



Minutes of the Council meeting held at the Coracle Hall, Llechryd at 7pm on the 2nd June, 2025 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.

Present:

Cllrs Ken Symmons (Vice Chairman/Chairman), Hywel Davies, Clive Wychwood and Gareth El Tawab.

Clerk

Members of the public: 4

The Vice Chairman welcomed the members of the public. The members of the public present made representations to the Council regarding recent events. They expressed concern about the number of Councillors who had recently resigned from the Council and hoped that the Council would work together in the future for the Community. The Vice Chairman thanked the members of the public for their contribution and said that he concurred with this.

1. Election of Chairman

It was noted that since the meeting on 19th May 2025 the Chairman Cllr I. Davies had resigned. In addition to this Cllr A. Edwards had also resigned.

As a result of this the Council needed to elect a new Chairman.

Proposed that Cllr K. Symmons be elected as Chairman.	Seconded	
Cllr H. Davies	Cllr G. El Tawab	Carried

The vote was carried with one abstention.

2. Apologies for absence

Apologies for absence were received from Cllr J. Culley.

3. Declarations of interest on Matters arising from the agenda.

There were no declarations of interest.

Chairman's signature

Dated:

4. Confirmation of Order of the Agenda and identification of any items that might be resolved in confidential session.

Proposed that the agenda was accepted as presented.	Seconded	
Cllr H. Davies	Cllr G. El Tawab	Carried

The agenda was accepted as presented.

5. Confirmation of Minutes of 12th May 2025, 19th May 2025, and 24th May 2025

Proposed that the minutes of 12 th May 2025 be accepted as an accurate record.	Seconded	
Cllr C. Wychwood	Cllr G. El Tawab	Carried

Proposed that the minutes of 19 th May 2025 be accepted as an accurate record subject to an amendment on page 650 stating that the structure of the sub committee would need to be looked at.	Seconded	
Cllr C. Wychwood	Cllr G. El Tawab	Carried

Proposed that the minutes of 24 th May 2025 be accepted as an accurate record subject to an amendment on page 651 that Cllr Symmons was the Vice Chairman presiding.	Seconded	
Cllr C. Wychwood	Cllr G. El Tawab	Carried

6. Update on Meeting arrangements.

Nothing to report.

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

7.1 Year End, Internal Audit, and External Audit

7.1.1 Year End Update

7.1.1.1 Final Accounts Meeting

The Clerk informed the Council that the finance meeting to ratify the Council's Annual Return was likely to take place on Monday 16th June 2025.

7.1.2 Internal Audit

7.1.2.1 Final Internal Audit Report

The Clerk informed the Council that he had responded to the Internal Auditor's comments

Chairman's signature

Dated:

and the Internal Auditor had now issued his final report.

7.1.3 External Audit

7.1.3.1 External Audit and Audit Deadlines

The Clerk informed the Council that they would be able to submit the Annual Return and audit working papers to the Audit Wales within the timetable set by Audit Wales.

7.2 Financial Matters

7.2.1 Finance Paper June 2025-1

The Clerk presented a paper to the Council dealing with the following matters:

- Payments for the period May 2025
- Mobile Telephone Contract
- Clerks Hours in May 2025

Monthly Payments Schedule May 2025

A schedule of payments was presented to the Council for approval.

Monthly Payments Schedule June 2025 Council Meeting

Transaction Date	Supplier	Invoice Number	Item Service	Amount
				£
02/06/2025	Clerk	n/a	Gross Pay May	652.96
02/06/2025	Clerk	n/a	WFH May	7.13
Total				660.09

Direct Debit

Transaction Date	Supplier	Invoice Number	Item Service	Amount £
30/04/2025	LAS Recycling	P290595	Waste April	29.89
Total				29.89

Mobile Telephone Contract

The contract for the Council's mobile telephone is currently held by former Cllr I. Davies who recharges the Council for the bills. This contract now needs to be transferred to Llangoedmor Community Council.

Clerk's Hours in May 2025

It is likely that the Clerk will exceed his contracted hours by approximately 10 hours in May 2025. The Clerk can either take back the hours against the June allocation which will add to the current backlog, or the Council authorise 10 additional hours in June 2025.

Chairman's signature

Dated:

<p>It is proposed that the Council approves the:</p> <ul style="list-style-type: none"> • Payments for the period May 2025 • The transfer of the mobile telephone contract. • Increases the Clerks hours by 10 hours in June 2025. 	Seconded	
Cllr G. El Tawab	Cllr H. Davies	Carried

7.2.2 2025-26 Planning and Precept

Nothing further to report.

7.3 Governance

7.3.1 Timetable Compliance

The Clerk reported that the minutes had not been published in line with the timetable due to other work.

7.3.2 Update on Outstanding Work

There were no additions to the list of outstanding work.

7.3.3 Councillor Recruitment Plan

Nothing to report.

7.4 Development and Training Plan

Nothing further to report.

7.5 Technology

7.5.1 Dedicated email

The Clerk aims to issue new e mail addresses in June 2025.

7.5.2 Website

The Clerk reported that former Cllrs I. Davies and A. Edwards had undertaken some work in this area and the Clerk was looking to take this forward.

7.6 Grants

There had been no grant applications

8. Ceisiadau Cynllunio / Planning

A250326 2 Harries Terrace, Glynbrowydd, Llechryd. SA432NT

The Council had no comment on this application.

Chairman's signature

Dated:

Planning Enforcement

Nothing to report.

LDP2 update

Nothing to report.

9. County Council Matters

The Clerk informed the Council that County Cllr A. Edwards had sent a written report for the Council but the Clerk had been unable to access it. The Clerk has e mailed County Cllr A. Edwards and asked if she could send the report in a different format.

10. Committees

10.1 HR Committee

It was noted that the HR Committee was not now quorate. Cllr K. Symmons agreed to sit on the Committee.

10.2 Finance Committee

The meeting planned for 4th June had been cancelled following the resignation of Cllrs Davies and Edwards.

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

11.1 Action

11.1.1 Mapping for Village speed

Nothing further to report.

11.2 Footpaths / open spaces

11.2.1 Llechryd Bridge/River

Nothing further to report.

11.2.2 Public Rights of Way

The Clerk said action on this area had been delayed but he would work with Cllr El Tawab to resolve it.

Chairman's signature

Dated:

12. Mwynderau/Amenities

12.1 Update on the Field and Play Area

The Clerk informed the Council that he had spoken to One Voice Wales and if there were an accident in the play area for which the Council were proved negligent, but the insurers refused to pay, then the Council as a body corporate would be liable for the costs.

The Clerk reported that now the play area was open weekly inspections need to recommence. It was agreed that the Clerk would send the checklist to Cllr Davies.

The Clerk reported to the Council that the theft of the chain and lock from the park gate had been reported to Dyfed Powys Police who had issued an incident reference number.

The Clerk is to write to Barcud Housing Association regarding the metal at the side of the path in the playing fields.

12.2 Crossing between Garage and School

The Clerk would write to Ceredigion County Council regarding this matter.

13. Events

Nothing to Report

14. Adroddiad / Meeting reports

Cllr El Tawab reported that she had attended a PACT meeting by Zoom. There was problem with noisy traffic and racing in Ceredigion. The Go Safe Partnership was appointing another person to work in South Ceredigion.

Cllr K. Symmons reported that there had been no meeting of the Hospital Committee.

15. Correspondence including electronic communications/ Gohebiaeth (to include consultation documents not covered under any other heading)

It was noted that there was a ceremony at the cricket club that was attended by the Vice Chairman. This is to be put on the Council's Facebook page.

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

The Council instructed the Clerk to write letters of thanks to former Cllrs I. Davies and A. Edwards to thank them for their service on the Council.

The Chairman thanked the members of the public present for the work that they had undertaken in the Community over the last few weeks which included weeding the area around the Coracle Hall.

17. Date of next meeting

Monday, 7th July 2025 at 7pm.

There being no further business to discuss, the meeting closed at 7.47pm.

Chairman's signature

Dated: