

**Cyngor Cymuned
Glyn Tarell
Community Council**

Minutes of the meeting of Glyn Tarell Community Council held at Libanus Chapel on 15th May 2018 at 7.00 p.m.

Present: Cllrs. P Hill, E Harris, C Baker, P Cravos, C Hyde, H Morgan

Apologies: Cllr. R Harris

2018/40 Minutes

The minutes were passed as a true record proposed by Cllr. Cravos and seconded by Cllr. Hill

2018/41 Election of Officers

Chairman: Cllr. Cravos proposed Cllr. C Baker seconded by Cllr. Hill

Vice-Chair: Cllr. Hill proposed Cllr. H Morgan seconded by Cllr. Baker

2018/42 Declaration of Interest

None recorded

2018/43 Independent Remuneration

It was agreed to adopt the following statutory remuneration,

Care for dependents

It was agreed to adopt the following mandatory remuneration,

Travelling Expenses

2018/44 County Borough Council

- a. Cllr. Hill has sent an email to the cabinet but has not received a reply
- b. Speed signs at Storey Arms are still there on Monday mornings.
- c. The 'Mousehole' is still full of rubbish. The community council agreed to finance the signs, Mrs Powell will contact Cllr. Fitzpatrick

2018/45 Matters Arising

- a. Llanspyddid Church - nothing to report
- b. Horses in field opposite Tai'r Bull - Mrs Powell has been contacted by the B & R Express. It was reported that some of the horses do not have passports.

2018/46 Correspondence

No correspondence received

2018/47 Llanspyddid Church Field

Nothing to report

2018/49 General Data Protection Regulation

It has been reported that smaller council's do not need to appoint a Data Protection Officer. The policies will be adopted at the next meeting.

2018/50 Planning

No planning received

2018/51 Accounts

Mrs Powell presented the balance sheet for 2017/18. It was agreed to engage Mrs R. Holcombe as internal auditor as in previous years.

Payments

BHIB (Ins)	£286.90
Wages and Tax	£150.00

Account Balances

Treasurers Account	£12,138.87
Business Bank Instant	£4,0584.16

2018/52 Members Verbal Reports

- a. Cllr. Cravos has sprayed the paths in the play area and the flower beds have been weeded.
- b. The churchyard at Llanilltud is owned by the community council. This will be placed on the agenda for the next meeting.
- c. Some of the ladies in the village would like to set up a luncheon club and asked if the community council could help with finance.
- d. Cllr. Baker was asked if the council insurance covers the play area, yes it is included in the policy. There has been an anonymous complaint about the 'No Dogs' sign. Cllr. Baker asked whether composting toilets could be placed there. After discussion it was agreed that the council would fund portaloos when an event takes place.

The next meeting will be held at Libanus Chapel on Tuesday 19th June 2018 at 7.00 p.m.

This concluded the meeting, which the Chairman duly closed.