



*The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on 7<sup>th</sup> April 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

2<sup>nd</sup> April 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 3<sup>rd</sup> March 2025 and 24<sup>th</sup> March 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**

## 6.2.2 Guidance for the 2024-25 Financial Year

## 6.3 Financial Matters

### 6.3.1 Finance Paper Apr 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 Apr 2025-2

### 6.5.4 Risk Management Report Apr 2025-3

Motion: That the Council adopts the risk management report and prepares a timetable for the implementation of the recommendations.

### 6.5.5 Extension of the Grass Cutting Contract Paper Apr 2025-4

Motion: That the Council extends the 2024-25 grass cutting contract for another year, uplifted for December 2025 CPI at 2.5% until it finalises its procurement processes.

### 6.5.6 Councillor Recruitment Plan

## 6.6 Development and Training Plan

## 6.7 Technology

### 6.7.1 Dedicated email

### 6.7.2 Website

## 6.8 Grants

## 7. Ceisiadau Cynllunio / Planning

Greenlands, Llechryd, Cardigan. SA43 2NJ

Derwenlas, Llangoedmor, Cardigan. SA43 2LG

The Oaks, Llangoedmor, Cardigan SA43 2LG

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 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

## **11. Mwynderau/Amenities**

11.1 Toilet Block – update

11.2 Update Report on the Field and Play Area Paper Mar 2025-5

Motion: That the Council reopens the play area following the ROSPA report subject to the agreement of the Council's insurer.

11.3 Grit bins

11.4 Crossing between Garage and School

## **12. Events**

## **13. Adroddiad / Meeting reports**

To receive any reports.

## **14. Correspondence including electronic communications/ 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 – 12<sup>th</sup> May 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 7<sup>th</sup> April 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 – 12<sup>th</sup> May 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 7<sup>th</sup> April 2025 at 7pm**

<https://us02web.zoom.us/j/88304303570?pwd=0wHBrKdqQkNjH3aTX0uLXc9icbvmFs.1>

Meeting ID: 883 0430 3570

Passcode: 193580