



The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on 3rd February 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 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

28th January 2025

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 6th January 2025

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 Paper Feb 2025-1

6.3 Financial Matters

- 6.3.1 Finance Paper Feb 2025-2
- 6.3.2 2025-26 Planning and Precept
- 6.3.3 Depreciation and Asset Valuation Feb 2025-3

Motion: The Council adopts a tri annual asset valuation.

6.4 External Audit

- 6.4.1 Update on audit

6.5 Governance

- 6.5.1 Annual Report 2022-23 and 2021-22
- 6.5.2 Timetable Compliance
- 6.5.3 Tri Annual Contracting Paper Feb 2025-4
- 6.5.4 Renewal of anti-virus software licence Paper Feb 2025-5
- 6.5.5 Update on Outstanding Work Paper Feb 2025-6
- 6.5.6 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

Coedmor Home Farm, Llangoedmor, Cardigan. SA43 2LR

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

9.1.1 Future of the Finance and Governance Toolkit Committee Paper Feb 2025-7

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 Millennium building

11.3 Defibrillators

Update by Cllr C. Wychwood

11.4 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)

Letter from Ceredigion YFC

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

16. Date of Next Meeting – 3rd March 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 3rd February 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 Dog Fouling

5. Date of Next Meeting – 3rd March 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 3rd February 2025 at 7pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84218236064?pwd=ueFnpKCorVEaUjwaCczRwuAmyiOyZK.1>

Meeting ID: 842 1823 6064

Passcode: 042227