



Minutes of Meeting held at Llanmiloe Resource Centre on Monday 8th January 2018 at 7.00pm

Present: Cllr David Howells (Chair); Cllrs Tony Paradise, Sandra Hewens, Gwyn Owen, Chris Holt, Terence Langdon, County Cllr Jane Tremlett.

1. **Apologies** were received and accepted from Cllr Angela Crewes.
2. **Shaun Lynch** from CCC was unable to attend – he sent his apologies and offered to meet when mutually convenient. After discussion it was agreed to invite him to the next Council meeting in Llanmiloe Resource Centre.
3. **Declaration of personal interests** in the items listed below. Cllr Howells declared an interest in planning application W/36568.
4. **Acceptance of previous minutes.** The minutes of the last meeting held on 11th December 2017 were accepted and duly signed as required by law.
5. **Matters arising from the previous meeting:**
 - **Flytipping in Llanmiloe.** There were two main issues – the disposal of dog waste which had been discussed in the last meeting, and for which it was hoped face to face discussions with Shaun Lynch could provide a way forward. It was also asked whether more waste bins generally could be provided – the current number was insufficient for the current numbers of people and dog walkers, so the summer influx of holidaymakers would overwhelm them. Cllr Tremlett agreed to request more waste bins for the area – a minimum of four. It was emphasised that Llanmiloe residents are trying to keep their community neat and tidy, but feel hampered and not supported in this.
 - The second issue was garden waste, ash, and general rubbish which was accumulating along the borders of the coastal pathway, because the hedges were not kept cut back to the fence as they should be from Wood End all the way through Llanmiloe. This had led to the letter to all residents from Street Scene in late September. Cllr Tremlett agreed to organise a site visit to see the problem with CCC officers in attendance.
 - **Recycling bins in Llanmiloe.** The delay was because CCC needed documentary evidence that the bridge had a load bearing capacity to take the necessary vehicles for safety reasons. Cllr Tremlett stated that she would continue to work on progressing this.
 - **Meeting attended.** Cllr Owen reported briefly on the meeting he attended which was on CCC's consultation for its 2018-19 budget. It was explained that replies could be made either using the hard copy provided or online.
 - **Meeting Room Llanddowror cupboard.** Cllr Howells reported that the cupboard was now accessible, and a new lock would be put on it shortly.

Signed _____ (Chair) as a true record of the meeting. Date: _____

6. New business:

- **Graham James leaving ‘do’.** Suggestions were made regarding venue, and a present. Cllr Howells agreed to provide Cllr Holt with a copy of the Council crest for engraving purposes.
- **Declaration of interests forms.** All those present completed the forms after the Clerk briefly explained their purpose.
- **Reserves Policy.** The Clerk briefly explained the need for various policies such as this to ensure that it is clear how the Council is managing the public money they have. Other policies that have been updated were circulated for consideration – these would be agreed or amended at the next meeting and uploaded to the website afterwards to provide public access to them.

7. Financial report.

- **Current financial situation.** The Clerk circulated the latest bank statements, and reported on the current finances of the Council. She stated that full access to the Barclays accounts had been obtained and that she would amalgamate the accounts as soon as possible. New signatories for the NS&I account were then agreed, who signed the relevant forms, again working towards future amalgamation with the main account.
- Cllr Howells then raised his concerns that the Council was reactive rather than proactive in the community, and that it would be well worth researching what projects and developments they could actively participate in to improve their community. It was brought up that the LDCA and various other bodies such as the local Football Club had in the past sought funding and support to provide a MUGA (multi-use games area) in Llanmiloe but had not got the Big Lottery funding. It was agreed that this was the type of project the Council should get involved in, and that over the coming year similar opportunities could be examined for the 2019-20 financial year and beyond. The precept request and therefore budget for 2018-19 was confirmed to be as agreed at the last meeting, in December.
- **Invoices to pay:** There were two invoices to pay for January Clerks salary and expenses
Flood plan map from Natural Resources Wales.

It was agreed by all that these should be paid - proposed by Cllr Paradise, seconded by Cllr Owen.

8. Correspondence.

- Buckingham Palace tea party invitation – This was discussed. The Chair will decide if he wishes to be put into the draw for an invitation.
- Free planning training Thursday 18th January in Llanelli. Any Cllr interested would inform the Clerk.
- Dyfed Powys local resilience forum email – highlighting Home Office guidance on resilience and disaster/emergency management. Cllr Tremlett explained that CCC had a team that managed this.
- Carmarthen Town Council clustering project.
- National Grid pylon replacement programme.
- OVW training calendar. After a brief discussion it was agreed that any Cllr interested would inform the Clerk so that a place could be booked.
- Precept request email from CCC. The precept request would be passed to CCC this week.
- CAVS – rural volunteering.
- Dementia Friends letter. Cllr Tremlett briefly explained this, and stated that they were looking for expressions of interest in the training in order to maximise the training resources. The Clerk would circulate the contact information to all Cllrs. It was open to all – Councillors and members of the community.

Signed _____ (Chair) as a true record of the meeting. Date: _____

Cllr Howells left the room at this point and took no part in the following item. Cllr Holt took the chair for it.

9. **Planning:**

W/36568. Outline planning for new 2 storey 3 bedroom dwelling adjacent to Ashgrove, Llanddowror. After brief discussion it was agreed that the Council had no objections to this application in principal, but raised a query on any potential sewerage issues in connection with river and flood levels in Llanddowror. The Clerk will report this to CCC.

Cllr Howells re-entered the room and retook the Chair.

10. **Councillors' reports and queries** to be included if necessary in the next meeting:

- Cllr Howells raised the issue that Council was not full strength, and stated that OVW had clearly said to him that in the circumstances individuals could be approached to see if they wished to consider standing. A couple of names were raised for consideration.
- Speeding was briefly discussed as an issue in both Llanddowror and Llanmiloe. Llanddowror committee is considering obtaining one of the units that warns of excessive speeds. Cllr Hewens stated that the signage in Llanmiloe was on the wrong side of the road and there had been several near miss accidents. It was agreed that Cllr Tremlett should arrange a site meeting with a CCC safety officer to see if a zebra crossing near the bridge could be installed as the most common crossing point for safety.
- Cllr Langdon raised the issues certain residents in Llanmiloe estate had with trees growing on unclaimed land interfering with utility wires. The Clerk was requested to contact Western Power to have them cut back.
- Cllr Owen reported a defective streetlight in Wood End. The Clerk was requested to report it for repair.

11. **Date and location of next meeting.** It was agreed that the next meeting should be in Llanddowror Meeting Room, on Monday 12th February 2018, starting at 7.00pm.

There being no more business, the meeting was officially closed at 9.20pm.

Signed _____ (Chair) as a true record of the meeting. Date: _____