Cyngor Cymuned Llanddewi Brefi Community Council

A meeting of the Community Council will be held on Monday 15th May 2023 at 8:30pm 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 11th April 2023
6) Matters arising from the minutes
7) Financial report.
   a) To approve the bank reconciliation for the period ending 30 April 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
   e) Payments received:
      i) Precept 2023-2024 – 1st instalment
      ii) Cemetery maintenance grant 2021-2022
8) Correspondence (copies forwarded to members).
   a) Audit Wales: Archwilio Cymru - Information required for audit 2022-23 – Ceredigion
   b) Cyngor Sir Gar: Carmarthenshire County Council: FW: River Stakeholder Event
   c) Cylch Caron Project Board
      i) Agenda: Cylch Caron Stakeholder Board Meeting (02/05/2023) - Reminder
      ii) Cylch Caron Stakeholder Board
   d) Ceredigion County Council:
      i) FW: Ceredigion's Local Housing Strategy
      ii) RE: Request for Casual Vacancy Notices- Llanddewi Brefi Community Council
   e) Local Democracy and Boundary Commission for Wales:

      FW: Local Democracy and Boundary Commission for Wales
   f) Quatro: Re: Regarding the emerging proposals for Waun Maenllwyd Wind Energy Hub
   g) One Voice Wales:

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i) Ceredigion Area Committee 18.4.23
ii) Motions for 2023 Annual General Meeting.
iii) Save the Date - Innovative Practice Conference
iv) Written Statement: Democratic Health of Community and Town Councils

h) Thanks for 20 Campaign: Invite for Llanddewi Brefi Community Council to our 3rd Diolch am 20 - Thanks for 20 Zoom

i) West Wales Rivers Trust: Adopt a Tributary Meeting - West Wales Rivers Trust

9) Llanddewi Brefi Fuel Allotments Charity - review request to archive records with the National Library of Wales.

10) To receive feedback from Councillors attending the briefing meeting of the 9th May 2023 with the Local Democracy and Boundary Commission for Wales.

11) To propose a meeting date to invite Quatro to present on emerging proposals for Waun Maenllwyd Wind Energy Hub.

12) To propose adding guidance on House Naming on the Council Website

12) To receive a report from the PCSO.

13) County Councillor's report on matters arising from Ceredigion.

14) Planning Applications

a) To consider the following application:

i) A230333 - Bryneirian, Llanddewi Brefi

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.

L.Zanoni, Clerk to the Council
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