

**CYNGOR CYMUNED  
LLANDDOWROR A LLANMILOE  
COMMUNITY COUNCIL**

**MINUTES OF MEETING**

**held at Llanmiloe Community Hall, Llanmiloe  
At 7.30 pm on Monday 8 December 2014**

**For the transaction of the business outlined in the Agenda**

**Members Present:** Councillors: W P Evans, M J Fear, G James, G Owen, T Paradise,  
W M Tucker  
Clerk: M J Cory

**1 Apologies for Absence:**

273.14 Councillors S J Hewens, E M Lloyd  
County Councillor J Tremlett

**2 Declarations of Personal Interest:**

274.14 There were none.

**3 Minutes of and Matters arising from the Minutes of the Ordinary Meeting held on 10<sup>th</sup> November 2014**

275.14 **Resolved** to accept the Minutes of the last Meeting as a true record

**4 Correspondence received/sent since the last Meeting:**

276.14 The following correspondence was discussed:

- (a) Request from Village Association to place Christmas lights around Meeting Room.
- (b) Christmas Toy box Scheme
- (c) CCC, RDP Sir Gar – request for information regarding Grant Funding.

**5 Finance and Accounts**

277.14 Accounts Paid – since the last Ordinary Meeting

| Date     | Details          | Amount £ |
|----------|------------------|----------|
| 10/11/14 | Clerk's Salary   | 312.00   |
|          | HMRC – PAYE      | 78.00    |
|          | Clerk's Expenses | 29.58    |
| 03/11/14 | Bank Interest    | 0.43     |

278.14

Accounts Due

| Details   | Amount<br>£ |
|---|-------------|
| Clerk's Salary  | 312.00      |
| HMRC – PAYE   | 78.00       |
| BDO Audit Fees  | 354.00      |
| Clerk's Expenses  | 48.98       |
| British Legion Poppy Appeal   | 60.00       |
| L&DCA – Grass Cutting (Resolved to adhere to the original quote and inform LDCA accordingly). | 460.00      |
| CCC – Street Lighting in Llanmiloe (final payment)  | 1600.01     |

279.14

Accounts Received

| Date     | Details  | Amount<br>£ |
|----------|--|-------------|
| 14/11/14 | Meeting Room - Llanddowror WI – Room Hire            | 50.00       |
| 20/11/14 | Meeting Room – Talk on Fossils – Room Hire/Donations | 20.00       |

280.14

Bank Reconciliation: The up-to-date Bank Statement was made available to Members and compared with the Cashflow Forecast previously sent to Members.

281.14

Budget Monitoring: The current Budget was compared with Cashflow Forecast previously sent to Members.

282.14

Budget 2014-2015: It was Resolved that the Draft Budget be accepted and the Precept remain at £12,000.

**6 Planning:**

283.14

Planning information received since the last Meeting:

| Date     | Applcn No | Details  | Outcome |
|----------|-----------|--|---------|
| 08/12/14 | W/30932   | Construction of 2-storey house etc at Millside Caravan, Llanddowror (Mr J Cohen) | Granted |

**7 Events:**

284.14

Forthcoming, Local and National Events:

- (a) Tuesday 25 November: Cllr Paradise attended a Meeting of the Town & Community Councils and gave a short report on activities. The next Meeting will be on 9 December from 1.30 pm to 6 pm at the Gate, St Clears
- (b) Christmas Dinner – Saturday 13<sup>th</sup> December at the Springwell, Pendine.
- (c) Wednesday 10 December at 7.30 pm - Llanddowror Choir Christmas Concert in St Teilo's Church
- (d) Tuesday 16 December – Christmas Bingo 7 pm in the Black Lion St Clears.
- (e) Tuesday 6 January – 6-week computer course begins in the MR. Cllrs G James and D R Thomas expressed an interest.
- (f) Friday 16 January at 7 pm – 'Poems and Pimms Night' at 7 pm in the MR.
- (g) Thursday 19<sup>th</sup> February at 7 pm – Talk by Daniel Snaith in the MR - on opportunities to improve villages with the help of Keep Wales Tidy Projects.
- (h) March – date TBA - Art Exhibition by Lisa Miller featuring her equine paintings.
- (i) CCC – Planning Seminar – proposed to hold this event in February 2015. No Members are able to attend.

## 8 Administration:

- 285.14 Vacancy of Councillor in the South Ward: Electoral Services have informed the Council that no request for an election has taken place and an appointment should be made as soon as practicable. Posters are to be displayed locally.
- 286.14 Attendance of Officers at Council Meetings. It was Resolved that Mr B L Jenkins (CCC) be invited to the January meeting to discuss highways issues.

## 9 Issues, Repairs and Works:

### Llanmiloe:

- 287.14 Pruning of trees: Pending.
- 288.14 Noticeboard repair/refurbishment: noticeboard has not been removed from wall but has been varnished. It was reported that no further repairs need be carried out.
- 289.14 Handrail along 'bus stop: letter to be sent to CCC regarding H&S implications.
- 290.14 Clearing of Drain with new cover: Pending.
- 291.14 Loose Guttering on bus shelter: It appears that both 'bus shelters have been cordoned off for works pending.
- 292.14 Clearing of Pills: QinetiQ officials attended a site meeting on 21 November at QinetiQ Reception. Cllrs G Owen, G James and M Fear attended and a Report of the Meeting sent from QinetiQ was discussed.
- 293.14 Emptying of Dog Waste Bins: Pending
- 294.14 Missing 'Cat's Eyes': Several 'cats eyes' are missing from the roadways.
- 295.14 Poor road surface/potholes: Broadway to Llanmiloe.
- 296.14 Request - Dog Fouling Signs: to be positioned adjacent to playing fields. Pending.

### Llanddowror:

- 297.14 Old Trunk Road (C3236): Pending further information from CCC.
- 298.14 Tavernspite Road (C3230): Pending further information from CCC.
- 299.14 Public Conveniences: CCC have agreed to re-imburse the Council with £3,100 to cover costs of upgrading the PCs for Asset Transfer but funds have still not been received. New Toilet Rota to be devised.
- 300.14 Development at Old Mill, Llanddowror:
- (a) Planning, highway accesses and noise issues. Pending.
  - (b) Changes to the Watercourse – CCC and EA have been informed. Pending.
  - (c) Flood and Flood Alleviation progress – no further work completed on stretch of road between Talfan and Old Mill as yet. Changes have been made to residents' details for the Flood Warning System.
  - (d) Footpath needs attention in area between Penygraig and Y Bont.
  - (e) Request for letter of support for grant works to be carried out by the Down2Earth Gardening Club

## 10 Any Other Business for Discussion at the next Meeting:

- 301.14
- (a) Request for Mobile Speed Camera on C3236
  - (b) Additional lighting immediately before the new Llanddowror junction
  - (c) Cable near Pedestrian Bridge in Llanddowror

## 11 Date and Time of next Ordinary Meeting

7.30 pm on Monday 12 January 2015 at the Community Meeting Room.  
Llanddowror,