## 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 12<sup>th</sup> November 2018, 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.
- 4. County Councillor's report.
- 5. Matters ongoing from previous minutes.
  - a. Flytipping Llanmiloe.
  - b. Llanmiloe to Brook footpath mud issues.
  - c. Llanddowror Pumping Station.
  - d. Meeting Room water channel
  - e. Planning application W/37655.
  - f. Co-option.
- 6. New business
  - a. Independent Remuneration Panel for Wales draft report. Circulated 3-11-18.
  - b. Play sufficiency consultation CCC.
  - c. Barclays information update.
- 7. Financial Report.
  - a. Current financial situation.
  - b. Invoices to pay Clerk salary and expenses for November

HMRC - £44.40

Swalec - £78.76 (direct debit 2-11-18)

Dwr Cymru - £77.59

- 8. Correspondence.
  - Dementia friendly celebration event 1-2-2019 invitation to Chair. RSVP by 30-11-18
  - CCC Community and town councils county liaison forum 8-11-18.
  - Sustainable drainage systems training events email 21-10-18 (10<sup>th</sup>/11<sup>th</sup> Dec Swansea).
  - Dementia Friends Action Group launch event 1-2-2019. Email invitation 24-10-18.
  - NHS111 number promotion hard copy.
  - Rural Housing needs survey CCC.
- 9. Planning matters.
  - Planning application

- Planning approved: W/37410. Pencoed Farmhouse conversion of buildings to form schoolroom and ancillary space children's care home.
- Planning approved: W/36988. Plots 2 (single storey dwelling) and 4 (two storey dwelling), Ocean View, Pendine.
- Reconvened hearing appeal for Old Mill, Llanddowror. 7-11-18 10am Spilman Street CCC Offices.
- Dan Y Bryn proposed name for site near Wood End, Pendine. Email 24-10-18
- 10. Councillors' reports and items for next meeting.
- Date and venue of next meeting.
   Llanddowror Meeting Room Monday 10th December 7.00pm,