## 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 9<sup>th</sup> December 2023, for the transaction of the business outlined in the agenda below. This meeting will be held in Llanmiloe Resource Centre.

Vicky Mitchell - Clerk

## Agenda

#### 1. Apologies for absence.

- 2. Declaration of personal and prejudicial interests.
- 3. Questions from members of the public regarding items on the agenda.
- 4. Adoption of previous minutes of meeting held on 13<sup>th</sup> November 2023.

5. County Councillor's report, including on matters raised in previous meetings. Queries to the County Councillor raised by those present.

### 6. Clerk's report.

- 7. Matters ongoing from previous minutes requiring discussions or decisions, not covered above:
  - a. Council vacancy

#### 8. New business.

- a. Acknowledge completion of audit for 2023-24 by Audit Wales. Note that an unqualified (i.e. no issues of concern) verdict given to the Council , Note the two minor administrative issues raised for correction.
- b. Consider the proposed budget (previously circulated) for this Council for 2025-26.
- c. Consider what precept to request from Carmarthenshire County Council for 2025-26

#### 9. Financial Report

- a. Current financial situation: Financial report appended to agenda.
- b. Income received since last meeting:  $\pounds 0.00$
- c. Invoices to pay:
- Clerk monthly salary and expenses December.
- HMRC monthly payments December.
- Dwr Cymru £10.50 (direct debit) per month.
- British Gas Lite variable direct debit each month  $\pounds 34.31$  in December
- BLC toilet cleaning December £64.00.

#### 10. Significant correspondence.

• One Voice Wales training opportunities.

Any other 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/07862. Nutrient store and associated works. Land west of Middle Newton, St Clears. SA33 4HZ.Application validated 09-07-2024. **Application fully granted 19-11-2024**.

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** – 8<sup>th</sup> January 2024.

13 <sup>th</sup> January 2025 Llanddowror	10 <sup>th</sup> February 2025 Llanmiloe
10 <sup>th</sup> March 2025 Llanddowror	14 <sup>th</sup> April 2025 Llanmiloe
12 <sup>th</sup> May 2025 Llanddowror	9 <sup>th</sup> June 2025 Llanmiloe
8 <sup>th</sup> September 2025 Llanddowror	13 <sup>th</sup> October 2025 Llanmiloe
10 <sup>th</sup> November 2025 Llanddowror	8 <sup>th</sup> December 2025 Llanmiloe

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.