

**CYNGOR CYMUNED
LLANDDOWROR A LLANMILOE
COMMUNITY COUNCIL**

MINUTES OF MEETING

**held at Llanmiloe Community Hall
At 7.30 pm on Monday 9th February 2015**

For the transaction of the business outlined in the Agenda

Members Present: Councillors: W P Evans, J S Hewens, G James, T Paradise,
W M Tucker

County Councillor: Jane Tremlett

Clerk: M J Cory

1 Apologies for Absence:

35/15 Councillor: E M Lloyd, M J Fear, D R Thomas

2 Declarations of Personal Interest:

36/15 There were none.

3 Minutes of and Matters arising from the Minutes of the Ordinary Meeting held on 12th January 2015

37/15 **Resolved** to accept the Minutes of the last Meeting as a true record.

4 Correspondence received/sent since the last Meeting:

38/15 The following correspondence was discussed –

- (a) Llanmiloe School – request for financial assistance for swimming, Clerk to write an apology – Council is unable to donate on this occasion
- (b) CCC – Third Sector Funding Review
- (c) One Voice Wales – Membership
- (d) Llanmiloe School – letter sent regarding Minor Authority Representative

5 Finance and Accounts

39/15 Accounts Paid – since the last Ordinary Meeting

Date	Details	Amount £
04/02/15	Bank Charges	4.16

40/15 Accounts Due - It was Resolved to pay the following accounts:

Details	Amount £
Clerk' Salary	312.00
Clerk's Expenses	42.36
HMRC – PAYE	78.00
British Legion Poppy Appeal	60.00
L&DCA – Grass Cutting (Resolved to adhere to the original quote and inform LDCA accordingly. Clerk to write to LDCA re new figure)	460.00

41/15 Accounts Received

Date	Details	Amount £
15/01	Meeting Room – Income	62.00
22/01	Meeting Room – Income	10.00

42/15 Bank Reconciliation: The up-to-date Bank Statement was made available to Members and compared with the Cashflow Forecast.

43/15 Budget Monitoring: It was **Resolved** to adopt the Budget for 2015-16

44/15 Financial Risk Assessment: It was **Resolved** to adopt the Financial Risk Assessment for 2015-16.

45/15 Asset Register: It was **Resolved** to adopt the Asset Register for 2015-16.

46/15 Insurance – Renewal of Premium for 2015-16. The Premium for 2015-16 is £1017.09.

6 Planning:

47/15 Planning information received since the last Meeting:

Applicn No.	Details	Outcome
W/31503	Llanmiloe House – Change of Use of Land for Holiday Let – Static Caravans	Consultation

7 Events:

48/15 Forthcoming, Local and National Events: as below and in the Meeting Room Diary (attached)

- (a) Tuesday 6 January – 6-week computer course began in the MR and seven delegates are attending. Further courses have been arranged (please see Meeting Room Diary)
- (b) Friday 16 January at 7 pm – ‘Poems and Pimms Night’ at 7 pm in the MR was poorly attended but those present enjoyed it immensely and residents have asked for a similar event to be run in the summer.
- (c) Tuesday 12th February – Meeting Room Working Party Meeting at 7 pm.
- (d) Thursday 7th May – County Elections in the Meeting Room

8 Administration:

49/15 Vacancy of Councillor in the South Ward:

- (a) Appointment of South Ward Councillor – Clerk to write to Mr D Howells who submitted a successful application.
- (b) Resignation of North Ward Councillor – a letter of Resignation had been received from Councillor D R Thomas. Clerk to respond in writing.
- (c) Electoral Services to be informed of the appointment for South Ward Councillor and the Vacancy for a North Ward Councillor.

9 Issues, Repairs and Works:

Llanmiloe:

50/15 Pruning of trees: no further developments

51/15 Clearing of Drain with new cover: Pending.

52/15 Loose Guttering on bus shelter: Pending

53/15 Emptying of Dog Waste Bins: LDCA have taken on temporary responsibility for emptying the dog waste bins.

54/15 Request - Dog Fouling Signs: to be positioned adjacent to playing fields. Pending.

55/15 Cats eyes missing between Brook and Pendine – CCC to be informed

56/15 Tree near the bus shelter needs urgent pruning (Westmead Close)

57/15 L&DCA – Cllrs D R Thomas and W M Tucker attended a meeting with a representative of the LDCA who agreed to accept £460.00 towards the cost of grass cutting in Llanmiloe.

Llanddowror:

58/15 Old Trunk Road (C3236): Pending further information from CCC.

59/15 Tavernspite Road (C3230): Pending further information from CCC.

60/15 Public Conveniences: A Schedule of works has been sent to CCC and their Building Inspector has approved the works. Community Council is still awaiting payment.

61/15 Development at Old Mill, Llanddowror:

(a) Planning, highway accesses and noise issues. No further information.

(b) Changes to the Watercourse – CCC and EA have been informed. No further information currently available.

62/15 Flooding and Flood Alleviation Progress: no further work completed on stretch of road between Talfan and Old Mill as yet.

63/15 Footpath between Pen-y-Graig and Y Bont: needs attention – more details required

64/15 Request for Mobile Speed Camera on Old Trunk Road C3236.

65/15 Street Lighting immediately before the new Llanddowror Junction: considered to be inadequate and signage is not efficient.

66/15 Loose Cable near Pedestrian Bridge: pending

67/15 Complaints regarding the Pocket Park: several complaints received from Residents concerning the state of the Park have been passed on to the Village Association.

10 Any Other Business for Discussion at the next Meeting:

68/15 There were no other issues.

11 Date and Time of next Ordinary Meeting

7.30 pm on Monday 9th March 2015 at the Community Meeting Room, Llanddowror