

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 the Llanmiloe Resource Centre at 7.00pm on Monday 13th May 2019, for the transaction of the business outlined in the Agenda. The meeting will commence with the Annual meeting business, immediately followed by the normal meeting.

Vicky Mitchell – Clerk

AGENDA

Annual meeting business:

1. Apologies for absence
2. Declaration of personal interests.
3. Address by outgoing Chair.
4. Election and installation of new Chair then Vice-Chair for 2019-20. Signing of declarations of office.
5. Adoption of Code of Conduct, Standing Orders, Financial Regulations, Financial Risk Assessment and other Policies that have been agreed by the Council: Welsh, Complaints, Reserves, Equal Opportunities, Dignity, Bullying and Harassment, Election and Co-option.
6. Dates and locations for normal Council meetings for the coming year.

Normal meeting business:

7. Adoption of previous minutes.
8. County Councillor's report
9. Matters ongoing from previous minutes.
 - a. Meeting Room water channel
 - b. A477 junctions – joint Councils action update.
 - c. Chair plaque.
 - d. Complaint re planning handling.
 - e. Concerns raised with County Cllr in last meeting. School new car parking area; Llanmiloe litter esp. Bro Myrddin area; Llanddowror speed check / traffic calming.
10. New business
 1. Clerk – SLCC membership. £64.50 (pro rata).

2. ICO – GDPR data protection fee.
3. MUGA – potential funding / joint meeting with other Councils/LCA – June?

11. Financial Report

1. Current financial situation, including review of audited accounts and signing of annual statement by Chair.
2. £6033.34 precept received.
3. Invoices to pay – Clerk salary and expenses.
Clerk tax due.
Dwr Cymru - £14.00 (direct debit)
SLCC membership.
ICO data protection fee.£40.00 or £35.00 if do d/d

12. Correspondence.

- CCC formal notification decision to discontinue Tremolet Voluntary Controlled Primary School – 9-4-19
- OVW request for motions for AGM – must be of national issue, not purely local.
- Sandy Fear.
- Police and Crime Commissioner – panel news.

13. Planning matters.

- Planning application: W/38723. Change of use of land for the siting of 28 touring caravans, pitches, associated infrastructure and the erection of site office and facilities buildings. Land north of Four Wheels, St Clears. SA33 4HD. Recd17-4-19.
- Planning application: W/38763. Erection of agricultural machinery storage shed. Field adjacent to Lower Cresswell Farm, Laugharne. Recd 25-4-19.
- Planning granted. W/38489. Reserve matters for one dwelling to outline planning permission for W/38336 – appearance, landscaping, layout and scale. Plot 2, Land at Llanmiloe, Marsh Road, Llanmiloe.SA334UG.

14. Councillors' reports for next meeting.

15. Date and venue of next meeting.

Llanddowror Meeting Room 7.00pm, 10th June 2019