

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

2<sup>nd</sup> July 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 2<sup>nd</sup> June 2025 and 16<sup>th</sup> June 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, Internal Audit, and External Audit

- 6.1.1 Year End Update
- 6.1.1.1 2024-24 Audited Accounts Paper July 2025-1
- 6.1.1.2 2024-25 Annual Accounts Update

#### 6.1.2 Internal Audit

- 6.1.2.1 Progress Internal Audit Report
- 6.1.3 External Audit
- 6.1.3.1 External Audit and Audit Deadlines
- 6.2 Financial Matters
- 6.2.1 Finance Paper July 2025-2
- 6.2.2 2025-26 Planning and Precept
- 6.3 Governance
- 6.3.1 Timetable Compliance
- 6.3.2 Update on Outstanding Work Paper July 2025-3
- 6.3.3 Bank Signatories Paper July 2025-4
- 6.3.4 Local Resolution Protocol for Community and Town Councils Paper July 2025-5
- 6.3.5 Proposal for an Open Informal Community Meeting Paper July 2025-6
- 6.3.6 Councillor Recruitment Plan
- 6.4 Development and Training Plan
- 6.5 Technology
- 6.5.1 Dedicated email
- 6.5.2 Website
- 6.6 Grants
- 6.6.1 Grant Application Llechryd Football Club Paper July 2025-7

#### 7. Ceisiadau Cynllunio / Planning

No information received.

Planning documents can be found at: <u>https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/</u>

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 Update on the Field and Play Area
- 11.2 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 - CIIrs Exchange of Information / Cyfnewid Gwybodaeth

#### 16. Date of Next Meeting – 1<sup>st</sup> September 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> July 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 11.1 on the Community Council agenda

### 5. Date of Next Meeting – 1<sup>st</sup> September 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> July 2025 at 7pm

Join Zoom Meeting

https://us02web.zoom.us/j/86448828371?pwd=dAApn7WdANpGS8Ndcwn5pp2vJKMYri.1

Meeting ID: 864 4882 8371 Passcode: 536103