

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 8th April 2024, 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, or topics for the County Councillor.**
4. **Adoption of previous minutes** of meeting held on 11th March 2024
5. **County Councillor's report**, including on matters raised in previous meetings including flood-related issues/measures. 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. .
8. **New business.**
 - a. No new business to consider raised.
9. **Financial Report**
 - a. Current financial situation: Financial report appended to agenda.
 - b. Income received: £0.00.
 - c. Invoices to pay:
 - Clerk monthly salary and expenses – April.
 - HMRC monthly payments – April.
 - Dwr Cymru - £50.00 (direct debit) per month.
 - British Gas Lite – variable direct debit each month – £26.96 in April
 - BLC – toilet cleaning April - £64.00.
 - Streetlights for 2023-24 – CCC - £2924.96
10. **Significant correspondence.**
 - One Voice Wales training opportunities.
 - Road closure Sunday 28th April – top of Pendine Hill.

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 – 13th May 2024. This will be the annual meeting, followed by the normal monthly meeting.

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**Meeting dates for 2024-2025:**

|                                |                                |
|--------------------------------|--------------------------------|
| 8 <sup>th</sup> January 2024   | 12 <sup>th</sup> February 2024 |
| 11 <sup>th</sup> March 2024    | 8 <sup>th</sup> April 2024     |
| 13 <sup>th</sup> May 2024      | 10 <sup>th</sup> June 2024     |
| 9 <sup>th</sup> September 2024 | 14 <sup>th</sup> October 2024  |
| 11 <sup>th</sup> November 2024 | 9 <sup>th</sup> December 2024  |
| 13 <sup>th</sup> January 2025  | 10 <sup>th</sup> February 2025 |
| 10 <sup>th</sup> March 2025    | 14 <sup>th</sup> April 2025    |
| 12 <sup>th</sup> May 2025      | 9 <sup>th</sup> June 2025      |
| 8 <sup>th</sup> September 2025 | 13 <sup>th</sup> October 2025  |
| 10 <sup>th</sup> November 2025 | 8 <sup>th</sup> December 2025  |

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.