

Cyngor Cymuned LLANDDEWI BREFI Community Council

A Meeting of the Community Council will be held on Thursday 22nd December 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) 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 review progress with Cynnal Llanddewi Brefi LEADER Grant project.
- 7) To confirm the minutes of the meeting held on 14 November 2022.
- 8) Matters arising from the minutes
- 9) To consider whether the press and public should be excluded from the meeting when considering the following items (10-13) 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).
- 10) To review staff remuneration in accordance with recommendations of Independent Remuneration Panel for Wales Draft Annual Report February 2023.
- 11) To confirm Cleaning Contract arrangements for 2022-2023.
- 12) To consider the following motions under Standing Order 9b:
 - a. Proposal for a donation to Gogerddan Hunt.
- 13) To consider applications for financial support.
- 14) Consider budget proposals for 2023-2024.
- 15) Financial report.
 - a. To approve the bank reconciliation for the period ending 16 December 2022
 - b. Authorisation of payments:
 - i. Staff and confidential payments
 - Reimbursement of payments made by members/staff:
 - ii. Zoom subscription 06/10/22-06/12/22
 - iii. Cleaning sundries (Hall)
 - c. Recurring payments:
 - i. BT – Hall telephone & broadband
 - ii. Bank charges
 - d. Payments received:
 - i. Glass recycling - CCC

- 16) To approve 'The Biodiversity and Resilience of Ecosystems Duty – Report 2019' (produced December 2022 to fulfil obligations of Council under Environment (Wales) Act 2016 – Section 6 Biodiversity)
- 17) Correspondence (copies forwarded to members).
- a. Welsh Government
 - i. Infrastructure Assets
 - b. One Voice Wales
 - i. Bullying and Harassment in Councils
 - ii. Welcome to our Winter newsletter
 - iii. The Future of Welsh Communities: call for evidence.
 - iv. Finance & Governance Toolkit - Update November 2022
 - v. Energy
 - vi. Links to free digital copies of CPAG handbooks
 - vii. Changes to bus services in Ceredigion 02-12-2022
 - viii. Seaweed Farming Wales
 - ix. Single-use Plastics Bill Infographic Material
 - x. Electoral Administration and Reform White Paper
 - xi. One Voice Wales News Bulletin
 - xii. Draft Local Well-being Plan 2023-2028 Public Consultation
 - xiii. FW: Understanding the power of payroll savings schemes for employers and employees.
 - xiv. FW: Newsletter - Older Peoples Commissioner for Wales.
 - xv. Christmas Greetings
 - xvi. Vacancy -- Deputy Director Equality, Poverty and Children's Evidence Division - Welsh Government
 - xvii. JANUARY, FEBRUARY & MARCH 2023 TRAINING DATES
 - xviii. Christmas Shut down Period
 - xix. Vacancy -- Public Appointments
 - c. Hywel Dda Community Health Council
 - i. Future Paediatric Services.
 - ii. the latest Hywel Dda CHC Newsletter.
 - d. Waun Maenllwyd Wind Farm Update:
 - i. FW: RE: Regarding the emerging proposal for the Waun Maenllwyd Wind Farm.
 - e. Ceredigion County Council
 - i. Ceredigion Actif : Further Funding Opportunities.
 - ii. Ceredigion Technical Services: FW: Special and Community Events
 - iii. 2023-24 Precept Form has been received, to be completed and returned by 27/01/23.
 - iv. (Clerk)
 - v. Future Use of Council Buildings
- 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. A220754 - [link to documents](#) Use of land for the purposes of a domestic garden at rear of 3 Penuwch Street, Llanddewi Brefi. Certificate Granted
 - b. To consider the following applications:
 - i. A220878 – [link to documents](#) Full planning – Construction of slurry store/tank and associated works. Garth, Llanddewi Brefi.
- 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