

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



MINUTES OF MEETING
held at the Community Meeting Room, Llanddowror
At 7.30 pm on Monday 11th January 2016

1 Apologies for Absence:

01/16 Councillor F Roberts

2 Declarations of Personal Interest:

02/16 There were no Declarations of Personal Interest

3 Minutes of the Ordinary Meeting held on 14th December 2015

03/16 It was **Resolved** to accept the minutes of the Ordinary Meeting held on 14th December 2015 as a true record.

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

- 04/16 (a) Clerk read letter from the Hywel Dda University Health board inviting Councillors to attend a Transformation of Mental Health event at the Halliwell Centre on 25th January, 2016.
- (b) Clerk read letter from the zone 2 flood warden tendering resignation as flood warden. Clerk read acknowledgment letter that had been sent to the zone 2 flood warden.

5 Finance and Accounts:

05/16 Accounts Paid;
D J Hughes – Clerk's Salary £312.00
SLCC – subscription £103.00
BDO – Audit £390.00

06/16 Accounts Due;
D J Hughes – Clerk's Expenses £95.34
PCs cleaning supplies – estimate £10.00

07/16 Bank Reconciliation: Copies of Bank Statements were made available to Members. Bank Mandate sent to Barclays Bank.

Signed as correct record of the Minutes (Chairman) 08 February 2016

08/16

Precept 2016-2017: It was **Resolved** to set the precept at £14,500.00

6 Planning:

09/16 There were no planning considerations

7 Events:

10/16 Meetings, Local and National Events – including:

- (a) 7 January dates - Keep Wales Tidy events. Invitation to Councillors to attend.
- (b) 28th January - Welsh Government/First World War Centenary Partnership event – Aberystwyth University. Invitation to Councillors to attend.
- (c) 21st April - Queen's 90th Birthday. Invitation to light regional beacons.
- (d) Group photograph – held at the Meeting Room on 11th January, 2016. Image and description to be submitted to the press and included on the Council's web site.

8 Administration:

11/16

- (a) Public Conveniences - Cleaning Rota continues as planned. Spare plastic toilet roll holder keys now available. Cleaning materials to be acquired in January.

12/16

- (b) Meeting Room – 2016 booking commitments from W.I, Knit and Natter, Gardening Club and the Village Association. Welsh Government and Crime Commissioner Election to take place on Thursday 5th May, 2016. Remedial action to rust affecting the meeting room door – It was **Resolved** to commit the matter to contractor in the summer. Contractor to be contacted regarding accumulation of rainwater immediately outside the meeting room. Former clerk will continue to be involved in the attraction of events at the Meeting Room.

13/16

- (c) Vacancy for Councillor - Clerk read letter to former Councillor notifying of cessation of tenure and informed members that two vacancy posters had been received from C.C.C electoral services.

09 Training: Code of Conduct

14/16

Clerk informed members that Laugharne Clerk will be in contact about CoC training shortly.

10 Flooding Issues, Repairs and Works:

15/16

- (a) Development at Old Mill, Llanddowror - Awaiting further communication from C.C.C Enforcement Officer concerning application for alternative premises, and the situation at the current site.
- (b) Tree branches overhanging pedestrian footpath - Clerk informed members that C.C.C intend to undertake the work in the week of 18th January, weather permitting.

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- (c) Hydfron Close Ramp – Clerk informed members that a letter and coloured prints had been sent to C.C.C requesting it look anew at the matter. Clerk read final part of the letter.
- (d) Griffith Jones trunk road sign – Clerk informed members about contact with S.W.T.R.A and Visit Wales on 21st December. Still awaiting reply from Visit Wales.
- (e) Flood wardens meeting 7th January – Clerk read Minutes from flood wardens meeting and Flood Co-ordinator expanded on site tour and insight from N.R.W official.

16/16 Llanmiloe:

- (a) Maintenance of Coastal Path - Awaiting further C.C.C information regarding the County Council review being held.
- (b) Trees near bus shelter and Westmead Close - County Councillor informed members of C.C.C's intention to effect remedial action to the trees, sometime in the new year.
- (d) Notice Board repair – It was reported that the recent repair to the notice board was satisfactory.

11 Any Other Business for Discussion at the next Ordinary Meeting

17/16 Llanddowror:

- (a) Sewage back-up at Pocket Lane affecting residents left without toilet facilities.

18/16 Llanmiloe:

- (a) Cat's Eyes missing on Laugharne to Pendine Road.
- (b) Kerbside drains in housing areas full and require unblocking.
- (c) Grass cutting tenders due.
- (d) Invoice from bus shelter cleaner.
- (e) Talk from representative of Cotswold archaeological company regarding the new road scheme - at Laugharne Hall on Thursday 4th February at 7.00 pm.
- (f) C.C.C enquiry made with M.O.D regarding pills and ownership of the land.

12 Date and Time of next Ordinary Meeting

7.30 pm on Monday 08th February 2016 at the Resource Centre, Llanmiloe.