

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



MINUTES OF MEETING
held at the Resource Centre, Llanmiloe on December 12th 2016

Members present: Chairman Cllr Graham James

Councillors: Vice Chairman Cllr David Howells, Cllr Sandra Hewens, Cllr Chris Holt, Cllr Mark Tucker, Cllr Gwyn Owen, Cllr Angela Crewes, County Cllr Jane Tremlett

1 Apologies for Absence:

151/16 Cllr T Paradise; Cllr Mike Fear

2 Declaration of Personal Interest

151/16 None

3 Minutes of the Ordinary Meeting held on 14th November 2016

152/16 It was resolved to accept the Minutes of the Ordinary Meeting held on the 14th November as a true record.

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

153/16 (a) Correspondence received from Welsh Hearts organisation outlining their policy for expanding the availability of de-fibrulators throughout Wales.
(b) One Voice Wales re future of BT Telephone boxes

5 Finance and Accounts:

154/16 **Accounts Paid**
Clerks salary November – 332.00
HMRC - £83.00
Expenses/Reimbursements - £22.46
Key Cutting - £17.50
Accounts Paid – Meeting Room A/C
TV and accessories – 341.49

155/16 Finance update and Budget Monitoring Report up to and including December 3rd 2016

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.

Signed as a correct record of the Minutes.....Chairman 9th January 2017

A draft budget framework was prepared for 2017-18 which will be used as the basis for discussion for next years budget. It was agreed that the accounting arrangements for the Meeting Room and PC's needed to be reviewed to improve transparency.

6 Planning:

156/16 Planning Ref W/34732 was considered and there were no objections from members. (This related to full planning permission for a three bedroom semi detached bungalow on land adjacent to Picton Cottage, Llanddowror).

7 Events: Llanddowror

157/16 A number of activities were planned for the village in the run up to Christmas, in particular **Christmas Carol Concert** at St Teilos Church, Llanddowror on Wednesday 14th December at 7.30pm. and a **Lessons and Carol Service** at St Teilos Church, Llanddowror on Wednesday 21st December at 7.30pm

Llanmiloe

A Christmas Parade was planned by Llanmiloe and District Community Association provisionally for Friday December 23rd starting at 5pm.

8 Administration:

158/16 **Flood Plan** – There has been no further developments in appointing a replacement Co-ordinator for Cllr Crewes.

9 Training

159/16 Clerk outlined One Voice Wales courses for January 2017. No other matters arising.

10 Llanddowror and Llanmiloe developments

160/16 **Llanddowror**

It was noted that from next year onward the Community Council will take over full responsibility for the Meeting Room and PC's. This will have consequences for future maintenance and costs.

161/16 **Llanmiloe:**

Routine Highways maintenance, grass cutting and trees maintenance issues will continue to be monitored and reported upon where necessary.

11 Any Other Business

No other matters arose.

12 Date and time of next meeting

The next Community Council Meeting is scheduled for Monday 9th January 2017 7.30pm at the Meeting Room, Llanddowror..