

**CYNGOR CYMUNED
LLANDDOWROR A LLANMILOE
COMMUNITY COUNCIL**

MINUTES

of the Ordinary Meeting
Held at Llanmiloe Community Hall, Llanmiloe
At 7 pm on Monday 9 June 2014

Members Present:

Chairman: Cllr W P Evans
Councillors: C B Dixon, M J Fear, J S Hewens, T Paradise, D R Thomas, W M Tucker
County Councillor: J Tremlett
Clerk: M J Cory

Minutes

1 Apologies for Absence:

145.14 Cllr G Owen, G James, E M Lloyd

2 Declarations of Personal Interest:

146.14 None

3 Minutes and Matters Arising from the Ordinary Meeting held on 12 May 2014:

147.14 Minutes were approved by the Council and there were no matters arising.

4 Minutes and Matters Arising from the Minutes of the Ordinary Meeting held on 12 May 2014:

148.14 Minutes were approved and there were no matters arising.

5 Correspondence: Members were made aware of the following:

- 149.14 (a) Welsh Government – Statutory Guidance – Access to Information on Community and Town Councils.
(b) Traws Link Cymru – West Wales Rail Campaign

6 Planning:

150.14 Applications received since the last Meeting:

Applicn No	Details	Action/Result
W/30114	Construction of Re-inforced Concrete Nutrient Tank at Parc Cynog, Pendine	Consultation
W/30115	Detached Garage at 21 Wood End, Pendine	Granted
W/30158	External Repairs to Newsagents, Post Office and Hairdressers, Llanmiloe	Consultation

7 Finance and Accounts:

151.14 Accounts Paid:

Date	Payee	Details	Amount
13 May	M J Cory	Salary	312.00
13 May	HMRC	PAYE	78.00
13 May	M J Cory	Clerk's Monthly Expenses	99.73
13 May	Insignia Technology Systems Ltd	Grant Funded Items - IT	2,602.42
13 May	Chris Thomas Builder	Final Payment Grant Claim No 6	3,628.75
5 June	Barclays Bank	Bank Charges	39.94

152.14 Accounts Due: It was **Resolved** to pay the following Accounts due -

Payee	Details	Amount
Insignia Technology Systems	Grant Funded Items – Furniture	3,404.58
ABS Carmarthen	Fire Extinguishers – Meeting Room	192.00
M J Cory	Salary	312.00
HMRC	PAYE	78.00
M J Cory	Clerk's Expenses	46.73

153.14 Bank Reconciliation: Members will be presented with the current account balance and bank reconciliation as follows:

Bank Balance as at 08/05/14	£3,201.00	(Dr)
Less Cheques Written	£6,720.90	(Dr)
Bank Interest Charged	£ 39.94	(Dr)
Add Uncleared Cheques as at 07/03/2014	£ 0.00	(Cr)
Reconciled Bank Balance at 09/06/2014	£9,961.84	(Dr)

154.14 Barclays Bank: The overdraft facility ran out on 24th May but has now been extended until 31st August 2014.

155.14 Financial Regulations: these have now been published by OVW to include the recent legislation dealing with the two signature rule and the Council's will be updated by the next Meeting.

156.14 Annual Accounts: The Clerk has completed the Annual Accounts and these have been audited by the Internal Auditor at Llewellyn Davies, Accountants, Whitland. Members were asked to view and agree the Accounts prior to submission to the External Auditors, BDO. Chairman to sign Official Documents from BDO.

8 Training

157.14 CCC – Code of Conduct Training: Cllrs T Paradise and D R Thomas attended the Code of Conduct Training at County Hall on 27th May who were asked to complete the Consultation Document. Members who attended found the meeting interesting and informative.

9 Events:

158.14 Details of the following events were given to Members:

- County Liaison Forum at County Hall on 20 May – Cllrs C B Dixon and W M Tucker attended and found the Meeting interesting and relevant. Notes on planning and Census statistics were available for Members.
- European Elections – Llanddowror Community Meeting Room – Thursday 22 May – this proved a successful venue with over 40% of the electorate attending.
- Installation of New Chairman (Cllr W P Evans) and New Vice Chairman (Cllr T Paradise) was held at St Teilo's Church on Friday 23 May at 6.30 pm and was followed by a buffet at the Llanddowror Community Meeting Room. A vote of thanks was extended by Cllr M J Fear, to the outgoing Chairman, Cllr Gwyn Owen.

- (d) QinetiQ Family Fun Day took place on 30th May on the QinetiQ site.
- (e) St Clears Town Council Civic Service on Sunday 8th June was attended by Cllrs W P Evans and T Paradise and Mrs Paradise. This was followed by a reception at Ysgol Griffith Jones.
- (f) St Teilo's Church Supper at Gwernhydfron, Llanddowror on Friday 20 June.
- (g) Llanmiloe Hall Committee Midsummer Bar BQ on 21st June from 3.30 pm
- (h) Llanddowror Village Association Hog Roast at the Tabernacle field on Saturday 5 July.
- (i) Llanddowror Village Fete on the Church Field on Saturday 19 July at 3 pm.
- (i) Members were reminded of the following event: Ecumenical Service of Commemoration, Carmarthen, 3 August 2014.
- (j) A visit by an Officer from QinetiQ is being arranged for the October Meeting in Llanmiloe.

10 Administration:

159.14 New Community Meeting Room PCs, Llanddowror: The Completion Certificates have been received from CCC Buildings Regulations Dept. A Meeting of the Working Party was held with the Project Manager and Builder and it was agreed that further works were to be carried out by the builder. It is proposed to contact the Trunk Road Contractors with a view to carrying out re-surfacing of the forecourt. A Meeting has been arranged for Monday 16 June for the Working Party and the residents who represent organisations in Llanddowror – this meeting is to discuss future events etc. The WI and the Community Association have both held meetings and the Choir will also hold a meeting in July. Other meetings have been booked. CCC has delivered a supply of Blue Bags to be placed in the Meeting Room for collection by residents as and when necessary. A small supply of green and brown food wast bins have also been delivered.

160.14 Grant Funding for insulation – Zero Carbon Future project: This Grant has been applied for and the Clerk is awaiting confirmation.

11 Minor Repairs and Works:

Llanddowror

161.14 Flooding: A supply of empty sandbags has been received for the re-bagging where necessary.

162.14 Re-instatement of existing A477 Trunk Road, Parking and salting of the C3230 Tavernspite Road: the Clerk has contacted CCC regarding the above issues and is awaiting a reply.

163.14 Work carried out at the Pumping Station in Llanddowror and other sewage problems; Clerk to make enquiries with CCC/DWR Cymru to enquire why lorries are attending so frequently and to report drain problems in the Pocket Lane area.

164.14 Public Conveniences: CCC has been contacted regarding the following issues – additional keys for the remaining PCs; repair/replacement of a broken dispenser in the disabled PC; supplier of toilet rolls; new sign for the PCs; the two poles that originally held the Westwood B&B sign; removal of the bollards; provision of coin-operated mechanisms; I have also queried the fact that CCC may have been responsible for the upgrading of the two PCs before we took them over!

165.14 Restricted Road and 40 mph Speed Limit on the C3236: Notices have been displayed on Noticeboards.

Llanmiloe:

166.14 Pruning of Trees in Llanmiloe; Handrail along 'Bus Stop Path and Guttering on Bus Shelter (Westmead Close). Members to liaise on these issues with a view to arranging a site meeting. A Site Meeting with Cllr J S Hewens and CCC to discuss issues of concern in Llanmiloe.

167.14 Clearing of Pills: It is unclear as to whom the land belongs and at the last meeting it was reported that Land Registry would be consulted on this matter. Once ownership has been confirmed the owners will be approached regarding the clearing. It was reported that NRW have cleared the main Pill.

168.14 Clearing of debris around Brook: it appears that this work has still not been done. Clerk has reported that there has been some flood damage to the stone edge to the river and deposits of shoal need clearing from Brook Bridge to the main road,

169.14 Emptying of Dog Waste Bins – these have now been emptied but the debris from the bins has been dumped alongside the bins and not taken away. It was also reported that the bins are now full again. Clerk will further report this issue to CCC.

170.14 Sign near Westmead Close has blown over; Drain near Social Club has had a new cover, however, it still remains blocked. Residents are continuing to deposit debris on ground near the school.

171.14 Carcasses of 3 calves in hedge undergrowth near Y Bont. Clerk to be supplied with jpeg and subsequently contact CCC Environmental Health (Animal Welfare).

12 Any Other Business for discussion at the next Meeting:

172.14 A resident has reported that there has been considerable construction and development on and around the Timber Yard at the Old Mill in Llanddowror. It appears that planning permission had been received for one agricultural building in 2009 but no further planning permission has been evident. The inclusion of ponds within the area may exacerbate the effect of potential future flooding along the C3236.

13 Date and Time of Next Meeting:

Next Ordinary Meeting: 7.30 pm on Monday 8th September 2014
At Llanddowror Community Meeting Room, Llanddowror