

Cyngor Cymuned LLANDDEWI BREFI Community Council

A Meeting of the Community Council will be held on Monday 9th January 2023 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) Public participation:

Section 48 of The Local Government and Elections (Wales) Act 2021 makes provision for public participation at full community council meetings or those part of meetings which are open to the public. The Chair will give members of the public in attendance reasonable opportunity to make representations about any items of business on the agenda. Specific matters for discussion are to be submitted to the Clerk 7 days in advance of scheduled ordinary meetings (usually the 2nd Monday of the month)

- 5) To discuss Proposal concerning Blaendoethie Woodland Creation Plan:

Arwel Davies will be in attendance from Tilhill Forestry, to answer queries from Council members and the public, to enable feedback from the community to be submitted after the meeting as part of the initial consultation.

- 6) To confirm the minutes of the meeting held on 22 December 2022.
- 7) Matters arising from the minutes
- 8) *To consider whether the press and public should be excluded from the meeting when considering the following item (9) of business (in accordance with s1(2) of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that it involves the disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended).*
- 9) To review staff remuneration in accordance with NALC 2022-2023 National Salary Award
- 10) To consider recommendations of Independent Remuneration Panel for Wales Draft Annual Report February 2023.
- 11) Consider budget proposals for 2023-2024.
- 12) To approve the precept for 2023-2024.
- 13) To approve the annual Return of Revenue Expenditure on the Provision of Burial Grounds and Cemetery Services for the year ended 31 March 2022.
- 14) To review and approve the Council's Risk Assessment.
- 15) To review and approve the Council's Asset Register.
- 16) Financial report.
 - a. To approve the bank reconciliation for the period ending 4 January 2022
 - b. Authorisation of payments:
 - i. Staff and confidential payments
 - ii. Mulled wine – Christmas event
 - iii. Christmas tree power supply
 - c. Recurring payments:
 - i. BT – Hall telephone & broadband
 - ii. Bank charges
 - d. Payments received:
 - i. LEADER grant payment - CCC
- 17) Correspondence (copies forwarded to members).

- a. Charity Commission
 - i. Fuel Allotments – Charity Commission response to enquiry
 - b. Ceredigion County Council
 - i. Burial Grounds and Cemeteries-Return of revenue expenditure
- 18) To receive a report from the PCSO.
- 19) County Councillor’s report on matters arising from Ceredigion.
- 20) Planning Applications.
- a. To note the following approvals:
 - i. A220324 - [link to documents](#) Replace existing front entrance door. Renew existing render finish to the gable wall. Replace existing central heating system. Install Mechanical Extract Ventilation fan units. 3 Penuwch Street, Llanddewi Brefi. Approved Subject to Conditions.
 - b. To consider the following applications:
 - i. None.
- 21) To receive a report from the Village Hall and Recreation Grounds committee.
- 22) Questions to the Chair.
- 23) Date of next meeting.



L Zanoni, Clerk to the Council