



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on 6<sup>th</sup> January 2025 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](mailto: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

29<sup>th</sup> December 2024

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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 26<sup>th</sup> November 2024 and 2<sup>nd</sup> December 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 Financial Matters

6.3.1 Finance Paper Jan 2025-1

6.3.2 2025-26 Planning and Precept Jan 2025-2

**Motion:** The Council does not support the annual payment of £156 to Councillors.

**Motion:** The Council sets its Precept for the Financial Year 2025-26

6.3.3 Draft Christmas Party Report

## 6.4 External Audit

6.4.1 Update on audit

## 6.5 Governance

6.5.1 Annual Return 2022-23

6.5.2 Timetable Compliance

6.5.3 Update on Outstanding Work

6.5.4 Councillor Recruitment Plan

## 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

## 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

### 11.3 Church of the Holy Cross, Llechryd

### 11.4 Millennium building

### 11.5 Defibrillators

Update by Cllr C. Wychwood

**Motion:** Cllr C. Wychwood is given operational responsibility for defibrillators with financial decisions referred back to the Council for approval.

**Motion:** This council does replace the defibrillator in the Coracle hall car park with a Zoll AED+ machine, the same as at Cardi Builders, and should do so immediately using the cheapest known retailer for that item.

### 11.6 Noticeboards

### 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)**

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

## **16. Date of Next Meeting – 3<sup>rd</sup> February 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 6<sup>th</sup> January 2025 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. Date of Next Meeting – 3<sup>rd</sup> February 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 6<sup>th</sup> January 2025 at 7 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84609044059?pwd=hs9lBrk4hnNOLRhbCpfTGyLjK651.1>

Meeting ID: 846 0904 4059

Passcode: 899735