

Cyngor Cymuned LLANDDEWI BREFI Community Council

An Ordinary meeting of the Community Council will be held on Monday 8th April 2024 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 11th March 2024 and of the Extraordinary Meeting held on 2nd April 2024.
6. Matters arising from the minutes.
7. Financial report
 - a. To approve the bank reconciliation for the period ending 31st March 2024.
 - b. Authorisation of payments.
 - i. Staff and confidential payments
 - ii. Reimbursement of Clerk's expenses
 - iii. Audit Wales fees 22-23
 - c. Recurring payments – confirmation of ongoing variable direct debit instructions:
 - i. BT – Hall telephone & broadband.
 - ii. Bank charges.
 - d. Payments received.
 - i. Bank Interest & Loyalty received.
 - ii. Youth Club – Food sales.
 - iii. YFC Reimbursement of RBL Wreath for 22 & 23.
8. Update on Fit for Future Facilities Programme application.
 - a. To note grant application documentation submission.
 - b. To note planning application submission.
9. To note the Draft proposals from the Local Democracy & Boundary Commission and consider response from the Council.
10. Correspondence
 - a. Audit Wales: Audit Notice 2024 (Ceredigion, Conwy, Denbighshire, Flintshire).
 - b. Ceredigion County Council
 - i. Llanddewi Brefi by-election - staff breakdown and 2024/2025 precept payment.
 - ii. Call for applications for new Cynnal y Cardi Events Programme Fund - 13/03/2024.
 - iii. CSGA Consultation Report.
 - c. One Voice Wales
 - i. Ceredigion Area Committee 15.4.24.
 - ii. Annual Financial Timetable of Actions.
 - iii. 2024 - MARCH, APRIL, MAY & JUNE TRAINING DATES
11. To receive a report from the PCSO.
12. County Councillor's report on matters arising from Ceredigion.
13. Planning applications
 - a. To consider the following application:
 - i. A240187: Morfa Isaf, Llanddewi Brefi, Tregaron, Ceredigion, SY25 6RP.
Householder Planning-
Proposed extension to dwelling, demolition of outbuilding, addition of solar panels to front elevation roof, garage and associated works.
14. To receive a report from the Village Hall and Recreation Grounds committee.
15. Questions to the Chair.
16. Date of next meeting.

L. Zanoni, Clerk

03/04/2024

