**Cyngor Cymuned Ysgubor y Coed Community Council**

AGENDA for the meeting to be held on Wednesday 13 November 2024,

In the Iron Room, Eglwys-fach at 7.00pm

**1. Apologies**

**2. Minutes of the previous meetings:** 04 September 2024

**3. Declarations of interest**

**4. Matters Arising**

i. A487

ii. Ceredigion Community Review - Final Recommendations Report

iii. The Woodland

iv. Seat by Dyfi Furnace

v. Noticeboard outside Banc y Llan

vi. Wifi at The Iron Room

vii. Defibrillator – Eglwys-fach

**5. Finance**

i. Precept 2025/26

ii. Keykeeper 2024/25

iii. Recycle in the Bank Quarter 1 & 2 (2024 – 2025)

iv. Ceredigion County Council – Precept 2024/25 Payment 3

v. Bus stop cleaning

vi. Pay Agreement for 2024-25

vii. Statement of Payments 2023-2024

viii. Section 137 - Discretionary Expenditure Limit for 2025-2026

ix. Clerk’s expenses

**6. Correspondence and Communication**

## i. Planed

## → Provision of Meals on Wheels/Ready Prepared Meals in Ceredigion

## ii. Ceredigion County Council

→ Aberystywth Promenade - Consultation

## iii. Independent Remuneration Panel for Wales

## → Draft Annual Report 2025-2026

## iv. Ceredigion County Council

## → Share your views on Ceredigion’s Common Allocation Policy

## v. Ceredigion County Council

## → Ysgol Craig yr Wylfa Consultation Documents

## vi. One Voice Wales

→ Model Financial Regulations 2024

## vii. Connect Ceredigion

## → Warm Welcome Spaces 2024-2025

## viii. One Voice Wales

## → TRAINING DATES - NOVEMBER - DECEMBER 2024

**7. Planning**

**8. Other Items of Interest**

**9. Date of the next meeting:** 08 January 2025

All council meetings are open to the public. At the end of the meeting, members of the community can make comments on any matters raised in the meeting, suggest items to discuss in future meetings or ask questions.