

# LLANDDEWI BREFI COMMUNITY COUNCIL

A meeting of the Community Council will be held on Monday 14<sup>th</sup> February 2022 at 7pm in the Community Centre.

Members of the public wishing to attend remotely should email [web@llanddewibrefi.org](mailto:web@llanddewibrefi.org) in advance to request a link to the meeting.

## AGENDA

1. To receive apologies
2. Personal Matters
3. Declarations of interest
4. Cambrian Mountains Society – presentation of [proposal for AONB designation](#)
5. To consider the Council's response to [consultation](#) on the proposed tree planting scheme at Brynglas by Tilhill Forestry.
6. To confirm temporary arrangements for the carrying out of the duties of the Clerk as Proper Officer and Responsible Financial Officer.
7. To confirm the [minutes](#) of the meeting held on 17 January 2022.
8. Matters arising from the minutes.
9. To consider a proposal for donation to Gogerddan Hunt
10. Financial report
  - a. To approve the bank reconciliation for the period ending 31 January 2022.
  - b. Authorisation of payments.
    - i. Zoom – reimbursement of payments 06/12/2021-06/02/2022
    - ii. Reimbursement of payments for heating programmer and 'Keysafe' for the Community Centre.
    - iii. Donations
  - c. Recurring payments.
    - i. BT – Hall telephone & broadband
  - d. Payments received.
11. To consider terms of engagement and responsibilities of the Internal Auditor.
12. To consider applying for funding from the [Cynnal Y Cardi LEADER Grant](#) Scheme and [CAVO Small Grants](#)
13. Correspondence (copies forwarded to members).

- a. Belltown Power – Request for meeting regarding the emerging proposal for the [Waun Maenllwyd Wind Farm](#)
  - b. A Briefing Session will be held for prospective Town / Community Council candidates on Wednesday, 2nd March 2022 at 6.00pm over Zoom.
  - c. Invitation to contribute stories about developments, successes or meetings as a Community Council on Caron360, and to the Bro360 webinar, to be hosted by Bro360 on Zoom in March
  - d. Cambrian Mountains Newsletter
  - e. Royal British Legion – information regarding the Queen’s Green Canopy project; a tree planting initiative created to mark Her Majesty’s Platinum Jubilee in 2022.
  - f. Play Sufficiency Assessment 2022 for Ceredigion – questionnaire
  - g. Hywel Dda Community Health Council newsletter
  - h. Invitation to attend the Cylch Meithrin Tregaron AGM on 28/02/2022 at 7pm in the new building at Ysgol Henry Richard.
  - i. Wales Air Ambulance 2021/22 Community Grant Appeal
14. To receive a report regarding inaccuracies in the transcription of local information from the 1921 census on the ‘Find my Past’ website.
15. To consider renewing member photos on the website
16. To receive a report from the PCSO
17. To receive a report regarding damaged road signage
18. County Councillor’s report on matters arising from Ceredigion
19. Planning applications
- a. To note the following approvals:
    - i. [A211053](#) – Peter’s Field, Llanddewi Brefi; temporary siting of a caravan for habitation whilst building a dwelling – Approved Subject to Conditions
    - ii. [A210950](#) – Land adj. to Bethlehem Chapel; temporary siting of a caravan for habitation whilst building a dwelling - Approved Subject to Conditions
20. Report from the Village Hall and Recreation Grounds Committee.
21. Ysgol Henry Richard.
22. AOB.
23. Date of next meeting.