



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on November 6th 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

S E Davies

, Clerk to the Council

31-10-23

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 02-10-23 and 12-10-23**
Ratification of decisions taken.
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

7.1.3 First draft budget 24-25 check irpw against sd

Adroddiad Blynyddol Drafft Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol - Chwefror 2024 | Independent Remuneration Panel for Wales Draft Annual Report - February 2024

7.14 External Audit Year end to March 2022 - challenge

7.2 Future meetings

7.2.1 Translation at Council meetings – Cllr I Davies

7.3.2 Ilyr.gov registration

Update

7.5 Land registration

To note land valuation supplied to Solicitor

7.6 Bequest of land

To note that the Land Registry investigation did not determine in favour of the Estate of the late Mr Sallis. The Solicitor acting on behalf of the Executors has closed the case.

7.7 Grants

7.7.1 Parti yn u Parc

7.7.2 Sports Association

To agree trigger points in the project and agree sum to grant/donate.

7.8 Badge of Office for Vice-Chairman

7.9 To agree meeting dates

8. Committees

8.1 The Finance and Governance Toolkit for Town and Community Councils

Committee members Cllrs J Culley, A Edwards, R Davies, C Wychwood

Date of next meeting

8.2 Recruitment Committee

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

9.1 Action areas – Highways

9.1.1 Crossing in Llechryd

9.1.2 Village nameplates and speed issues – locations

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

10.1.1. To note with thanks the repairs undertaken FOC by Danfo.

10.1.2 Electrician

10.2 Play Area/Field

Replacement climbing frame – will remain property of CC

Update

10.3 Church of the Holy Cross, Llechryd
Update.

10.4 Millennium building

10.5 Memorial bench for residents

10.6 Allotment provision

10.7 Bus shelters

10.8 Defibrillators

Coracle Hall – new box to be researched
Llangoedmor

10.9 Noticeboards

11. Events

11.1 River Teifi clean up

11.2 Mari Lwyd

11.3 Community First Aid Grant

11.4 Christmas Lights – 30th November, 6pm
To agree to purchase sweets for the event.

11.5 D-DAY 80 - 6TH JUNE 2024

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 G El Tawab - 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)

Llywodraethwr Cymunedol Ysgol 3-19 Bro Teifi Community Governor (Ysgol 3-19 Community Governor Bro Teifi Community Governor)

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

15. Date of Next Meeting – 04/12/23

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*

16. Recruitment: Clerk

Salary, hours and new job description

Resolution: To Admit members of the public and press

Public resolution to item 16.

Llechryd Playing Fields Association

The meeting of the Llechryd Playing Field Association Charity will take place Monday 06/11/23 immediately following the Annual Meeting.

1. Apologies for Absence

2. Minutes 12/10/23

3. Administration/Finance / Budget

To note the recommendations of One Voice Wales re charity must legally become autonomous of Llangoedmor Community Council and agree a way forward.

Administration

Budget

Simplified Standing Orders for Charity

Accounts

To agree that the Charity account be set up to allow online payments as it is noted that some suppliers and contractors no longer accept cheque payments.

4. Maintenance and Projects

4.1 Outstanding works

4.2 Boundary path

4.3 Dog Fouling

5. Update on Use of field by Llechryd Junior Football Club

6. Date of Next Meeting – 04/12/23

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.