



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on January 9<sup>th</sup> 2023.

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 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.

*S E Davies*

Sue Davies, Clerk to the Council

03-01-23

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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 05-12-22**
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*
    - 7.1.2 *Bank Reconciliation*

7.2 Future meetings

7.3 Land registration

7.4 Newsletter

7.5 Update on bequest of land and to agree any response

7.6 Civility and Respect Project - Pledge

<https://www.nalc.gov.uk/our-work/civility-and-respect-project>

#### Definition of Civility and Respect

Civility means politeness and courtesy in behaviour, speech, and in the written word.

Examples of ways in which you can show respect are by listening and paying attention to others, having consideration for other people's feelings, following protocols and rules, showing appreciation and thanks, and being kind.

#### To pass a resolution to sign up to the civility and respect pledge

The National Association of Local Councils (NALC), the Society of Local Council Clerks (SLCC), and One Voice Wales (OVW), believe now is the time to put civility and respect at the top of the agenda and start a culture change for the local council sector.

By the council signing up to the civility and respect pledge we are demonstrating that the council is committed to treating councillors, clerks, employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.

Signing up is a simple process, which requires councils to register and agree to the following statements:

Statement	Tick to agree
The council has agreed that it will treat all councillors, clerk and all employees, members of the public, representatives of partner organisations, and volunteers, with civility and respect in their role.	
The council will put in place a training programme for councillors and staff	
The council has signed up to Code of Conduct for councillors	
The council has good governance arrangements in place including, staff contracts, and a dignity at work policy.	
The council will commit to seeking professional help in the early stages should civility and respect issues arise.	
The council will commit to calling out bullying and harassment when if and when it happens.	
The council will continue to learn from best practice in the sector and aspire to being a role model/champion council.	
The council supports the continued lobbying for the change in legislation to support the Civility and Respect Pledge, including sanctions for elected members where appropriate.	

7.7 Defib sign in Coracle Hall car park

7.8 Translation at Council meetings

7.9 5 year plan/Place Plan – Cllr G El Tawab

## 8. Committees

*The Finance and Governance Toolkit for Town and Community Councils*

Agree first date for meeting and confirm committee members.

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

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

9.2 Footpaths / open spaces

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

## **10. Mwynderau/Amenities**

10.1 Toilet Block – tenancy documents still to be agreed

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

10.2.1 Outstanding works including remedial works from ROSPA inspection 2022

10.2.2 Condition of boundary path

10.2.3 Dog Fouling

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

10.3 Church of the Holy Cross, Llechryd

10.4 Millennium building

10.5 Memorial bench or area for residents

10.6 Allotment provision

10.7 Bus shelters

10.8 Defibrillators

Coracle Hall

Llangoedmor

To agree to named 'buddies'.

10.9 Noticeboards

To agree quote for new door

10.10 Replacement bins (post, cover, play area)

10.11 Community library – Cllr A Edwards

10.12 Hedgehog talk and 'doorways' – Cllr G El Tawab

## **11. Events**

11.1 River Teifi clean up

11.2 Litter pick

## **12. Adroddiad / Meeting reports**

To receive any reports.

12.1 Cllr R Davies - School Governors

12.2 Cllr A Edwards – Coracle Hall

12.3 Cllrs A Edwards and R Davies - PACT meeting

12.4 Resilience Group (to include updated information re flooding)

12.5 Cllr J Culley OVW regional committee

12.6 Cllr J Culley Ethics and Standards Committee

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

heading)

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

**15. Date of Next Meeting – 6<sup>th</sup> February 2023**

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 Fields Association**

The meeting of the Llechryd Playing Field Association Charity will take place Monday 09-01-23 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

Play equipment

Planting

**5. Date of Next Meeting –6<sup>th</sup> February 2023**

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.