

Cyngor Cymuned Llanddewi Brefi Community Council

A meeting of the Community Council will be held on Tuesday 11th April 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 confirm the minutes of the meeting held on 13th March 2023
- 6) Matters arising from the minutes
- 7) Financial report.
 - a) To approve the bank reconciliation for the period ending 31 March 2023
 - b) Authorisation of payments:
 - i) Burials
 - ii) Reimbursement of payments made by members.
 - c) Staff and confidential payments
 - d) Recurring payments:
 - i) BT – Hall telephone & broadband
 - ii) Bank charges
 - iii) Dŵr Cymru
 - e) Payments received:
 - i) Cash receipts to earmarked reserves - Youth Club
- 8) To receive a budget outturn report for the year 2022-23 and review the budget for 2023-24.
 - a) to consider proposals for funding Youth 'Drop-in' sessions at the village hall from 17/04/2023.
 - b) to review the Council's Financial Regulations (regulation 6.21) to allow a cash float to support Youth drop-in sessions.
- 9) To receive the Audit certificate and report for the year ending March 2022.
- 10) To review fees for burials from March 2023.
- 11) Correspondence (copies forwarded to members).
 - a) One Voice Wales
 - i) APRIL 2023 TRAINING DATES
 - ii) Ceredigion Area Committee Agenda 18.4.23
 - iii) Written Statement on Electoral Reform
 - b) Ceredigion County Council
 - c) Thanks for 20- News- Rod King
 - d) Funding Support Request- Macmillan Cancer Support



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- 12) To receive a report from the PCSO.
- 13) County Councillor's report on matters arising from Ceredigion.
- 14) Planning Applications
- 15) To receive a report from the Llanddewi Brefi Village Hall and Recreation Grounds committee.
- 16) Questions to the Chair.
- 17) Date of next meeting.



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