



The Council will hold a virtual meeting at 7pm on 5th May 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 to obtain the log in details.

Supporting documents can be found at <http://llangoedmorcc.org.uk/agenda-and-supporting-documents-3-09-18/>

Sue Davies

, Clerk to the Council

28/04/21

Annual Meeting of the Council

A1. Apologies for Absence

A2. Election of Chairman *(please note that the term 'Chairman' is the only term accepted in law in the sector)*

Cllr S Kings, as Chairman will conduct the election. He may have an original vote and may be called upon to give the casting vote. After a conclusive vote he will stand down unless re-elected.

A3. Chairperson's Declaration of Acceptance of Office

The Clerk will observe the Chairman signing the declaration. The declaration will then be sent to the Clerk for her signature and filing.

Chain of Office and 'Confidential materials' box to be delivered to new Chairperson by arrangement, observing the appropriate social distancing

A4. Declarations of Interest

A5. Election of Vice-Chairman

A6. Confirmation of Minutes of 2020 Annual Meeting

A7. Appointments to Other Bodies on Behalf of Community Council

Cllr I Davies	School Governor
Cllr H Davies	Memorial Hall Committee

A8. Confirmation of Standing Orders, Financial Regulations and Council Policies

Policies may be found at: <http://llangoedmorcc.org.uk/policies/>

Clerk to review Social Media Policy and represent in due course.

A9. Finance & Administration

Confirmation of Signatories to Accounts
Currently: Cllrs K Symmons, I Davies, H Davies

Ordinary Meeting of the Council

Immediately following the Annual Meeting the Council will hold its Ordinary Meeting.

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 present the meeting will start promptly following the Annual Meeting.

- 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 07.04.21**
- 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
Including insurance – further details to follow*

7.1.1.2 Bank Reconciliation

7.1.2 Covid outbreak in the community

7.1.3 Internal audit/Year End

7.1.5 Insurance

7.1.6 Future meetings

To agree format of future meetings subject to COVID regulations. This may be reviewed by the Council subject to changing COVID regulations.

7.1.7 Legal works – Playground boundary and car park

Signatories on Client Care letter - Cllrs S Kings and I Davies have been put in contact with the solicitor

7.1.8 Flag

7.1.9 Christmas lights

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

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

Responses from Elin Jones AM and Ben Lake MP

8.2 Footpaths

8.2.1 Update on progress of walking map

8.2.2 Registering paths on the Definitive Map – update and to agree any actions

To note that Cilgerran Community Council does not wish to be involved in pursuit of the matter.

8.3 Llechryd Bridge

To note current situation and agree any further actions

8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

9. Mwynderau/Amenities

9.1 Toilet Block

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

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 (when churchyard clean up accomplished).

Repositioning of accessible picnic bench once concrete path replaced

Children's picnic bench. In store. Put in place once path concreted

Entrance gate from Maes y Deri and access by Coracle Hall

9.2.2 Replacement of concrete area/repair to path

Report – Cllr I Davies

9.2.3 Play area inspections RoSPA

9.3 Car park – Coracle Hall

9.4 Church of the Holy Cross, Llechryd

9.4.1 Insurance. Order placed for clean-up. No response re subsidence claim.

9.4.2 Window

9.4.3 Contacting Church in Wales re breaking lease

9.5 Millennium Building

9.6 Memorial bench or area for residents

9.7 Allotment request – only 2 requests received.

9.8 Bus stops

Quote for cleaning requested

10. Digwyddiadau / Events

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors

11.2 Cllr H Davies – Coracle Hall

11.3 PACT meeting –

11.4 Resilience Group (to include updated information re flooding)

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

NRW river basin management plans (2021 to 2027) for the Dee and Western Wales river basin districts closing June 22 21.

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

14. Date of Next Meeting – 07-06-21

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, 05.05.21 immediately following the ordinary meeting of Llangoedmor Community Council

Ordinary meeting

1. Apologies for Absence

2. Chairman – the Chairmanship of the Charity runs to the Charity AGM

Should the current Chairman not wish to continue a new Chairman will be elected

3. Minutes

4. Finance / Budget

To work with Llangoedmor CC on pricing of projects

5. Maintenance and Projects

To support recommendations made by the Community Council

6. Date of Next Meeting – 7-06-21

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.