

**CYNGOR CYMUNED GLYN TARELL  
GLYN TARELL COMMUNITY COUNCIL**

A General Meeting of Glyn Tarell Community Council was held on Tuesday 17<sup>th</sup> June 2014 at Libanus Chapel at 7:30pm.

**PRESENT**

Mr M Keylock	Mr P Cravos
Mrs A Phillips	Mr A Stroud
Mrs P Hill	Cllr L Fitzpatrick

**CHAIRMAN**

Mr M Keylock took the chair and opened the meeting by welcoming all Councillors to the meeting.

**APOLOGIES FOR ABSENCE**

Mr C Gardner, Mr R Tiernan

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting had been circulated and were signed by the Chair as a true and correct record of proceedings.

**ANY UNRESOLVED MINUTES OR MATTERS**

- a) Libanus Playing Field lease - The clerk had not had any communication from Mr Graham Eales.
- b) Purchase of Telephone Kiosk Libanus – Mr P Cravos is having ongoing correspondence with BT and will report back to the July meeting
- c) Council Logo – No communication had been received from the show secretary after the recent show meeting – Mr P Cravos will follow it up.
- d) Cllr Fitzpatrick was having trouble contacting anyone to arrange a meeting with all interested parties re several highway issues raised at the May Council meeting – the clerk was asked to send an email to Roger Williams MP in response to his letter to the Council asking if he could facilitate this.
- e) The clerk reported that Mr C Gardner had been in touch with Mr G Strangward who would be replacing the notice board at Llanspyddid shortly.

**CORRESPONDENCE**

- a) Powys CC – Play Conference – Communication noted
- b) Jason Hawkins PCSO – contact details – Communication noted
- c) Powys CC – Ranking scheme for undertaking minor works – after some discussion it was agreed that this couldn't be tested until a complaint was reported

- d) BBNP – Planning Application – Conversion of existing carport to garage and amendment to parking space at 3 Mountain View, Libanus – Communication noted
- e) One Voice Wales – Magazine – the magazine was circulated
- f) Mrs J Francis – the honorarium to Mrs Francis hadn't been paid – the clerk was asked to send an apology letter to Mrs Francis with a cheque.

**To SANCTION PAYMENTS**

Cheques were raised in favour of –

Mrs J C Hughes Auditor - £35  
 Clerk Salary and Expenses - £432.81  
 Mrs J Francis - £50  
 Friends of Llanspyddid - £322.95

**Presentation on behalf of Friends of Llanspyddid**

Ms Sunita Welch distributed a handout giving an update on the project. There was a shortfall in funding of £322.95 and the Council were asked to make this up. Mr M Keylock proposed and seconded Mr P Cravos and all agreed to grant the funding.

**Grass Cutting Tender**

It was proposed by Mr P Cravos and seconded by Mr M Keylock to accept the quote from MR T G Phillips.

**Review of Financial Regulations**

All councillors had received a copy and it was agreed to add where appropriate that all tenders should be renewed every 3 years – the clerk was requested to insert the addition and bring to the next meeting for approval.

**Cllr Fitzpatrick - Powys News**

There were 2 items of note – a) The ranking scheme for undertaking minor works should be monitored  
 b) Domicillary Care – To be aware of the reduced funding

**ITEMS RAISED BY COUNCILLORS**

- a) Progress of Flood Defence at Llanspyddid – Mrs P Hill was having no response from Mr Simon Crowther – Cllr Fitzpatrick will facilitate this and Mrs Hill will send info to the clerk to enable a letter to be sent from the Council to Mr Brent Campbell.
- b) Path from Llanspyddid to Brecon – No responses had been received from correspondence – the clerk was asked to respond by Email to the letter from Roger Williams MP
- c) Purchase of Telephone kiosk at Libanus – Mr P Cravos is progressing this
- d) Quote for new fence around Libanus Playing Field – Mr C Gardner had withdrawn his estimate – the councillors thought that Powys CC may renew the fence – Mr M Keylock would find out who to contact. Failing this the work will go out to tender.
- e) Adoption or writing of byelaws to protect the Council's position re public use of playing field – Cllr Fitzpatrick informed the Council that they had many powers with regard to byelaws and there was a comprehensive list – the clerk was asked to research a copy and find out how to implement them. The clerk was

asked to contact Graham Eales to see if they could be incorporated into the lease.

- f) AOB discussion – Mr P Cravos wanted this item reinstated on the agenda. After some discussion it was agreed that it should not be reinstated.

#### **DATE OF THE NEXT GENERAL MEETING**

There being no further business to discuss, it was agreed that the Council would hold their next meeting on Tuesday **15<sup>th</sup> July 2014** at Libanus Chapel.

The meeting was formally closed by the Chairman at 8.45 pm.