

LLANDDEWI BREFI COMMUNITY COUNCIL

A meeting of the Community Council will be held on Monday 25th April 2022 at 7:30pm in the Community Centre.

Members of the public wishing to attend remotely should email 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. To confirm the minutes of the meeting held on 28 March 2022.
5. Matters arising from the minutes.
6. To note the Results of Uncontested Elections.
7. To confirm continuing temporary arrangements for the carrying out of the duties of the Clerk as Proper Officer and Responsible Financial Officer.
8. To consider draft statutory guidance relating to the Annual Report for the financial year 2021-2022.
9. To consider GDPR and Safeguarding policies.
10. To approve proposals for the old school bell project.
11. To review and sign updated contract for Cynnal y Cardi LEADER Grant.
12. Financial report.
 - a. To approve the bank reconciliation for the period ending 31 March 2022.
 - b. Authorisation of payments.
 - i. Reimbursement of payments made by members.
 - ii. Payments in connection with LEADER grant project.
 - iii. Planning application fees - old school bell project.
 - c. Recurring payments.
 - i. BT – Hall telephone & broadband.
 - d. Payments received.
 - e. To approve a payment claim in connection with LEADER grant project.
 - f. To consider proposals for internet banking and electronic payment.
13. Correspondence (copies forwarded to members).
 - a. Confirmation of precept 2022-23 Precept and 2020/21 Cemetery Grant.
 - b. Information regarding Code of Conduct and Declaration of acceptance of office.
 - c. Email from CAVO - Woodland Wellbeing Activities.
 - d. Wales Community Food Distribution - Information flyer.
 - e. Arts Council Wales - Noson Allan.
 - f. Email from resident - Dog walking around Community Centre.
 - g. Hywel Dda CHC [Newsletter](#).
 - h. Pryor & Rickett Silviculture - request to give presentation on woodland creation.
14. To receive a report from the PCSO.
15. To consider repairs to fencing between Pynfarch and Ash Street/ B4343.
16. County Councillor's report on matters arising from Ceredigion
17. Planning applications
 - a. To note the following approvals:
 - i. [A220085](#) - Installation of a 25m mast; Land at Garn Felen, Adjacent to Forestry Track Bryn Du, Tregaron
18. To receive a report from the Village Hall and Recreation Grounds committee.
19. A.O.B.
20. Date of next meeting.