

Cyngor Cymuned  
Llanddowror & Llanmiloe  
Community Council



NOTICE OF MEETING

To All Members of Llanddowror & Llanmiloe Community Council

I hereby summon you to attend a Meeting of the Council, to be held at the Llanddowror Meeting Room at 7.00 pm on Monday 11th December, for the transaction of the business outlined in the Agenda.  
Vicky Mitchell - Clerk

AGENDA

1. Apologies for absence
2. Declaration of Personal Interests
3. Adoption of previous minutes.
4. Co-option – Mr. T. Langdon.
5. Matters arising from previous minutes.
  1. Flytipping in Llanmiloe.
  2. Website progress.
  3. Clerk contract.
  4. Llanmiloe School Governor – confirmation.
6. New business
  1. Formally receive external audit report.
  2. Code of Conduct – adopt The Local Authorities (Model Code of Conduct) (Wales) Order 2008 and the Amendment Order 2016 – as per WAO recommendation.
  3. Update existing policies to reflect new Clerk.
  4. Budget for 2018-19 – Precept.
7. Financial Report
  1. Current financial situation.
  2. Invoices to pay – Clerk salary and expenses.  
Llanmiloe noticeboard keys.
8. Correspondence.
  - Grant monitoring letter and response re Llanddowror Meeting Room – replied.
  - Ombudsman complaints.
  - Wreath receipt and thanks.
  - Law Commission – planning law in Wales consultation – email 3-12-17
  - Police precept 2018-19 consultation – email 3-12-17
  - Carmarthenshire budget consultation – email 3-12-17

9. Planning matters.

W/36410 – Millside caravan, Llanddowror.

10. Councillors' reports for next meeting / any other business

11. Date and venue of next meeting.

Llanmiloe Resource Centre, 7.00pm, 8<sup>th</sup> January 2018