

Minutes of the Llanwnnenn Community Council AGM held on Wednesday 22nd May 2025
at 7.30pm at Capel y Groes Vestry, Llanwnnen
Cofnodion Pwyllgor Blynyddol Cyngor Cymuned Llanwnnen gynhaliwyd Nos Fercher 22ain
Mai 2025 am 7.30yh yn Festri, Capel y Groes, Llanwnnen.

PRESENT / YN BRESENNOL:

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

1. CHAIRMAN'S WELCOME / CROESO'R CADEIRYDD

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

2. APOLOGIES / YMDDIHEIRIADAU

Cllr Meinir Ebbsworth and Cllr Yvonne Davies

3. PERSONAL MATTERS / MATERION PERSONOL

None/*Dim*

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 2024 AGM and were found correct by Cllr Aeron Hughes and seconded by Cllr Catrin Thomas.

Darllenwyd cofnodion y cyfarfod Blynyddol 2023 gan y Cadeirydd. Cynigwyd eu bod yn gywir gan y Cyng. Aeron Hughes ac eiliwyd gan y Cyng. Catrin Thomas .

6. MATTERS ARISING / MATERION YN CODI

None/*Dim*

7. ELECTING OFFICIALS / PENODI SWYDDOGION

Chairman- Cllr Yvonne Davies was proposed by Cllr Christopher Evans and Seconded by Cllr David Thomas.

Cadeirydd - Cyng Yvonne Davies. Cynigwyd gan y Cyng Christopher Evans ac Eiliwyd gan Cyng David Thomas.

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

Is-Gadeirydd - Cyng Christopher Evans . Cynnigwyd gan y Cyng Catrin

Thomas

ac eiliwyd gan y Cyng Aeron Hughes.

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

Cllr Christopher Evans (Vice -Chairman) in the absence of the Chairman thanked Cllr Emyr Rees for all his work the past year.

Diolchodd y Cyng Christopher Evans (Is-Gadeirydd) yn absenodeb y Cadeirydd, i'r Cyngorydd Emyr Rees am ei waith fel Cadeirydd yn ystod y flwyddyn.

8. CORRESPONDENCE / GOHEBIAETH

- Temporary Road Closure on the 3/6/25-7/6/25 between Llanwnnen and Lampeter / *Cau Ffordd Dros Dro*
- AGM One Voice Wales / *Un Llais Cymru* – 1/10/2025
- Eisteddfod Rhys Thomas James, Llambod – Llythyr Cais

9. FINANCE / CYLLID

- A Balance Sheet showing Income and Expenditure of the Llanwnnen Community Council for the year 2024/2025 was shown having been audited by LHP Accountants Lampeter. The Annual Governance Statement was discussed and was passed 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 £1,249.13.
- Current account statement for 29/4/25 - £1,307.60
- Invoice from Ceredigion CC for streetlight - £12.00. It was Proposed by Cllr Aeron Hughes and Seconded by Cllr Catrin Thomas.
- Invoice from M Brown for Grass Cutting - £400.00. Proposed by Aeron Hughes, seconded by Cllr Emyr Lloyd
- Invoice from Capel-y-Groes Chapel for the use of the vestry - £75.00. Proposed by Cllr Catrin Thomas and seconded by Cllr David Thomas
- Bank Service charges - £4.25(March) + £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

- None/*Dim*

12. ANY OTHER BUSINESS / UNRHYW FATER ARALL

None/*Dim*

13. DATE OF NEXT MEETING / DYDDIAD Y CYFARFOD NESAF

Meeting Thursday, 17th July 2025 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:*