



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on June 5th 2023 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.

S E Davies

Sue Davies, Clerk to the Council

30-05-23

S E Davies

, Clerk to the Council

05-05-23

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 15-05-23**
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 *Year end*

7.2.1 *Internal audit – subject to receipt of completed audit an extra ordinary meeting will be required by end of June to approve the AGAR.*

7.3 *Future meetings*

7.3.1 *Translation at Council meetings*

7.3.2 *Use of Old School, Llangoedmor*

7.4 *Data Protection*

7.5 *Land registration*

7.6 *Newsletter*

7.7 *Update on bequest of land and to agree any response*

7.8 *Grants*

7.9 *Badge of Office for Vice-Chairman*

7.10 *Clerk's leave request*

8. Committees

The Finance and Governance Toolkit for Town and Community Councils
Committee members Cllrs J Culley, A Edwards, R Davies, C Wychwood

To approve the recommendation for the Vision and Purpose document

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

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

9.1.1 *Bus stop Croes Y Llan*

9.1.2 *Crossing in Llechryd*

9.2 *Footpaths / open spaces*

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

10. Mwynderau/Amenities

10.1 *Toilet Block – To approve the draft lease document*

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*

To approve the specified works for the faculty application to the Church in Wales

10.4 Millennium building

10.5 Memorial bench for residents

10.6 Allotment provision

10.7 Bus shelters

10.8 Defibrillators

Coracle Hall

Llangoedmor

10.9 Noticeboards

10.10 Replacement bins (cover, play area)

11. Events

11.1 River Teifi clean up

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

12.7 Cllr C Lewis River Stakeholder Event/Digwyddiad Rhanddeiliaid Afon

12.8 Cllr K Symmons Cardigan Hospital League of Friends

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

OVW Motions for 2023 Annual General Meeting. Member councils are invited to propose a maximum of two motions for debate at the AGM on Saturday 30th September 2023, which must arrive at this office no later than noon on Friday 23rd June 2023 for consideration by the Conference Motions Committee.

Arolwg Cymunedol Ceredigion / Community Boundary review

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

15. Date of Next Meeting – 03-07-23

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 05-06-23 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**
5. **Request for use of field by RAY Ceredigion (subject to Community Council grant funding being approved)**
6. **Date of Next Meeting – 03-07-23**

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.