Cyngor Cymuned Llanddowror & Llanmiloe Community Council



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> February 2025, 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 8<sup>th</sup> January 2025.

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:

• Council vacancy.

#### 8. New business.

- Consider submitting a Senedd Petition regarding the Llanddowror and Red Roses A477 junctions, requesting safety improvements.
- Consider Council insurance renewal current policy finishes 29<sup>th</sup> March. Decide whether to seek quotes for comparison, whether to take on another longterm agreement. Decide whether Clerk authorised to negotiate with companies and make final decision after consultation with Councillors.
- Consider nomination for attendance at Royal garden party in May.

## 9. Financial Report

- a. Current financial situation: Financial report appended to agenda for Councillors.
- b. Income received since last meeting: £0.00
- c. Invoices to pay:
- Clerk monthly salary and expenses February.
- HMRC monthly payments February.
- Dwr Cymru £10.50 (direct debit) per month.
- British Gas Lite variable direct debit each month  $\pounds$ 35.58 in January
- BLC toilet cleaning February £64.00.
- Hugofox website hosting payment monthly direct debit £11.99
- CCC streetlight replacement project 4<sup>th</sup> of 8 annual payment £1251.00

#### 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.

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 $-10^{\text{th}}$ March 2025.

	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.

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