



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on 2nd December 2024 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.

Keith Jones, Clerk to the Council

25th November 2024

Open session for members of the public to raise any matters of relevance to the Community 10 minutes maximum. In the event there are no members of the public who wish to speak the meeting will start promptly.

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 4th November 2024

5. Update on Meeting Arrangements

The Council will pass the following resolution if required 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*

6. Cyllid a Gweinyddu / Finance, Governance, IM&T & Administration

6.1 Year End

6.1.1 Year End Update

6.2 Internal Audit

6.2.1 Progress on implementing Internal Audit Recommendations

6.3 October 2024 Financial Matters

6.3.1 Finance Paper Dec 2024-1

6.3.2 2025-26 Planning and Precept Dec 2024-2

6.4 External Audit

6.4.1 Update on audit

6.5 Governance

6.5.1 Annual Return 2022-23 – Paper to follow

6.5.2 Timetable Compliance

6.5.3 Standing Orders and Motions to the Council

6.5.4 Councillor Recruitment Plan

6.5.5 Meeting Dates 2025

6.6 Development and Training Plan

6.7 Technology

6.7.1 Dedicated email

6.7.2 Facebook page

6.7.3 Website

6.8 Land registration

Motion: That the Council instructs the Clerk to engage a firm of solicitors to take forward the matter of land registration in accordance with the Council's Financial Regulations.

6.9 Grants

7. 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

8. County Council Matters

9. Committees

9.1 The Finance and Governance Toolkit for Town and Community Councils

9.2 HR Committee

9.3 Finance Committee

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

10.1 Action

10.1.1 Mapping for Village speed

10.2 Footpaths / open spaces

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

10.2.2 Public Rights of Way

11. Mwynderau/Amenities

11.1 Toilet Block – electrical test update

11.2 Play Area/Field – update

11.2.1 Replacement climbing frame – update

11.2.2 Path

Motion: That the Council instructs the Clerk to engage a firm of civil engineers to draw up a tender specification for repairs to the path in the play area in accordance with the Council's Financial Regulations.

11.3 Church of the Holy Cross, Llechryd

Motion: That the Council instructs the Clerk to engage a firm of solicitors/surveyors to take forward the matter of the path at the Church of the Holy Cross with the Church in Wales in accordance with the Council's Financial Regulations.

11.4 Millennium building

11.5 Defibrillators

Coracle Hall - new box, recording check

Llangoedmor – documentation, recording check

11.6 Noticeboards

Motion: That the Council agrees to a single quote action to secure the work of the Graffiti artist estimated to be £1,000 in line with the Council's Standing Orders.

11.7 Grit bins

12. Events

13. Adroddiad / Meeting reports

To receive any reports.

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

14.1 Grant request Urdd

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

16. Date of Next Meeting – 6th January 2025

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

Llechryd Playing Fields Association

The meeting of the Llechryd Playing Field Association Charity will take place Monday 2nd December 2024 immediately following the meeting of Llangoedmor Community Council.

1. Apologies for Absence

2. Minutes

3. Administration/Finance / Budget

3.1 Preparation to build foundation relating changed status of LPFA

4. Maintenance and Projects

4.1 Outstanding works

4.2 Boundary path

4.3 Dog Fouling

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

6. Date of Next Meeting – 6th January 2025

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.

Zoom Meeting Invite 2nd December 2024 at 7 pm

<https://us02web.zoom.us/j/86442213889?pwd=NnJlM0Z1a0Y0YXp3ckxzTlJ2RzRsZz09>

Meeting ID: 864 4221 3889

Passcode: 722367