



The Council will hold a meeting by remote means on 7pm on September 6th 2021 in accordance with The Local Government and Elections (Wales) Act 2021.

Cllrs are summoned to deal with the following agenda.  
The Code of Conduct, Standing and Financial Orders will apply.

Members of the public and press who wish to attend the virtual meeting should contact the Clerk at [llangoedmorcc@gmail.com](mailto:llangoedmorcc@gmail.com) to obtain the log in details.

**Supporting documents can be found at** <http://llangoedmorcc.org.uk/agenda-and-supporting-documents/>  
Sue Davies

, Clerk to the Council

01-09-21

Open session for members of the public to raise any matters of relevance to the Community 15 minutes maximum. In the event there are no members of the public who wish to speak the meeting will start promptly at 7pm.

1. **Ymddiheuriadau am absenoldeb / Apologies for Absence**
2. **Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda**
3. **Confirmation of Order of the Agenda** and identification of any items that might be resolved for confidential session
4. **Confirmation of Minutes of 23-08-21**
5. **Ceisiadau Cynllunio / Planning**

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

*Planning Enforcement*

*LDP2 update*

6. **County Cllr's Report**
7. **Cyllid a Gweinyddu / Finance & Administration**
  - 7.1 *Monthly Payments*
    - 7.1.1 *To approve accounts payable*

Aug-21

S Davies	Salary /HMRC	394.05
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S Davies	HO 25	25.00
<b>S Davies</b>	<b>Total payment</b>	<b>419.05</b>
EMI Jones	Translation	160.00
John Morris	Grounds Maintenance	974.00
Danfo	Toilet block clean and litter pick bus shelter	319.50
Las	Litter	43.80
Sep-21		
S Davies	Salary /HMRC	394.05
S Davies	HO 25	25.00
Playsafety Ltd	Annual playground inspection	94.80
Ultima Cleaning Ltd	Flood clear up old church	4,500.00
Danfo	To be paid as contractual on receipt of invoice	

7.1.1.2 Online payments/signatories  
See report for update

7.1.3 Bank Reconciliation/ Savings account other than Lloyds (see report)

**Balance as per bank statement**

as at Aug 23 21 79921.95

**Less unpresented cheques**

64 0.20

Missread check

126 4.00

No cheque numbers as now by BACs


4.20

Adjusted statement balance

79917.75

0.80

Cash book

Opening

Balance 81833.30

Receipts

Payments 1916.35

Closing Balance 79916.95

See report for update on signatories

7.2 Impact of Covid outbreak in the community/any actions arising

7.3 Future meetings

To discuss the requirement for hybrid meetings should Cllrs wish to return to face-to-face meetings.

7.4 Legal works – Playground boundary and car park

See report for updated.

7.5 Christmas lights

7.6 Co-option – Applicant Ms Ruth Davies

7.7 Offer of presentation on broadband connection

7.8 Barcud

7.9 New Year's Honours 2022

7.10 Grounds maintenance contract

7.11 Risk assessment and property inspection

Playground and playing field – visual inspection weekly. Written report. Reports kept for 21 years  
Annual inspection by qualified persons

Church of the Holy Cross, Llechryd – monthly. Suggest written report (Clerk to create standard report format). Visual inspection to include ruins, paths and monuments. Additional inspections following any incidents of flooding on site.

Millenium building – visual check monthly. Report any issue to the Clerk

Toilet block – Danfo visit 3 x weekly and report any issues to the Clerk

Bus shelters – Danfo clean block shelter monthly and report any issues. Other shelters quarterly.

Defibrillator – weekly quick check. Report any issue to the Clerk.

Car park to front of Coracle Hall – no formal check in place. Any issues noted to be reported to Clerk.

## **8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way**

8.1 Croes-y-Llan – update and to agree any actions

See report for update

Site visit with Elin Jones SM at 2pm on Thursday the 23<sup>rd</sup> of September if Police and CC Clive Davies are free to attend.

8.2 Footpaths

8.2.1 Update on progress of walking map

8.2.2 Registering paths on the Definitive Map.

See report for update

8.3 Llechryd Bridge/River - To note current situation and agree any further actions

8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

To note correspondence and see report for update

8.5 Parking By and Around School

## **9. Mwynderau/Amenities**

9.1 Toilet Block

9.1.1 Quotes for electrical checks

9.1.2 Installation of smart metre

9.1.3 Decorating

9.2 Play Area/Field – all decisions subject to approval by Llechryd Playing Field Association

9.2. Play area

9.2.1 Outstanding remedial works from ROSPA inspection 2019. 2020 report to be received

Ground anchors for goalposts

Repair to playground boundary

Replacement of playground bin – Cllr S Kings to undertake if possible

Self close gate to playground – Cllr H Davies  
Corner bush overgrowth and adjoining hedge needs substantial cutback . Contract undertaking site visit in playground and church.  
Repositioning of accessible picnic bench once concrete path replaced  
Children’s picnic bench. In store. Put in place once path concreted

9.2.2 *Replacement of concrete area/repair to path*  
See report

9.2.3 *Dog Fouling*

9.2.4 *Replacement climbing frame*

9.2.5 *Gate to play area*

9.3 *Car park – Coracle Hall*  
See report for update

9.4 *Church of the Holy Cross, Llechryd*

9.4.1 *Insurance claims update*  
See report for update

9.4.2 *Lease*

9.4.3 *Electrical works*

9.4.4 *Safety of memorials*

Clerk requests permission to contact Grave Concerns to obtain a condition report and costs for any renovations. A ‘faculty’ permission from the Church in Wales (permission to work on a memorial) may be required. The work should only be undertaken by a memorial mason. In addition the Clerk would suggest that the memorial mason is commissioned to report on the condition of memorials in the churchyard as the Clerk had to dismantle some of the capping stones as they were extremely unsafe.

9.5 *Millennium building*

9.6 *Memorial bench or area for residents*

9.7 *Allotment provision*

9.8 *Bus shelters*

9.9 *Request for bench at Llangoedmor*

9.10 *Community Fridge*

## **10. Digwyddiadau / Events**

10.1 *Remembrance Sunday*

10.2 *Queen’s Platinum Jubilee June 2 – 5 2022*

10.3 *River Teifi clean up*

## **11. Adroddiad / Meeting reports**

To receive any reports.

11.1 *Cllr I Davies - School Governors*

11.2 *Cllr A Edwards – Coracle Hall*

11.3 *PACT meeting*

11.4 *Resilience Group (to include updated information re flooding)*

11.5 *Getting About Llechryd and Llangoedmor – Cllr G Eitawab*

## **12. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)**

Ymgynghoriad ar drethi lleol ar gyfer ail qartrefi a llety hunanarlwyo / Consultation on local taxes for second homes and self-catering accommodation **17 November 2021.**

Panelist for Gweithgaredd Ymgysylltu De Ceredigion - Asesiad o Lesiant Lleol /Assessment of Local Well-being Engagement Activity - South Ceredigion

Draft Local Elections (Principal Areas) (Wales) Rules 2021 and draft Local Elections (Communities) (Wales) Rules 2021

**13. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth**

**14. Date of Next Meeting – 4-10-21**

Items for inclusion on the agenda to the Clerk no later than 21<sup>st</sup> September 21.

Should there be any confidential matters arising the Council will pass the following resolution and all members of the public and press will be requested to leave the meeting at this point: *Resolution: In view of the confidential nature of the business to be discussed, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1*

## **Llechryd Playing Field Association**

**The meeting** of the Llechryd Playing Field Association Charity will take place via ZOOM, on Monday, 6-09-21 immediately following the ordinary meeting of Llangoedmor Community Council

- 1. To Elect a Chairman**
- 2. Apologies for Absence**
- 3. Minutes**
- 4. Finance / Budget**  
To work with Llangoedmor CC on pricing of projects
- 5. Maintenance and Projects**  
To consider support for recommendations made by the Community Council
- 6. Date of Next Meeting – 4-10-21**

Llangoedmor Community Council is Sole Trustee of the above Charity and as such all Councillors may attend subject to consideration, as Cllrs, of any interests, as defined in the Code of Conduct adopted by the Community Council, he/she might have.