

Cyngor Cymuned LLANDDEWI BREFI Community Council


An Ordinary meeting of the Community Council will be held on Monday 11th December 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.
5. To confirm the minutes of the meeting held on 13 November 2023
6. Matters arising from the minutes.
7. Financial report-
 - a. To approve the bank reconciliation for the period ending 30 November 2023.
 - b. Authorisation of payments.
 - i. Staff and confidential payments
 - ii. Reimbursement of Clerk's expenses (Poster printing)
 - iii. Burial costs
 - iv. Christmas lights expenses
 - v. Cleaning sundries (Hall)
 - c. Recurring payments – confirmation of ongoing variable direct debit instructions:
 - i. BT – Hall telephone & broadband.
 - ii. Bank charges
 - iii. Powys DBS Unit
 - d. Payments received.
 - i. HMRC – Vat reclaim
 - ii. Youth Club
 - iii. Bank interest/ loyalty
8. Consideration of tenders for the grass cutting 2024.
9. To review the budget for 2023-2024 and consider budget proposals for 2024-2025.
10. To consider the following motions under Standing Order 9b:
 - a. Proposal for a donation to Gogerddan Hunt.
 - b. Motion to support the Climate and Ecology Bill.
11. Waun Maenllwyd Wind Energy Hub – to discuss feedback.
12. Correspondence
 - a. Audit Wales: Fraud at community council highlights importance of following proper governance and financial management processes
 - b. Ceredigion County Council
 - i. Ethics and Standards Agenda
 - ii. 2022/23 Burial Grounds
 - iii. Public consultation - draft Equality Plan 2024-28
 - c. One Voice Wales
 - i. Ceredigion Area Committee
 - ii. Hywel Dda University Health Board: Stakeholder Reference Group - 14 November 2023
 - iii. FW: Ceredigion Poverty Bulletin
 - iv. Presentation by the IRPW

L. Zanoni, Clerk to the Council

06/12/2023



Cyngor Cymuned LLANDDEWI BREFI Community Council

- v. One Voice Wales - News Bulletin
 - d. Metal Mine Programme: Nant y Mwyn Mine
 - e. Public meeting regarding wind turbines. Neuadd y Coroniad, Pumsaint on December 7th at 7.30.pm.
 - f. Eisteddfod yr Urdd Maldwyn 2024
 - g. Mid and West Wales Fire and Rescue Authority Draft Community Risk Management Plan
 - h. FW: Query: Mobile Youth Cafe Parking
 - i. Resident's email regarding onshore windfarms – request to contact CCC/ WG.
 - j. Office of the Police and Crime Commissioner; FW: Young Gamechangers Fund
 - k. Cronfa Cyfle i Bawb Yr Urdd Fund for All
13. To receive a report from the PCSO
14. County Councillor's report on matters arising from Ceredigion
15. Planning applications
- a. To consider the following applications:
 - i. A230774; Full planning; One Planet Development, Tyn y Bryn, Lampeter
 - ii. A230813; Mosseley Llanddewi Brefi, Tregaron, Ceredigion, SY25 6RS.
16. To receive a report from the Village Hall and Recreation Grounds committee.
17. Questions to the Chair.
18. Date of next meeting

L. Zanoni, Clerk to the Council

06/12/2023

