

Cyngor Cymuned  
Llanddowror & Llanmiloe  
Community Council



NOTICE OF MEETING

To All Members of Llanddowror & Llanmiloe Community Council.  
I hereby summon you to attend the meeting of the Council, starting at 7.00pm on Monday 10<sup>th</sup> June 2024, for the transaction of the business outlined in the agenda below.  
This meeting will be held in Llanmiloe Resource Centre.  
Vicky Mitchell – Clerk

**Agenda for meeting**

1. **Apologies** for absence.
2. **Declaration** of personal and prejudicial interests.
3. **Questions from members of the public regarding items on the agenda.**
4. **County Councillor's report**
5. **Adoption of previous minutes** of meetings held on 13<sup>th</sup> May 2024.
6. **Clerk's report.**
7. **Matters ongoing** from previous minutes requiring discussions or decisions, not covered above:
  - a. Meeting Room – note purchase of microwave. Likely Village Association will purchase a fridge – consider contribution to cost.
  - b. Noticeboard for Llanmiloe- consider options provided in report.
  - c. Traffic in Llanddowror – speeding, monitoring for GoSafe, bollards etc. To consider updates received.
  - d. Llanmiloe issues – fallen tree blocked road recently – continued concern over others, A4066 verges/trees issue still not adequately resolved. To update the Council on the various situations and if requested formally minute Council concerns on dangers.
  - e. Receive any update on the Llanddowror Old Café situation – purely for information.
8. **New business.**
  - a. Review of Clerk salary and hours. Consider excluding press and public on the grounds of confidentiality – Public Bodies (Admission to Meetings) Act 1960 for this item.
9. **Financial Report**
  - a. Current financial situation:

The financial report is appended to agenda for Councillor information.
  - b. Income recently received to note: VAT reclaim for 2023-24 - £684.52
  - c. Invoices to pay:
    - Clerk monthly salary and expenses – June.
    - HMRC monthly payments – June.
    - Dwr Cymru - £50.00 (direct debit) per month.
    - British Gas Lite – electricity - £23.74 (*direct debit*) for April – May figure to come

- BLC – toilet cleaning June - £80.00

To agree in advance the making of contractual payments during the summer.

**10. Significant correspondence.**

- One Voice Wales training opportunities.

Any other significant correspondence received prior to meeting but after the date of publication of this agenda will be brought to the attention of the meeting for consideration.

**11. Planning matters.**

PL/07667 Non-Material Amendment to W/38489 (Amendment submitted to reflect the as built, levels and location of the front boundary and vehicular access point). 2 Dan Y Bryn, Pendine, SA33 4EZ. Application received 7-5-2024.

PL/07716 Approval of details reserved by a condition. Discharge of Condition 3 on PL/06393 (Fully discharge condition 3 now the fence has been built). 23 Dan Y Bryn, Pendine, SA33 4EZ. Application received 16-05-2024.

Any planning received prior to meeting but after the date of publication of this agenda will be brought to the attention of the meeting for consideration.

**12. Councillors' reports for information or items for next meeting.**

**13. Date of next meeting – 9<sup>th</sup> September 2024.**

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**Meeting dates for 2024-2025:**

|                                |                                |
|--------------------------------|--------------------------------|
| 13 <sup>th</sup> May 2024      | 10 <sup>th</sup> June 2024     |
| 9 <sup>th</sup> September 2024 | 14 <sup>th</sup> October 2024  |
| 11 <sup>th</sup> November 2024 | 9 <sup>th</sup> December 2024  |
| 13 <sup>th</sup> January 2025  | 10 <sup>th</sup> February 2025 |
| 10 <sup>th</sup> March 2025    | 14 <sup>th</sup> April 2025    |
| 12 <sup>th</sup> May 2025      | 9 <sup>th</sup> June 2025      |
| 8 <sup>th</sup> September 2025 | 13 <sup>th</sup> October 2025  |
| 10 <sup>th</sup> November 2025 | 8 <sup>th</sup> December 2025  |

Meetings to be either in Llanmiloe Resource Centre, with hybrid access via Zoom provided as required, or in Llanddowror Meeting Room, or fully via Zoom.