



MINUTES OF ORDINARY MEETING

held at the Resource Centre, Llanmiloe at 7.00pm on Monday 12th June 2017

Members present: Chairman Cllr David Howells

Councillors: Cllr Graham James, Cllr Sandra Hewens, Cllr Anthony Paradice, Cllr Chris Holt, Cllr Gwyn Owen, Cllr Angela Crewes

1 Apologies for Absence:

Cllr Jane Tremlett; Cllr Mark Tucker.

2 Declarations of Personal Interest

Cllr Crewes declared an interest in a planning item and left the room whilst it was discussed.

3 Minutes of the Ordinary Meeting held on 8th May 2017

It was resolved to accept the Minutes of the Ordinary Meeting held on the 8th May as a true record.

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

Safe routes in communities grant. This was noted.

Complaint about the lack of procedure for inauguration. This was noted.

Application for North Ward vacancy. This was noted. After initial discussion it was agreed to postpone a decision on this until later, due to the likely length of the meeting.

5 Finance and Accounts:

The clerk presented an up to date financial report showing actual expenditure to date against the budget. £200 has been received and banked from the May elections. The clerk also stated that the compilation of the 2016/17 accounts in preparation for audit was a work in progress.

Accounts Paid

Clerks salary	332.00
HMRC	83.00
SSE Electricity	96.47
Dwr Cymru	21.12
Clerk admin expenses	39.00

Accounts Due

Newhall Janitorial	11.93
PCWorld	114.98
Clerks salary	332.00
HMRC	83.00
Clerks admin expenses	50.60
Jean Cory expenses	56.15

Signed as a correct record of the minutes.....Chairman

G James Chairmans allowance	300.00
ABS fire protection	41.94

Bank Balances as at 26th May 2017

Current Account No 1	7168.85
Current Account No 2 (MR)	996.20
NS & I	549.97

6 Planning:

-Planning application W/35536 – Temporary access to woodlands via the road fronting Tir Coed Farm Llanddowror. After discussion it was agreed that there were no comments to put forward.

Cllr Crewes left the room at this point and took no part in the following item.

-Planning Application W/34853 Llanmiloe House. The Council has forwarded their views on this application in January during the initial consultation. They had nothing to add to that.

Cllr Crewes rejoined the meeting and fully participated in the remainder of it.

7 Events:

Various events were given in the Meeting Room diary for Llanddowror. Recent events had included a Flood Plan drop in, a pig roast and of course the election.

8 Administration:

Meeting Room forecourt. No information was provided. It was agreed to look at this again in the autumn with a view to repair by a contractor as soon as possible.

The Clerk reported that he had received an email the previous week from CCC to confirm that rates would be payable on the Meeting Room.

BT Hub. It was reported that BT had informed the Council that high speed broadband would shortly be available in Llanddowror. They also were asking permission to place a hub outside the Meeting Room in Llanddowror. No objections were raised.

Payment claim for administering the flood plan.

A request for remuneration had been submitted to the Clerk as payment for time incurred in the administration of the Llanddowror flood plan. After a lengthy discussion it was agreed unanimously that since the Council had not authorised this expenditure and had not budgeted for it, that they were not in a position to use public money for an expense that had not previously been considered. Therefore, with regret, the Council were unable to pay this claim for remuneration. The meeting agreed that a letter be sent to inform Ms Cory accordingly.

9 Training:

Induction event in the Civic Hall in Carmarthen on Tuesday 20th June.

**10 Llanddowror and Llanmiloe developments :
Defibrillator in Llanddowror.**

Cllr Howells stated that the Llanddowror Village Association was planning to purchase one at a suitable opportunity, and raised the possibility of it being located on the outside wall of the Meeting Room. After brief discussion the Council decided they had no objections in principle, but that CCC would also need to be consulted.

12 Date and Time of next Ordinary Meeting

7.00 pm on Monday 4th September 2017 at the Meeting Room, Llanddowror.

Signed as a correct record of the minutes.....Chairman