



## Minutes of Meeting held at Llanddowror Meeting Room on Monday 9<sup>th</sup> April 2018 at 7.00pm

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

1. **Apologies** – None were needed.
2. **Declaration of personal interests.** None were declared.
3. **Acceptance of previous minutes.** The minutes of the last meeting held on 12<sup>th</sup> March 2018 were agreed, and duly signed.

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

**Flytipping especially along** coastal footpath. The officers who attended the previous meeting had offered to arrange a site meeting for this. As yet no meeting had been arranged – the Clerk agreed to follow up on this and report back.

**Footpath in Llanmiloe** – overgrown trees and foliage. This is connected to the flytipping issue above, and would be covered in the same site meeting.

**Llanmiloe zebra crossing.** A site meeting had been held with the relevant CCC Officer, who had explained that for safety no pedestrian crossing could be placed in the desired location. There was a required distance of 20 metres between any side road and a pedestrian crossing. He did agree to investigate if additional road signage could be provided to slow down traffic.

**Llanddowror pumping station.** Clarity was needed on what Welsh Water had said in order to find out more. Cllr Paradise agreed to pass on the information.

**Graham James leaving ‘do’.** This was arranged for later in the month.

**Revised policies:** Welsh Language Policy; Delegation Policy and Complaints Policy. These had been previously circulated. The Clerk had made minor updates since their adoption several years ago. They were agreed for adoption.

5. **New business:**

**Letter of complaint to Council.** The Chair briefly reviewed the complaint, the actions of the Clerk in co-ordinating the Complaints Committee and providing the evidence for their discussion and deliberations. He stated that he felt the resulting report had been thorough and detailed, and he thanked both the Clerk and the Committee for all their work. He suggested and it was agreed that a special payment be made to the Clerk in recognition of the extra hours this had involved. The report was then discussed at some length, and some minor amendments suggested and accepted. The Council agreed to accept the recommendations made in the report, but asked the Clerk to obtain further clarification on a couple of points from One Voice Wales.

**Active Spaces grant.** This was agreed as not for the Council to take on, but of interest to the community of Llanmiloe, so thanks were expressed for bringing this to their attention.

**Internal audit.** The bill for the internal audit of 2016-17 had been received, and it was agreed this should be paid. The Clerk also informed the Council of the proposed charges for

2017-18 and moving forwards from the internal auditors, and this was accepted. It was agreed to re-appoint the internal auditor for another year.

**Television in Meeting Room.** Cllr Howells raised the point that this was not fixed to the wall, which could be a safety issue. It was agreed that a bracket to make it wall-mounted should be bought and used.

#### 6. **Financial report.**

• **Current financial situation.** The Clerk circulated the latest accounts, which showed the full financial year situation, and reported on the current finances of the Council. She stated that the files were ready and that she was waiting on the formal documentation from the Audit Office before they would be submitted to the internal auditor.

• **Invoices to pay:** There were three invoices to pay for April.

- Clerk salary and expenses.
- Llewelyn Davies audit fees.
- Presentation item for Graham James.

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

#### 7. **Correspondence.**

- Request for nominations for Key Stakeholder forum for CCC revision of LDP.
- Green consultation paper on 'Strengthening Local Government' about potential merger ideas.
- One Voice Wales request for Councillor delegate. This was discussed and it was agreed the Clerk should put forward Cllr Howells for this role.

#### 8. **Planning:**

There were no planning matters to discuss.

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

- Cllr Hewens reported that the drains had been cleared in Llanmiloe. It was also stated that the whole of the route from Broadway to Pendine was in a bad state of repair. County Cllr Tremlett stated that she had reported this, but would do so again. Following on from this it was asked whether there would be any funding for road repairs for the old road Llanddowror towards Red Roses, which was becoming a popular cycle and leisure route.
- Cllr Paradise stated that a number of residents had mentioned concerns with the water quality in the village. Cllr Pickersgill explained that the water in the area was very hard, which would give it a different taste to soft water, and that was throughout the whole area including Laugharne, Pendine, Red Roses, Llanddowror and Llanmiloe. The main water treatment was at the top of Pendine Hill, and the water came from Morfa Bychan.
- Concern was raised about the footpath between Llanmiloe and Brook, which was covered in mud in places, so that pedestrians were walking on the road. As this is part of the coastal path, it should be maintained. The Clerk will be supplied with details of someone in CCW who can arrange for this to be dealt with.
- Cllr Howells stated that the defibrillator would shortly be mounted on the wall of the Meeting Room. Training has been done by a number of villagers.

#### 10. **Date and location of next meeting.** It was agreed that the next meeting should be in Llanmiloe Resource Centre, on Monday 14<sup>th</sup> May 2018, starting at 7.00pm.

There being no more business, the meeting was officially closed at 9.25pm.

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