

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

26th February 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 3rd February 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

- 6.3 Financial Matters
- 6.3.1 Finance Paper Mar 2025-1
- 6.3.2 2025-26 Planning and Precept
- 6.4 External Audit
- 6.4.1 Update on audit
- 6.5 Governance
- 6.5.1 Timetable Compliance
- 6.5.2 Tri Annual Contracting Update
- 6.5.3 Update on Outstanding Work Paper Mar 2025-2
- 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: <u>https://www.ceredigion.gov.uk/resident/planning-</u> building-control-and-sustainable-drainage-body-sab/planning-building-control/

Planning Enforcement LDP2 update

8. County Council Matters

9. Committees

- 9.1 HR Committee
- 9.2 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 – Mr S. King to attend the meeting

11. Mwynderau/Amenities

- 11.1 Toilet Block electrical test update
- 11.2 Report on the Field and Play Area Paper Mar 2025-3

Motion: That the Council closes the fields and play area until essential maintenance is carried out and a Royal Society for the Prevention of Accidents survey is completed, with any defects identified by the survey being remedied.

Motion: That the Council undertakes the clearance work at the back of 1 Maes y Llan, Llechryd.

Motion: That the Council appoints a contractor to manage the operation of the fields.

Motion: That the Council expedites the transfer of the operation of the playing fields to LPFA so that there is a clear demarcation of responsibilities between the two legal entities.

11.3 Millennium building

11.4 Grit bins

11.5 Crossing between Garage and School

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 – 7th April 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 March 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 See report on item 11.2 on the Community Council agenda

5. Date of Next Meeting – 7th April 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 March 2025 at 7pm

https://us02web.zoom.us/j/89174735918?pwd=y3cMEcbwRoVLts6uaDD8Wiyaaqx6oP.1

Meeting ID: 891 7473 5918 Passcode: 279330