

Cyngor Cymuned
Llanddowror & Llanmiloe
Community Council



NOTICE OF MEETING

To All Members of Llanddowror & Llanmiloe Community Council

I hereby summon you to attend a Meeting of the Council, to be held at Llanmiloe Resource Centre at 7.00pm on Monday 11th November 2019, for the transaction of the business outlined in the Agenda.

Vicky Mitchell – Clerk

AGENDA

1. Apologies for absence
2. Declaration of personal interests.
3. Adoption of previous minutes for 14th October 2019
4. County Councillor's report
5. Matters ongoing from previous minutes.
 - a. Meeting Room water channel
 - b. Chair plaque.
 - c. Welsh Water – Llanddowror rising mains and maintenance feedback.
 - d. Noticeboards – maintenance done?
 - e. Concerns raised with County Cllr in previous meetings: red edge marker Pocket Park; dangerously overgrown hedge at junction.
 - f. A477 junctions.
 - g. Llanmiloe waste soil dumping – meeting on 23-10-19 feedback.
 - h. Biodiversity summary action plan.
 - i. St Clear's Station – next meeting end of month – attendees?
 - j. New Councillor application.
6. New business
 1. Financial Regulations – updated to review and adopt.
 2. Independent Remuneration Panel for Wales draft report. Only change is update to discretionary financial loss amount.
7. Financial Report
 1. Current financial situation. Bank mandate for completion.
 2. Invoices for agreement
Clerk salary and expenses for November.

Clerk tax due for November
Dwr Cymru - £9.50 (direct debit) November
W3Webdesigns - £60.00 (work done to update website December 2017)
Llewelyn Davies – £726.00 - audit work 2017-18 and 2018-19

8. Correspondence.

- Carmarthernshire County Council Chair sponsored ‘walrus dip’ financial request for foodbanks – email 19-10-19,
- VE Day 2020 – information from SSAFA – email 19-10-19.

9. Planning matters.

- **Application granted** W/39645. Change of use of land for the siting of 9 holiday lodges and associated infrastructure, alongside ecological mitigation and enhancement. Abercoran Farm, SA33 4RD.

10. Councillors’ reports for next meeting.

11. Date and venue of next meeting.

Llanddowror Meeting Room 7.00pm, 9th December 2019