

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 14<sup>th</sup> 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 – 9<sup>th</sup> 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, 11<sup>th</sup> June 2018