

Minutes of the Llanwnnenn Community Council AGM held on Wednesday 13th May 2026 at 7.30pm at Capel y Groes Vestry, Llanwnnen
Cofnodion Pwyllgor Blynyddol Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fercher 13eg Mai 2026 am 7.30yh yn Festri, Capel y Groes, Llanwnnen.

PRESENT / YN BRESENNOL:

Cllr Meinir Ebbsworth; Cllr Christopher Evans; Cllr Euros Davies; Cllr Yvonne Davies Cllr Aeron Hughes; Cllr Emyr Lloyd; Cllr Catrin Thomas; Cllr David Thomas

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

Cllr Yvonne Davies (Chairman) welcomed everyone to the meeting and thanked all the members for their cooperation during his time as Chairman. / *Croesawodd y Cyng Yvonne Davies (Cadeirydd) bawb i'r cyfarfod a diolchodd i bawb am eu cefnogaeth yn ystod ei flwyddyn fel Cadeirydd.*

2. APOLOGIES / YMDDIHEIRIADAU

None/*Dim*

3. PERSONAL MATTERS / MATERION PERSONOL

- Get well wishes to be sent to Tomi Hughes, Cwmyrhendryd (grandson of Cllr Aeron Hughes) after his recent stay in hospital/*Dymuniadau gorau i Tomi Hughes (Wyr y Cyng Aeron Hughes) ar ol ei arhosiad yn yr ysbyty.*
- Congratulations to Elin Lloyd (daughter of Cllr Emyr Lloyd) for winning a dance competition at the National Urdd Eisteddfod/*Llongyfarchiadau i Elin Lloyd (merch y Cyng Emyr Lloyd) ar ennill cystadleuaeth ddawns yn Eisteddfod Genedlaethol yr Urdd*

4. DECLARE PERSONAL INTERESTS / DATGELU BUDDIANNAU PERSONOL

None/*Dim*

5. MINUTES OF THE LAST MEETING / COFNODION Y CYFARFOD DIWETHAF

The Chairman read the minutes for the 2025 AGM and were found correct by Cllr Emyr Lloyd and seconded by Cllr Catrin Thomas.

Darllenwyd cofnodion y cyfarfod Blynyddol 2025 gan y Cadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. Emyr Lloyd ac eiliwyd gan y Cyng. Catrin Thomas .

6. MATTERS ARISING / MATERION YN CODI

None/*Dim*

7. ELECTING OFFICIALS / PENODI SWYDDOGION

Chairman- Cllr Christopher Evans was proposed by Cllr Emyr Lloyd and Seconded by Cllr David Thomas.

Cadeirydd - Cyng Christopher Evans. Cynigwyd gan y Cyng Emyr Lloyd ac Eiliwyd gan Cyng David Thomas.

Vice-Chairman – Cllr Aeron Hughes was proposed by Cllr Catrin Thomas and seconded by Cllr David Thomas.

Is-Gadeirydd - Cyng Aeron Hughes . Cynigwyd gan y Cyng Catrin Thomas ac eiliwyd gan y Cyng David Thomas.

All members were in favour / *Roedd yr aelodau i gyd o blaid.*

Cllr Christopher Evans (Chairman) thanked Cllr Yvonne Davies for all her work in the past year.

Diolchodd y Cyng Christopher Evans (Cadeirydd) i'r Cyngorydd Yvonne Davies am ei gwaith fel Cadeirydd yn ystod y flwyddyn.

8. CORRESPONDENCE / GOHEBIAETH

- Letter from Erika Davies informing that she has ordered flowers to be planted in planters around the village.
- Road Closure on the 11 June 26 between Llanwnnen and Lampeter due to poth works
- Letter from 'Clonc' the local paper, asking for a donation/*Llythyr cais*
- Letter from Cancer research Wales
- NHS – Clinical services plan – stroke service consultation

9. FINANCE / CYLLID

- A Balance Sheet showing Income and Expenditure of the Llanwnnen Community Council for the year 2025/2026 was shown having been audited by LHP Accountants Lampeter. The Annual Governance Statement was discussed in detail and was passed and proposed by Cllr Aeron Hughes and seconded by Cllr Emyr Lloyd and approved by all members of the Council in accordance with the requirements of the Public Audit (Wales).
- Member Allowances: It was discussed that all Council members were allowed to claim up to £154.00 each for their duties. All councillors were in union that they did **not** wish to claim any members allowances as they informed that they believed it an honour to serve their community. A NIL return will now be sent to the Democracy and Boundary Commission Cymru.
- Remittance Advice from Ceredigion County Council re precept for £1,733.33 – 30/4/2026.
- Current account statement for 30/3/26 - £65.60 and 30/4/26 - £1794.68.
- Invoice from Elfed Jenkins for renewing the website. It was Proposed by Cllr Aeron Hughes and Seconded by Cllr Catrin Thomas.
- Invoice from One Voice Wales for £100.00. Proposed by Aeron Hughes, seconded by Cllr Emyr Lloyd
- HMRC PAYE for £75.00. Proposed by Cllr Emyr Lloyd and seconded by Cllr Aeron Hughes
- Invoice from Capel-y-Groes Chapel for the use of the vestry - £105.00. Proposed by Cllr Catrin Thomas and seconded by Cllr David Thomas
- Bank Service charges - £4.25(April) taken from Bank account automatically.

- Auditor General's report and audit opinion received for the Financial year 2022/23. Audit opinion – Qualified. It was drawn to the Council's attention that the Governance Statement has not been added to the website. This, together with the conclusion of audit will be added to the website. Also, as this was a Full Audit, an audit fee of £825.00 has been charged. This was considered, decided and passed unanimously by the Councillors that this fee will not be paid until the end of the year when all preceptst have been received due to the level of funds in the account.

10. **STANDING ORDERS AND FINANCIAL REGULATIONS**

To establish an appropriate system of internal control to safeguard the money and assets held by Llanwnnen Community Council the Standing Orders were read and discussed in detail. It was noted that a few points had been amended by One Voice Wales compared to the existing one held by the Council, therefore, it was unanimously passed by the members to adopt the updated regulations. A copy of this to be kept in the Clerk's file and a copy to be added to the website.

11. **PLANNING/CYNLLUNIO**

- Residential Development for Mr T Hatcher on land adj Yr Hen Ysgol, Llanwnnen SA48 7LJ

12. **ANY OTHER BUSINESS / UNRHYW FATER ARALL**

- A meeting has been arranged to meet the Councillors and Clerk of Llanfihangel Ystrad on the 9th June 2026 regarding the boundary changes to be implemented in May 2027.
- Open meeting to be held at the Church Hall Llanwnnen on the 23rd June 2026 at 7.30pm. This meeting will discuss the closure of Llanwnnen Church and to find out whether there is interest within the village residents regarding taking over and refurbishing the Church Hall together with the Playground.

13. **DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF**

Meeting Thursday, 16th July 2026 at 7.30pm at Capel y Groes, Vestry, Llanwnnen.

Cyfarfod Nos Iau, 17eg Gorffennaf 2025 am 7.30yh yn Festri Capel y Groes, Llanwnnen

Signed/*Arwyddwyd:*

Date/*Dyddiad:*