

Cyngor Cymuned LLANDDEWI BREFI Community Council

An Ordinary meeting of the Community Council will be held on Monday 16th September 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 Ordinary Meeting held on 08 July 2024 and Extraordinary meetings held on the 8th of July & 12th August 2024 respectively.
6. Matters Arising.
7. Financial report
 - a. To approve the bank reconciliation for the period ending 31st August 2024.
 - b. Authorisation of payments.
 - i. Staff and confidential payments
 - ii. One Voice Wales: Membership Fees
 - iii. Reimbursement of expenses :Norton Antivirus
 - iv. Internal Auditors Fees.
 - 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. Direct Credit from Ceredigion Council.
8. Correspondence
 - a. CAVO:

Ydych chi'n cynnal ffair gymunedol neu ffair lles yr hydref/gaeaf hwn?Are you hosting a community or wellbeing fair this autumn/winter?
 - b. Cyngor Sir Ceredigion County Council
Opsiynau ar gyfer Darparu Toiledau Cyhoeddus Llanddewi Brefi - Options for Provision of Llanddewi Brefi Public Toilets
 - c. Tilhill Forestry
Cyngor Cymuned Llanddewi Brefi: Cynllun Plannu Blaendoethie a Brynglas Ymatebion YmgynghoriadLlanddewi Brefi Community Council: Blaendoethie and Brynglas Planting Scheme Consultation Responses
9. To receive further presentation regarding Community Benefits- Ben Ferguson from 'Community Energy Benefits'
10. To consider response regarding 'options for Provision of Llanddewi Brefi Public Toilets' from Ceredigion County Council.
11. To consider Community Concerns received regarding proposals for Tregaron Community Hospital.
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. A240626 - Maesglas, Tregaron. SY25 6NP
15. To receive a report from the Village Hall and Recreation Grounds committee.
16. Questions to the Chair.
17. Date of next meeting.

L. Zanoni, Clerk

11/09/2024

