



Minutes of Meeting held at Llanmiloe Resource Centre on Monday 12th March 2018 at 7.00pm

Present: Cllr David Howells (Chair); Cllrs Tony Paradice, Sandra Hewens, Chris Holt, Terence Langdon, County Cllr Jane Tremlett. Cllr Phill Pickerskill from item 4.

1. **Apologies** were received and accepted from Cllrs Gwyn Owen and Angela Crewes.
2. **Declaration of personal interests.** None were declared.
3. Michael Roberts and Nicky French from CCC had been invited to discuss the flytipping and general waste issues in the Llanmiloe area. Areas covered were the collection of dog faeces on the Llanmiloe field and area and their disposal, the provision of bins for waste generally, and the state of the coastal path through Llanmiloe.

The current situation regarding the collection of dog waste was described, and it was stated that it could be perhaps six black bags' worth in winter months, but double that number in the summer with the increased number of dog walkers coming to the area. Since it was being collected from private land and then passed to CCC, there was a duty of care issue. The CCC officers suggested that they provide details of a dog toilet that could be created in an area of the field, or they could provide a collection service under an SLA. A purely indicative estimate for an SLA for collection as described would be £400 per year, but this would have to be confirmed with exact figures.

Discussion was also held on bin provision in the area, and the meeting was told that CCC are doing a county wide matrix to assess and rationalise bin provision. Once this was complete, they would work with community councils to ensure bin provision was adequate. It was also mentioned that the Public Spaces Protection order could be used to impose penalties on those who littered or left dog faeces in public areas or on private land.

Discussion was also held on the state of the coastal path, where hedges had become overgrown, trees were overhanging, and it was being used as a place to throw litter. Concern was also expressed that the path was part of the safer routes to school by children, but the overgrown nature meant they were obscured from view at times – so a safety issue. The officers agreed to arrange a site meeting with Councillors as soon as possible to review it. The officers were thanked for attending.

A presentation was then made by the Chair of Pendine Community Council regarding the planned development around the Museum of Speed.

The details of the development starts on 13th March, and is open to the public for four weeks. It is currently in the Parkdean offices, but it is hoped to move it to the Museum of Speed to enable greater access. It is also available online – contact Pendine Community Council for details. The plan is to close the car park and sort out drainage and other issues,

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

then remove the current Museum building and replace it with a larger and more modern one that is fit for purpose. There will also be an accommodation block for visitors. The whole site it is envisaged will be run by a Trust. Since it is in the early stages public input is vital to decide what goes into the development.

The infrastructure especially road network was queried – with it being pointed out that access to Pendine was not good. Mr. Owen stated that getting public signage to the new facilities, and pressing for road improvements, was something they were aware needed doing. Whilst he appreciated the input of the Council, he suggested that taking on a more formal involvement at the moment would not be worthwhile – however, it would be in a few months when plans had progressed.

The Chair thanked Peter Owen for his time and his presentation, and with the agreement of the whole Council stated that they were keen to work closely with Pendine CC to ensure local developments such as this, and consistent lighting along such as the bike trail, worked for the benefit of all in their communities.

4. **Welcome to new Councillor.** Mr. Phil Pickerskill from Llanddowror was welcomed to the meeting, and after duly completing his declaration of office and register of interests, was declared a Councillor.

5. **Acceptance of previous minutes.** The minutes of the last meeting held on 12th February 2018 were agreed, and duly signed.

6. **Matters arising from the previous meeting:**

Recycling bins - This had been covered in the information provided by the CCC officers.

Flytipping - This had been covered in the information provided by the CCC officers, and it was hoped a site meeting could progress the issue to resolution.

Light fitting in Meeting Room toilet block. The energy saving light had been purchased and fitted.

Lighting along the bike trail. This had been mentioned in the presentation from Peter Owen. Joint working would be a future option for this.

Bus shelter ownership. The Clerk had investigated this, and all bus shelters in the area were owned by CCC and cleaned annually, although at one time the Council had provided additional cleaning.

Llanmiloe potential zebra crossing. There was to be a site meeting for this on Thursday 15th March with CCC officers.

Llanmiloe footpath - This had been covered in the information provided by the CCC officers.

In addition the meeting was informed that progress on Graham James leaving ‘do’ was being made.

7. **New business:**

Independent Remuneration Panel for Wales. The Clerk briefly took the meeting through this, and stated that the only mandatory implication for the Council was remuneration of caring expenses, should these be incurred.

Llanddowror pumping station. Cllr Paradise had provided the Council with email information from the office of Angela Burns. After discussion it was agreed that this conflicted with previous information received from Welsh Water, and so the Clerk should write to them to seek clarification.

8. **Financial report.**

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

• **Current financial situation.** The Clerk circulated the latest bank information, and reported on the current finances of the Council. The transfer of the bulk of the second account to the main account had been done, and the forms to close the NS and I account signed and sent.

• **Invoices to pay:** There were a number of invoices to pay for March

- Clerk salary and expenses.
- Meeting Room toilet light fitting.
- Meeting Room cleaning materials.

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

9. **Correspondence.**

- Kidney Wales Walk for Life. This was briefly discussed but it was agreed the Council would not participate this year.
- Consultation on draft Autism (Wales) Bill. This was for information only.

10. **Planning:**

W/36820. Discharge of condition 3 (flood management plan) an condition 4 (site levels) of planning permission W/34732. There were no comments to pass on about this.

11. **Councillors' reports and queries** to be included as new items if necessary in the next meeting:

Cllr Howells stated that a letter of complaint about the Council had been received by the Clerk that morning. It was agreed this would be put onto the agenda for the April meeting.

12. **Date and location of next meeting.** It was agreed that the next meeting should be in Llanddowror Meeting Room, on Monday 9th April 2018, starting at 7.00pm.

There being no more business, the meeting was officially closed at 9.40pm.

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