeting Room, Llanddowror at 7 pm. Admission is free and refreshments will be complimentary.
 - (e) 17th November – One Voice Wales Area Meeting: Cllrs J S Hewens and W M Tucker unable to attend.
 - (f) 20th to 22nd November – Guy Preece Art Exhibition in the Meeting Room. There will be an Opening Night on Friday 20th November from 7 pm to 9 pm and the exhibition will be open on Saturday and Sunday from 11 am to 2 pm. Admission will be free.
 - (g) 5th December – Council’s Christmas Dinner – a provisional booking has been made at Elaichi (Indian Restaurant) St Clears on Saturday 5 December at 7 pm.
 - (h) 9th December – Cantorion Llanddowror will hold their Annual Christmas Concert at 7.30 pm in St Teilo’s Church – Admission £6.

8 Administration:

- 192/15 Co-option of Councillor for the South Ward - this vacancy has now been filled by Cllr Frank Roberts.
- 193/15 Applications for the position of Clerk/RFO – the new Clerk, Mr D Hughes began his employment today with a three-month probationary period.
- 194/15 Website is now up and running. Should Members have any photos or events that they would like to be published on there, please email information to the Clerk. The web address is www.Llanddowror-lanmiloe.co.uk.
- 195/15 Public Conveniences: A Rota has been set up for the Cleaning and a volunteer is needed for the month of February 2016.

9 Training:

196/15 Code of Conduct Training – awaiting confirmation from St Clears TC.

10 Flooding Issues, Repairs and Works:197/15 Llanddowror:

- (a) Development at Old Mill, Llanddowror – further correspondence on this matter has been received from CCC.
- (b) Branches of Trees overhanging the Pedestrian Footpath – CCC has been contacted and they have agreed to issue a works order for the cutting down of the branches. Has this been done?
- (c) Resident has complained of access issues with Footpath No 21/11 (behind Noddfa). Cllr D Howells agreed to contact persons who may be responsible.
- (d) Flooding occurred in Llanddowror last Saturday and the Flood Action Plan was actioned at 8.25 am. River levels subsided but gardens were flooded and ponding occurred on Craig-y-Deilo Road. A report has been sent to NRW and CCC. Clerk is appealing for photographs and more feedback from Wardens/Residents.

198/15 Llanmiloe:

- (a) Maintenance of Coastal Path – no further information has been received.
- (b) Issues regarding the public footpath from Brook Mill to Capthorne (Footpath No 21/12) – the footpath has become unpassable and needs to be re-opened. Clerk to contact CCC.
- (c) Trees near the Bus Shelter and Westmead Close – One large tree with branches overhanging the public footpath needs to have its branches cut. Also there are four trees along the road between Llanmiloe Estate and the Community Centre that overhang the public footpath and residents' gardens – these also need to be cut back. Clerk to inform CCC.

11 Any Other Business for Discussion at the next Ordinary Meeting:

199/15 Llanddowror: Ramp access to old age bungalows on Hydfron Close.

12 Date and Time of next Ordinary Meeting

7.30 pm on Monday 14th December 2015