

The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on July 3rd 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.

SELDWIES

Sue Davies, Clerk to the Council



27-03-23

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 26-06-23
- 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 / Budget update / Reserves

7.2 Future meetings

7.2.1 Translation at Council meetings

7.3.2 Use of Old School, Llangoedmor

7.4 Data Protection Recommended revision due to new information from Audit Wales

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

To delegate authority to the Clerk to deal with any urgent matters, including planning applications (following consultation with members), until the meeting on January 2023. Where feasible an extra ordinary meeting will be called should the Clerk, Chairman and Vice-Chairman consider any matter to require this

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

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)

10.11 Planters

11. Events 11.1 River Teifi clean up

11.2 Mari Lwyd

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)

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

15. Date of Next Meeting – 04-09-23

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 03-7-23 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** – 05-09-23

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.