

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



**Minutes of the meeting of Llanddowror and Llanmiloe Community Council
Held in the Llanddowror Meeting Room, Monday 8th October 2018.**

Present: Cllrs Phill Pickersgill (in chair); David Howells; Terence Langdon; Tony Paradise.
Cllr Pickersgill welcomed everyone to the meeting.

1. **Apologies for absence:** These were received from Cllrs Chris Holt, Sandra Hewens, Angela Crewes and County Cllr Jane Tremlett.
2. **Declarations of personal interests.** None were declared.
3. **Adoption of previous minutes.** These had been previously circulated. They were briefly discussed and all agreed they were correct – proposed by Cllr Paradise, seconded by Cllr Howells.
4. **County Councillor's report.** This had been provided to the Clerk, who read it out. It was stated that a further regional meeting was due this month and the proposed improvements to the Coastal Path were on the agenda. Landowners' permission will be needed, but that should not be a problem since it is in the agreed path area. In addition it was reported that the relevant CCC team are in the area this week so will inspect and repair the damaged gates that were mentioned in the last meeting.
5. **Matters arising from previous minutes:**
 - Flytipping. Cllr Owen was to report back on the clearance of the waste. Cllr Langdon also reported that the dog and other waste left in the field area of Llanmiloe was under control, with regular bin bag removals happening.
 - Llanmiloe footpath – trees and undergrowth. The Clerk reported that documentary evidence had been provided to the CCC officials that indicated the responsibility for this area was CCC's. The Council awaited confirmation of this from them – the Clerk would follow up as necessary.
 - Llanmiloe to Brook footpath mud issues. This had been mentioned in the County Cllr's report.
 - Llanddowror Pumping station. Cllr Pickersgill would report back as soon as possible on this.
 - Meeting Room external concreting and drainage. This was inspected and it was agreed the work done was satisfactory and the contractor should be paid. There were still concerns that water was pooling in front of the disabled toilet and it was agreed to pay for the additional work for a drainage channel there.
 - Planning application W/37655. The Clerk reported that no decision had been yet made on this.
 - Co-option. The Council currently has two vacancies. It was agreed all should consider who might be potential co-optees.
6. **New business.**

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

- Remembrance wreaths. It was agreed to buy one for each Ward, and the Clerk asked to co-ordinate this.
- Code of Conduct query from CCC. The Clerk had confirmed with all Cllrs who had had the training, and would report back to CCC on this and interests that had been registered in the last year. The Clerk provided a list of Code of Conduct training sessions from OVW. It was agreed the Clerk should attend one at Council expense.

7. Financial report.

This had previously been circulated, providing expenditure information under each budget heading compared to the full year's budget. This was discussed in detail. Cllr Paradise passed the rental income for Knit2Gether to the Clerk for paying in. Cllr Howells stated he would pass the Village Association hire income to the Clerk as soon as possible. The Clerk stated she had had an approach from an external body interested in hiring the Meeting Room. It was agreed that the charge should be £10 per hour, and that Clerk should take this forward, and follow up with the party.

Invoices to pay:

- Clerks salary and expenses for October
- HMRC - £44.20
- Llanmiloe School donation as agreed in September's meeting - £200.00.
- Donation for wreaths - £50.00
- Gwyn Lewis for Meeting Room external concreting - £900.00

The above payments were agreed by all – proposed by Cllr Pickersgill, seconded by Cllr Paradise.

8. Correspondence:

- OVW Carmarthenshire Area Committee meeting
- CCC local toilet strategy consultation
- WLGA consultation on unadopted roads
- Hywel Dda consultation report on their 'Big change'.

9. Planning matters:

- Planning application granted: W/37574. Reserved matters for proposed house – plot 4, former MoD land adjoining Wood End, Llanmiloe.
- Planning application refusal: W/37538. Garage conversion as an extension to dwelling. Danycoed, St Clears.

10. Councillors' reports for next meeting.

Cllr Paradise reported that funds from a plant sale had been used to buy a replacement more compact vacuum cleaner for the Meeting Room. It was agreed the older vacuum cleaner was awkward and ineffective, and should be written off. The Clerk would make the alterations to the asset register, and write thanking the group for the donation.

Cllr Howells and Pickersgill reported that the annual firework display, organised by Llanddowror Village Association, would be in the field behind the church in Llanddowror on Friday 2nd November. 6.30pm start approximately, and there would be food and drink available. The display provided by Llanmiloe and District Community Association would start around 6.00pm on Friday 2nd, and refreshments would be available.

11. Date and venue of next meeting. These were agreed to be 7.00pm in Llanmiloe Resource Centre on Monday 12th November.

There being no further business, the meeting closed at 8.30pm.

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