

**CYNGOR CYMUNED
LLANDDOWROR A LLANMILOE
COMMUNITY COUNCIL**

MINUTES OF MEETING

**held at the Community Meeting Room, Llanddowror
At 7.30 pm on Monday 10 November 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,
D R Thomas, W M Tucker
Clerk: M J Cory

1 Apologies for Absence:

243.14 Councillors J S Hewens, E M Lloyd

2 Declarations of Personal Interest:

244.14 None

3 Minutes of and Matters arising from the Minutes of the Ordinary Meeting held on 8th September 2014

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

4 Correspondence received/sent since the last Meeting:

246.14 The following correspondence was discussed:

- (a) Letter acknowledging Resignation as a Councillor was sent to Mr C B Dixon. CCC Electoral Services were informed and Notices displayed.
- (b) Response sent to CCC - Circular requesting information regarding Code of Conduct of Members
- (c) British Legion – Poppy Appeal: letter of thanks and request for donation was received.
- (d) CCC – details of the Inspector’s Report on Carmarthenshire LDP – information was made available to Members.
- (e) Llanmiloe and District Community Association – a letter was sent to Mr J Rugg offering the Council’s support for the proposed Multi-sports facility in Llanmiloe.
- (f) Letter of thanks to SCRR for the help given to Llanddowror after the flooding in January 2013.

5 Finance and Accounts

247.14 Accounts Paid – since the last Ordinary Meeting

Date	Details	Amount £
14/10/14	Clerk’s Salary	312.00
	HMRC – PAYE	78.00
	Clerk’s Expenses	34.83
03/11/14	Bank Interest	3.88

248.14

Accounts Due

Details	Amount £
Clerk's Salary	312.00
HMRC – PAYE	78.00
BDO Audit Fees	354.00
Clerk's Expenses	29.58
British Legion Poppy Appeal	60.00
L&DCA – Grass Cutting (Resolved to adhere to the original quote and inform LDCA accordingly. Clerk to check details of original contract)	560.00

249.14

Accounts Received

Date	Details	Amount £
16/10/14	VAT Rebate	1,225.78
	Meeting Room - D Miller Art Exhibn – Room Hire/Donations	57.60
	Meeting Room – Down 2Earth Gardening Club – Room Hire	40.00
31/10/14	Meeting Room - Llanddowror Village Assn – Room Hire	60.00

250.14

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

251.14

Budget Monitoring: The current Budget was compared with Cashflow Forecast. A hard copy of the current Cashflow Forecast to be sent to Members.

252.14

Budget 2014-2015: The Draft Budget was presented to Members and a hard copy to be sent to Members.

6**Training**

No action within this financial year.

7**Planning:**

253.14

The following Planning information has been received since the last Meeting:

Application No	Details	Outcome
W/30869	Access on to the C3230 – Gellifelen Farm, Whitland - Welsh Government (M Take)	Granted
W/31022	Single Wind Turbine at Castell Toch Farm, Pendine - (J & O Leefe)	Consultation

8**Events:**

254.14

Forthcoming, Local and National Events:

- (a) Thursday 16 October – At the Flood Response Group Meeting in the MR, Mr Andy Irving from NRW gave a very interesting talk on the Flood Warning System and gave details of the gauges placed in the River Hydfron.
- (b) Friday 24 October – Simon Hart MP's Surgery due to be held at the MR was cancelled due to lack of response
- (c) Tuesday 28 October OVW Carmarthenshire Area Committee – held at the Gate, St Clears. Cllrs J S Hewens and W M Tucker attended.

- (d) Clerk gave a presentation on her experiences with Grant Applications to local organisations at Hywel Dda Centre, Whitland on 30 October. Cllrs T Paradise and W M Tucker attended along with County Councillor J Tremlett.
- (e) Remembrance Sunday 9th November – Laying of wreaths followed Church Services. Chairman W P Evans laid the wreath in St Clears and Cllr G James in Pendine. A lunch at the Royal Ivy Bush, Carmarthen with the British Legion following the event was attended by Cllr T Paradise, Mrs Paradise, Cllr W M Tucker and the Clerk.
- (f) Friday 14 November at 7 pm - Talk and Slide Show by local Palaeontologist Patrick McDermot in the MR
- (g) Saturday 22 November from 2 pm – WI Christmas Fair at the MR
- (h) Joint Councils Meeting (St Clears) - The next Meeting will be on 25 November at 7 pm in the Gate. Cllr Paradise agreed to attend.
- (i) Christmas Dinner – Saturday 13th December at the Springwell, Pendine.
- (j) Wednesday 10 December at 7 pm - Llanddowror Choir Christmas Concert in St Teilo's Church
- (k) Tuesday 16 December – Christmas Bingo 7 pm in the Black Lion St Clears.
- (l) Tuesday 6 January – 6-week computer course begins in the MR. Cllrs G James and D R Thomas expressed an interest.
- (m) Friday 16 January at 7 pm – 'Poems and Pimms Night' at 7 pm in the MR.
- (n) Thursday 19th February at 7 pm – Talk by Daniel Snaith in the MR - on opportunities to improve villages with the help of Keep Wales Tidy Projects.
- (o) March – date TBA - Art Exhibition by Lisa Miller featuring her equine paintings.

9 Administration:

- 255.14 Vacancy of Councillor in the South Ward: Electoral Services to be contacted after 17 November (being the statutory 14 days from 3rd November when the Notices were displayed).
- 256.14 Llanddowror Community Meeting Room: This continues to be well supported. A new cleaning rota to be implemented.
- 257.14 Clerk's Hours: Breakdown of Clerk's Hours to date was presented to Members. Number of hours worked each week is currently 12 which is still over the contracted hours and Clerk advised that 8 hours per week will be worked in future. This will mean that there will be delays in carrying out work requested and Members offered their support.

10 Issues, Repairs and Works:

Llanmiloe:

- 258.14 Pruning of trees: Pending.
- 259.14 Noticeboard repair/refurbishment: repairs need to be carried out.
- 260.14 Handrail along 'bus stop: letter to be sent to CCC.
- 261.14 Clearing of Drain with new cover: Pending.
- 262.14 Loose Guttering on bus shelter: Pending.
- 263.14 Clearing of Pills: QinetiQ indicate that their officials and DIO are prepared to attend a site meeting on either 21 November or 28 November at QinetiQ Reception. Cllrs G Owen, G James and M Fear agreed to attend along with the Chairman at 2 pm on Friday 21 November. Clerk to confirm with QinetiQ.
- 264.14 Emptying of Dog Waste Bins: Pending
- 265.14 Missing 'Cat's Eyes': Several 'cats eyes' are missing from the roadways. Clerk to inform CCC.
- 266.14 Poor road surface/potholes: between Broadway and Llanmiloe. Clerk to inform CCC.
- 267.14 Request for Dog Fouling Signs: to be positioned adjacent to playing fields – Pending further information.

Llanddowror:

- 268.14 Old Trunk Road (C3236): Pending.
269.14 Tavernspite Road (C3230): Pending.
270.14 Public Conveniences: CCC have agreed to re-imburse the Council with £3,100 to cover costs of upgrading the PCs for Asset Transfer. New Toilet Rota to be devised.
271.14 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.

11 Any Other Business for Discussion at the next Meeting:

- 272.14 (a) Flood alleviation progress – no further work completed on stretch of road between Talfan and Old Mill.
(b) Footpath needs attention in area between Penygraig and Y Bont. (FP No to be determined.)

12 Date and Time of next Ordinary Meeting

7.30 pm on Monday 8th December 2014 at the Community Hall, Llanmiloe