

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 Llanmiloe Resource Centre at 7.00pm on Monday 14th May 2018, for the transaction of the business outlined in the Agenda. The meeting will commence with the Annual meeting business, immediately followed by the normal meeting.

Vicky Mitchell – Clerk

AGENDA

Annual meeting business:

1. Apologies for absence
2. Declaration of personal interests.
3. Address by outgoing Chair.
4. Election and installation of new Chair then Vice-Chair for 2018-19. Signing of declarations of office.
5. Adoption of Code of Conduct, Standing Orders, Financial Regulations and other Policies that have been agreed by the Council: Welsh, Complaints, Reserves, Equal Opportunities, Dignity, Bullying and Harassment, Election and Co-option.
6. Dates and locations for normal Council meetings for the coming year.

Normal meeting business:

7. Adoption of previous minutes.
8. Matters arising from previous minutes.
 1. Flytipping – Llanmiloe.
 2. Footpath Llanmiloe- cutting back trees and undergrowth.
 3. Llanmiloe to Brook footpath – mud issues.
 4. Llanddowror Pumping Station.
 5. Official complaint.
9. New business
 1. Llewelyn Davies internal audit letter of engagement 2018-19.
 2. Swalec end of contract – new contract.
 3. Code of Conduct training.
 4. GDPR.
 5. Clerk – SLCC membership.

6. ICO – GDPR data protection fee.

10. Financial Report

1. Current financial situation.
2. Invoices to pay – Clerk salary and expenses.
SLCC/OVW conference. Note – bursary of 50% received in April.
Swalec – electricity invoice.
Welsh Water invoice.
CCC – election recharge for 2017-18.
SLCC membership.
ICO data protection fee.

11. Correspondence.

- Hywel Dda Big Change consultation
- One Voice Wales Carmarthenshire Area meeting – 9th May.
- One Voice Wales guide.
- NALC/SLCC salary scales for 2018-19.
- Wales interpretation and language service – email for information.
- Recycling site Llanddowror being removed.
- Hywel Dda operation plan 2018-19.
- Wales Coastal Path promotion.

12. Planning matters.

- Planning Application: W/37065. Discharge of condition 7 (surface water drainage strategy) and condition 8 (pollution prevention management plan) of planning permission W/30932: Land at Millside Caravan, St Clears.
- Planning Application. W/37064. Change of use and extension of Pencoed Farmhouse (dwelling) to a children's care home, including the creating of passing places along private road.
- Planning Application: W/37166. Erections of children's play area. Savoy Country Inn.
- Enforcement appeal – Old Mill, Llanddowror.

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

14. Date and venue of next meeting.

Llanddowror Meeting Room 7.00pm, 11th June 2018