

The Council will hold a meeting at the Coracle Hall, Llechryd at 7pm on 3<sup>rd</sup> November 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

27th October 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 October 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 2024-25 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 Update
- 6.2 Financial Matters
- 6.2.1 Finance Paper November 2025-1
- 6.2.2 2025-26 Planning and Precept
- 6.2.3 2026-27 Planning and Precept
- 6.2.4 Community Facilities Programme
- 6.3 Governance
- 6.3.1 Timetable Compliance
- 6.3.2 Update on Outstanding Work Paper November 2025-2
- 6.3.3 Bank Signatories
- 6.3.4 Councillor Recruitment Plan
- 6.4 Development and Training Plan
- 6.5 Technology
- 6.5.1 Dedicated email
- 6.5.2 Website
- 6.5.3 Facebook Page Name
- 6.6 Grants
- 6.6.1 Grant Application National Eisteddfod Paper November 2025-3
- 6.6.2 Engagement with organisations wishing to submit grant applications, and engagement and best practice event (Cllr Culley)

#### 7. Ceisiadau Cynllunio / Planning

Application Number	Applicant	Location	Proposal
A250762	S. Lewis	Parcllwyd, Llechryd. SA43 2NH	Replacement of outbuilding to carport.
A250787	K. James	Bronorwen, Llechryd. SA43 3NZ	Extension to provide new kitchen and dining area with bedroom above including the demolition of existing conservatory and utility room.

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

### 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
- 11.3 Defibrillator Draft Policy Paper November 2025-4 (To follow)

#### **Motion**

It is proposed that the Council:

- Adopt the policy as presented as an emergency measure for one month to cover our liability but that we recognise that a long-term option requires additional input.
- Increase the number of spare pads to 4.
- Adopt a spare set of batteries contingency.
- Adopt a "sealed case" contingency.
- Adopt a facemask contingency.
- Increase the delegated expenditure limit for Defibrillators from £100 to £250 to allow for resupply after deployment.

#### 12. Events

12.1 Christmas Lights

#### 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 Personal / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth

### **16. Date of Next Meeting – 1st December 2025**

Any agenda items for this meeting need to be with the Clerk by 19<sup>th</sup> November 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**

#### **Ordinary Meeting**

The meeting of the Llechryd Playing Field Association Charity will take place Monday 3<sup>rd</sup> November 2025 immediately following the Annual Meeting of the Llechryd Playing Field Association.

- 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 1st December 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 3<sup>rd</sup> November 2025 at 7pm

Keith Jones is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<a href="https://us02web.zoom.us/j/84462625558?pwd=Jfj05aYUowdXXAooMT42wayYb7Cia2.1">https://us02web.zoom.us/j/84462625558?pwd=Jfj05aYUowdXXAooMT42wayYb7Cia2.1</a>

Meeting ID: 844 6262 5558 Passcode: 325684