**Cyngor Cymuned Ysgubor y Coed Community Council**

AGENDA for the meeting to be held on Wednesday 14 May 2025,

In the Iron Room, Eglwys-fach at 7.20pm

**1. Apologies**

**2. Minutes of the previous meetings:** 12 March 2025

**3. Declarations of interest**

**4. Matters Arising**

i. A487

ii. Caravan at Dyfi Furnace Car Park

iii. The Woodland

iv. CADW Key Keeper contract 25/26

v. Annual Return for the Year Ended 31 March 2025

**5. Finance**

i. Welsh Government CADW Key Keeper remittance advice 2024/25

ii. Precept 2025/26 Instalment 1

iii. Audit Wales invoice– Audit Fees 2022/23

iv. Zurich Insurance

v. Website Welsh domain – Yola invoice

vi. Payments to Members of Community and Town Councils – Members Allowances form.

vii. Shechem Limited invoice - Internal Audit 2024/25

viii. Signing of the Annual Return for the Year Ended 31 March 2025 by the Chair.

**6. Correspondence and Communication**

## i. Independent Remuneration Panel for Wales → Transfer of functions from the Independent Remuneration Panel for Wales to Democracy and Boundary Commission Cymru

## ii. One Voice Wales → One Voice Wales E-Bulletin No. 1

iii. One Voice Wales → Ceredigion Area Committee Meeting 2.4.25

## iv. One Voice Wales → TRAINING DATES - APRIL - JUNE 2025

## v. CAVO → Connect and Inform Grant

## vi. Protect Bronglais Services → Invitation to a meeting regarding a public consultation on health services by Hywel Dda University Health Board

vii. Dyfi Bioshpere → Biosphere News

viii. One Voice Wales → E Bulletin No. 2

## ix. One Voice Wales → Latest Practice Development Notes

**7. Planning**

**8. Other Items of Interest**

**9. Date of the next meeting:** 09 July 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. Anyone wanting to attend via Teams will need contact the Clerk before 1pm on 13/05/2025 by email at [clerk@ysguborycoedcommunitycouncil.co.uk](mailto:clerk@ysguborycoedcommunitycouncil.co.uk) or phone on 07974 488564