



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on December 4th 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

28-11-23

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 06-11-23**
- 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 24-25 Budget

7.3 Land registration / Lease Update

7.4 Grants

7.4.1 Urdd Ceredigion

7.4.2 Sports Association ringfenced grant

7.4.3 Air Ambulance

7.5 Badge of Office for Vice-Chairman

7.6 Recruitment (with option to go into confidential session if required)

7.6.1 Banking

7.6.2 That the advert be noted.

7.6.3 Proper Officer / Clerk

To appoint an acting Proper Officer (Clerk) to Llangoedmor Community Council until the appointment of the new Clerk/RFO.

7.6.4 Responsible Financial Officer

To appoint, as required in law, a Responsible Financial Officer to Llangoedmor Community Council until the appointment of the new Clerk/RFO.

7.6.5 PO Box / Address

7.6.5.1 To resolve who should be appointed to accept mail from the PO box to be set up, as an interim measure to their address (and also receive mail forwarded by ex Clerk). That they set up the PO Box to their home address for which they will be reimbursed. Said PO Box to be transferred to the Clerk when appointed.

7.6.5.2 That the address agreed in 7.6.5.1 be added to those organisations/suppliers and contractors which do not accept a PO Box address until such time as a Clerk is appointed.

7.6.6 Phone

If a dedicated mobile phone is available at the time of the meeting this number should be used and added as a necessary contact for various accounts. The phone being transferred to the new Clerk in due course. If unavailable at the time of transfer to agree what phone number be added as an interim measure.

7.6.7 Handover

To appoint Cllr or Cllrs to accept the handover from the current Clerk on 15-12-23. To agree a time and place for said handover.

7.7 To note that the Council had received an unqualified audit for the 22-23 year.

8. Committees

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

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

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

9.1.1. Mapping for Village nameplates and speed

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

Update

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 Mari Lwyd
Deferred

11.2 Community First Aid Grant

11.3 Christmas Lights

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)

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

15. Date of Next Meeting – 08-01-2024

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 04-12-23 immediately following the meeting of Llangoedmor Community Council.

1. Apologies for Absence

2. Minutes

3. Administration/Finance / Budget

To defer the matters until such time as a new Clerk be appointed.

4. Maintenance and Projects

4.1 Outstanding works

To defer the matter until a new Clerk be appointed

4.2 Boundary path

To defer the matter until a new Clerk be appointed

4.3 Dog Fouling

It was noted that matters appeared to be improving slightly.

5. To note that the contact details with the Charities Commission would require updating when the current Clerk left.

6. Date of Next Meeting – 08-01-24

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.