



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on October 12th 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

06-10-23

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
Agenda
- 4. To defer signing of the minutes of the meeting of 2-10-23 to the next Ordinary Meeting of the Council on 6-11-23.**
- 5. To acknowledge the resignation of the Clerk and RFO noting the date for termination of employment as 15-12-23**

6. Recruitment of Clerk/RFO and Interim Arrangements

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*

Hours and pay scale to include agreement re administration of Charity
Employment documents already in place: Contract and Discp/Grievance

To agree job and person specification

To agree routes to advertise the vacancy

To agree a recruitment and HR Committee to take the matter forward (Terms of reference to include selecting and interviewing candidates – appointment to be confirmed by Full Council)

To discuss interim arrangements should no appointment be made prior to the exit of current employee?

Resolution: To Admit members of the public and press

Public resolution to item 6

Date of next meeting: 6-11-23

Llechryd Playing Fields Association

The meeting of the Llechryd Playing Field Association Charity will take place Thursday 12-10-23 immediately following the extra ordinary meeting of Llangoedmor Community Council.

1. Apologies for Absence

2. Minutes

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

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 – 06-11-23

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.