

The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on November 7th, 2022 in accordance with The Local Government and Elections (Wales) Act 2021.

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 or these can be found, with supporting documents at http://llangoedmorcc.org.uk/agenda-and-supporting-documents/

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

SELAURES

Sue Davies, Clerk to the Council

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 after 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 03-10-22

#### 5. Ceisiadau Cynllunio / Planning

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

Planning Enforcement

LDP2 update

# 6. County Cllr's Report

#### 7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

7.1.2 Bank Reconciliation

7.2 Future meetings

7.3 Year end accounts

7.4 Budget and Independent Remuneration Panel for Wales draft report consultation

7.5 Land registration

7.6 Annual report/Training programme/newsletter

7.7 Update on bequest of land and to agree any response

7.8 The Finance and Governance Toolkit for Town and Community Councils

7.9 Civility and Respect Project - Pledge https://www.nalc.gov.uk/our-work/civility-and-respect-project

7.10 CCTV

7.11 Defib sign in Coracle Hall car park

7.12 Meeting dates

7.13 Grant funding

7.14 Clerk's leave request

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

8.1 Action areas – Highways to include Croes-y-Llan

- 8.2 Footpaths / open spaces
- 8.3 Llechryd Bridge/River To note current situation and agree any further actions

8.4 20mph consultation

8.5 Hedgehog highways - Cllr G El Tawab

#### 9. Mwynderau/Amenities

9.1 Toilet Block

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

9.2.1 Outstanding works including remedial works from ROSPA inspection 2022

9.2.2 To note the repair to path and new gates to play area

9.2.3 Condition of boundary path

9.2.4 Dog Fouling

9.2.5 Replacement climbing frame – will remain property of CC Sovereign re installation issues

9.3 Church of the Holy Cross, Llechryd

9.4 Millennium building

9.5 Memorial bench or area for residents

9.6 Allotment provision

9.7 Bus shelters

9.8 Defibrillators Coracle Hall Llangoedmor

9.9 Noticeboards

9.10 Replacement bins (post, cover, play area)

#### 10. Digwyddiadau / Events

10.1 Remembrance Day

10.2 Christmas lights

10.3 Mari Lwyd

10.4 River Teifi clean up

# 11. Adroddiad / Meeting reports

To receive any reports. 11.1 Cllr R Davies - School Governors 11.2 Cllr A Edwards – Coracle Hall 11.3 Cllrs A Edwards and R Davies - 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)

Parliamentary boundaries Boundary Commission consultation

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

# 14. Date of Next Meeting – 5<sup>th</sup> December 2022

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* 

# Lechryd Playing Fields Association

The meeting of the Llechryd Playing Field Association Charity will take place Monday 07-11-2022 immediately following the ordinary meeting of Llangoedmor Community Council

# 1. Apologies for Absence

#### 2. Minutes

# 3. Finance / Budget

To work with Llangoedmor CC on pricing of projects

# 4. Maintenance and Projects

#### Update

To note the installation of new playground gates and resurfacing of the path in the play area Play equipment

Request from Paths for Wellbeing to site a bench on the playing field.

# 5. Date of Next Meeting –5th December 2022

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