



Minutes of the Council meeting held at the Coracle Hall, Llechryd at 7pm on the 2<sup>nd</sup> February, 2026 in accordance with The Local Government and Elections (Wales) Act 2021. Virtual access was also provided.

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**Present:**

Cllrs Ken Symmons (Chairman), Hywel Davies, Clive Wychwood, Gareth El Tawab, Mel Robinson and Dafydd Ladd.

County Councillor: 0

Clerk

Members of the public: 1

The Chairman welcomed the member of the public.

**1. Apologies for absence**

Apologies were received from Cllr G. El Tawab, Cllr J. Culley who would not be able to arrive in time for the start of the meeting but hoped to join the meeting later, and County Councillor Chris James.

**2. Declarations of interest on Matters arising from the agenda.**

Cllr Wychwood declared an interest in agenda item 6.6.3.

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

The agenda was accepted as presented.

**4. Confirmation of Minutes of 19<sup>th</sup> January 2026**

Proposed that the minutes of 19 <sup>th</sup> January 2026 be accepted as an accurate record.	Seconded	
Cllr M. Robinson	Cllr H. Davies	Carried

**5. Update on Meeting arrangements.**

Nothing to report.

*Chairman's signature*

*Dated:*

## 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

The Clerk is to e mail the auditors regarding the accounts.

#### 6.1.2 Internal Audit

##### 6.1.2.1 Progress Internal Audit Report

Nothing further to report.

#### 6.1.3 External Audit

##### 6.1.3.1 External Audit and Audit Deadlines

Nothing further to report.

### 6.2 Financial Matters

#### 6.2.1 Finance Paper February 2026-1

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

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- Payments for the February 2026 Council
- Income received in the period 26<sup>th</sup> November 2025 to 24<sup>th</sup> December 2025
- The Bank Reconciliation at 24<sup>th</sup> December 2025

#### Monthly Payments Schedule February 2026 Council Meeting

Transaction Date	Supplier	Invoice Number	Item Service	Amount £
02/01/2026	Royal Mail	n/a	Postage - January Papers	6.30
28/12/2026	Telemat	INV 10524	Exchange Online Dec 2025	38.02
05/01/2026	Danfo	INV 0465	Clean Toilets December 2025	294.84
21/01/2026	The Works	n/a	Stationary	1.00
02/02/2026	Clerk	n/a	Gross Pay January 2026	445.20
02/02/2026	Clerk	n/a	WFH January 2026	4.86
02/02/2026	Clerk	n/a	Employers NI January 2026	4.23
28/01/2026	Telemat	INV 10666	Exchange Online Jan 2026	38.02
<b>Total</b>				<b>832.47</b>

Chairman's signature

Dated:

**Direct Debit**

Transaction Date	Supplier	Invoice Number	Item Service	Amount £
11/12/2025	Dwr Cymru	6008403398	Water	509.48
31/12/2025	LAS Recycling	P274117	Litter Bins December	56.30
			<b>Total</b>	<b>565.78</b>

**Bank Charges 10<sup>th</sup> November 2025 to 9<sup>th</sup> December 2025**

Invoice Date	Transaction Reference	Period	Credits Paid In £	Cash Paid In £	Cheques Paid In £	Cheques Paid Out £	Account Maintenance Fee £	Total £
10/12/2025	473835851	10/11/25 to 9/12/25	0.00	0.00	0.00	1.50	4.25	5.75

**Income Received from 26<sup>th</sup> November 2025 to 24<sup>th</sup> December 2025**

No income was received in the period.

**Bank Reconciliation at 24<sup>th</sup> December 2025**

The Council was presented with a bank reconciliation at 24th December 2025.

**Proposal**

<p>It is proposed that the Council approves the:</p> <ul style="list-style-type: none"> <li>• Payments presented to February 2026 Council</li> <li>• Income received in the period 26<sup>th</sup> November 2025 to 24<sup>th</sup> December 2025</li> <li>• The Bank Reconciliation at 24<sup>th</sup> December 2025</li> </ul>	Seconded	
Cllr D. Ladd	Cllr C. Wychwood	Carried

**6.2.2 2026-27 Planning and Precept**

The Clerk reported that the 2026-27 Precept documentation was submitted to the County Council before the deadline of 30<sup>th</sup> January 2026.

**6.2.3 Community Facilities Programme**

Nothing to report.

*Chairman's signature*

*Dated:*

## 6.3 Governance

### 6.3.1 Timetable Compliance

It was noted that the meeting on 5<sup>th</sup> January 2026 had been cancelled due to adverse weather conditions and so the reporting timetable had lapsed.

### **Cllr J. Culley joined the meeting at 7:22pm.**

### 6.3.2 Update on Outstanding Work

The Clerk gave the Council an update regarding outstanding work.

### 6.3.3 Bank Signatories

The Clerk reported that he needed one outstanding signature and would then be able to submit the revised documentation to the bank.

### 6.3.4 Councillor Recruitment Plan

It was noted that the Council had seven councillors. Since the number of Councillors would reduce to seven at the next election in May 2027 it was not thought appropriate to recruit anymore Councillors.

### 6.3.5 Public Engagement

Nothing further to report.

## 6.4 Development and Training Plan

It was agreed that a training needs analysis needs to be produced.

## 6.5 Technology

### 6.5.1 Dedicated email

No further progress to report.

### 6.5.2 Website

Work on the website is still ongoing.

Cllr Ladd agreed to take the lead in this area and to circulate a website development plan to Councillors.

## 6.6 Grants

### 6.6.1 Update Grant Application National Eisteddfod

This would be presented to the March 2026 meeting.

### 6.6.2 Grant Application from St Cynllo Church Llangoedmor

This would be presented to the March 2026 meeting.

*Chairman's signature*

*Dated:*

### 6.6.3 Grant Application from Trotters Lounge CIC

Cllrs Wychwood and Robinson declared an interest in this item. Cllr Wychwood had some information leaflets that he agreed to circulate to Councillors. The application will be presented to the March 2026 meeting.

## 7. Ceisiadau Cynllunio / Planning

No planning applications had been received.

Planning Enforcement

Nothing to report.

LDP2 update

The Council asked the Clerk to e mail County Councillor James for an update on LDP2 progress at the next meeting.

## 8. County Council Matters

Cllr Chis James had sent his apologies.

## 9. Committees

### 9.1 HR Committee

A meeting of the HR Committee is to be convened. A date and time will be set following the meeting.

### 9.2 Finance Committee

Nothing further to report.

## 10. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way

### 10.1 Action

#### 10.1.1 Mapping for Village speed

Nothing further to report.

### 10.2 Footpaths / open spaces

#### 10.2.1 Llechryd Bridge/River

Nothing further to report.

#### 10.2.2 Public Rights of Way

Nothing further to report.

*Chairman's signature*

*Dated:*

### 10.2.3 Eisteddfod

Cllr Wychwood is to put together a formal proposal for tidying the village prior to the Eisteddfod.

## **11. Mwynderau/Amenities**

### 11.1 Update on the Field and Play Area

Nothing further to report.

### 11.2 Crossing between Garage and School

Nothing further to report.

## **12. Events**

Nothing further to report.

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

There were no reports.

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

Nothing to report.

## **15. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth**

Nothing further to report.

## **16. Date of next meeting**

Monday, 2<sup>nd</sup> March, 2026 at 7pm.

There being no further business to discuss, the meeting closed at 8:08pm.

Any agenda items for this meeting need to be with the Clerk by 18<sup>th</sup> February 2026.

*Chairman's signature*

*Dated:*