# 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 Llanddowror Meeting Room at 7.00 pm on Monday 9<sup>th</sup> April 2018, for the transaction of the business outlined in the Agenda.

Vicky Mitchell - Clerk

## <u>AGENDA</u>

- 1. Apologies for absence
- 2. Declaration of Personal Interests
- 3. Adoption of previous minutes.
- 4. Matters arising from previous minutes.
  - 1. Flytipping especially along coastal path.
  - 2. Llanmiloe potential zebra crossing.
  - 3. Footpath Llanmiloe- cutting back trees and undergrowth.
  - 4. Llanddowror pumping station.
  - 5. Graham James leaving 'do'.
  - 6. Revised policies Welsh Language, Delegation and Complaints Policies.

#### 5. New business

- 1. Letter of complaint to Council and Complaints Committee report on it.
- 2. Active Spaces potential grant (email 27-3-18).
- 3. Internal Audit for 2017-18 year.
- 4. Meeting Room television.

## 6. Financial Report

- 1. Current financial situation including end of year balances.
- 2. Invoices to pay Clerk salary and expenses.

#### 7. Correspondence.

- Request for nominations for Key Stakeholder forum for CCC revision of LDP email 27-3-18.
- Green consultation paper on 'Strengthening Local Government' about potential merger ideas email 21-3-18
- 8. Planning matters. None received as of 4-4-18
- 9. Councillors' reports for action next meeting
- 10. Date and venue of next meeting. Llanmiloe Resource Centre 7.00pm 14<sup>th</sup> May 2018