

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



MINUTES OF MEETING
held at the Community Hall, Llanmiloe

At 7.30 pm on Monday 12 October 2015

1 Apologies for Absence

164/15 County Councillor Jane Tremlett, Councillor G James
Absent: Councillor W P Evans

2 Declarations of Personal Interest

165/15 There were no Declarations of Personal Interest

3 Minutes

166/15 It was **Resolved** to accept The Minutes of the Ordinary Meeting held on 14th September 2015 as a true record.

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

- 167/15 (a) Letter from Simon Hart MP regarding future contact with the Council: A letter to be sent to S Hart MP and Edwina Hart AM regarding the access/egress to the new A477 at Red Roses.
- (b) Rural Development Plan 2014 – 2020 – Clerk drew the attention to Members of Funding opportunities from RDP Sir Gar.
- (c) Circular from CCC regarding Seasonal Decorations. Copies were handed to members representing Llanddowror Village Association and Llanmiloe & District Community Association

5 Finance and Accounts:

- 168/15 (a) Accounts Paid;
R Jones – Grass Verge Cutting Llanmiloe £700.00
Carmarthen Journal – Advert for position of Clerk £156.00
PC World – Anti Virus package £44.00
M J Cory – Clerk's Salary £312.00
HMRC – PAYE £78
- 169/15 (b) Accounts Due;
M J Cory – Clerk's Expenses (Sept to Oct) 50.21
British Legion Donation for Wreath (2014) £60.00
British Legion Donation for Wreath (2015) £60.00
NS&I – Transfer of £2,500 to Reserve Account
Hire of Hall – Llanmiloe (2014 and 2015) £100 (No Invoices Received)
Cleaning of Bus Shelters (No Invoice Received)

- 170/15 (c) Bank Reconciliation; Copy of Bank Statement was made available for Members along with the Cash Flow Forecast to Dec 2015. It was Resolved that the planned £2,500 be transferred to the NS&I Account (Reserves) in order to ensure funds are available for end-of-year expenses.
- 171/15 (d) Final Audit of End of Year Accounts; Final correspondence from BDO was brought to the attention of the Council thus finalising the end of year accounts for 2014-2015.
- 172/15 (e) Meeting Room Transactions – A New Bank Account has been opened as per advice from Wales Audit Office and One Voice Wales ie any monies made are to be used for the Meeting Room expenses and any improvements. Invoices will be going out in November.

6 Planning:

- 173/15 Planning information received since the last Meeting, A letter of Support has been drafted by the Council and Mrs Howells has been contacted regarding addresses to send the correspondence.

7 Events:

- 174/15 Meetings, Local and National Events – including:
- (a) 17th October – Horse Racing Event at Llanmiloe to raise funds for a firework display (change of date)
 - (b) 3rd November - Community Meeting Room – Computer Classes – these will now begin on Tuesday 3rd November and run for 6 weeks – classes are for beginners only and run from 10 am - 12 noon. Provided there is sufficient interest, further classes will be held for improvers starting on 17 November and will run for 3 weeks, Tuesdays 2 pm - 4 pm.
 - (c) 5th November – NRW Flood Wardens Networking Event in Swansea – Councillor W M Tucker will attend
 - (d) 8th November – Remembrance Sunday – Members are invited to attend the Celebrations in both St Clears (St Mary's Church) and Pendine (St Margaret's). The Council will lay wreaths at both venues. A Member from each Ward will lay wreaths ie Cllr A J Paradise in St Clears and Cllr J S Hewens in Pendine. Both services begin at 9.30 am and it is requested that Members arrive by 9.15 am.
 - (e) 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.
 - (f) 20th to 22nd November – Guy Preece Art Exhibition in the Meeting Room
 - (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.

8 Administration:

- 175/15 Co-option of Councillor for the South Ward - this vacancy still exists.
- 176/15 Applications for the position of Clerk/RFO – there have been two applicants for the position. Correspondence and CVs from both applicants were handed to Members. Interviews are to be arranged for Monday 2nd November at 7.30 pm at the Community Meeting Room, Llanddowror. It was noted that Cllrs J S Hewens and G Owen will be unable to vote as they belong to the same Association as one of the applicants. Interview questions to be prepared.

- 177/15 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-llanmiloe.co.uk. Cllr W M Tucker has agreed to update the website in the short term.
- 178/15 Public Conveniences: A Rota has been set up for the Cleaning and a volunteer is needed for the month of February 2016.
- 179/15 Meeting Room: A Diary of Events was handed to each Member.

9 Flooding Issues, Repairs and Works:

- 180/15 Llanddowror:
- (a) Rateable Value for homes in the Flood Catchment area. The Clerk contacted the Valuation Office regarding a request from residents of Llanddowror that the rateable value of flood-affected homes be reduced and a copy of their reply has been given to Llanddowror Village Association.
 - (b) Co-ordinator of Llanddowror Flood Action Plan – Cllr A Crewes has agreed to be the Flood Co-ordinator for Llanddowror. A meeting is to be arranged with the Clerk to hand over details.
 - (c) Development at Old Mill, Llanddowror – no further correspondence on this matter has been received.
 - (d) 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.
 - (e) Blue gloves on top of rubbish bags in the village – there were some on the pavement again this week but the culprit has yet to be identified.
 - (f) Officials from NRW and CCC visited the Clerk to thank her for the work she had done with regard to the Flood Plan over the past 5 years.
 - (g) Resident has complained of access issues with Footpath No 21/11 (behind Noddfa). Cllr D Howells agreed to contact persons who may be responsible.
- 181/15 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) Fund raising – Proceeds from the Horse Racing Event will go towards the proposed Fireworks Display.
 - (d) 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.
 - (e) Llanmiloe Post Office – Information received from the Postmistress: Opening Hours are Monday to Friday 9 am to 1 pm and 2 pm to 5.30 pm, Saturday 9 am to 12 noon.

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

Cllr G Owen to attend a School Governor's Course in December.

11 Date and Time of next Ordinary Meeting

7.30 pm on Monday 9th November 2015
at the Community Meeting Room, Llanddowror