

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 13th January 2020, 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 9th December 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:.
 - f. A477 junctions.
 - g. Llanmiloe waste soil dumping – update
 - h. St Clear's Station – meeting report
 - i. Budget and precept – final agreement in light of financial information provided.
6. New business
 1. Clerk printer and external drive.
 2. Knotweed in Llanmiloe.
7. Financial Report
 1. Current financial situation. Bank mandate for completion.
 2. Invoices for agreement
 - Clerk salary and expenses for January.
 - Clerk tax due for January
 - Dwr Cymru - £9.50 (direct debit) January
8. Correspondence.

- Welsh Govt consultation on increasing planning fees. Online form available to complete consultation Email forwarded 18-12-19.
- CCC scrutiny committees. Email forwarded 7-1-20

9. Planning matters.

- **Application W/39885.** Construction of two storey extension and detached garage/equipment store. CNWC, Llanddowror. Registered 29-11-19.
- **Application full refusal W/39645.** Change of use of land for the siting of 9 holiday lodges and associated infrastructure alongside ecological mitigation and enhancement. Decision 6-12-19

10. Councillors' reports for next meeting.

11. Date and venue of next meeting.

Llanddowror Meeting Room 7.00pm, 10th February 2020