

**Cyngor Cymuned
Glyn Tarell
Community Council**

Minutes of the meeting of Glyn Tarell Community Council held at Libanus Chapel on 17th July 2018 at 7.00 p.m.

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

Apologies: Cllr. R Harris

2018/64 Minutes

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

2018/65 Declaration of Interest

None recorded

2018/66 County Borough Council

- a. Cllr. Fitzpatrick will contact Lyn Parry Powys CC regarding the signs for the Mousehole.
- b. The Chief Executive of Powys CC has left.
- c. Most councillors are against charging for Blue Badges in Powys.
- d. The school transport consultation will not affect this area.
- e. There are still problems in children's services.
- f. There is a 3.6 million underspend in Powys CC this year.

2018/67 Matters Arising

- a. Llanspyddid Church - The last service will be on 30th July 2018. There will be a public meeting on 16th September. Cllr. Hill asked if Libanus had a public meeting regarding the use of the playing field, a flyer had been sent around the village and BBNP agreed that the field should be for community use. Cllr. Hill will contact BBNP regarding the church field. No notices have been placed on Llanspyddid church regarding the closure.

2018/68 Correspondence

- a. Letter received regarding placing compost bins on Libanus play area.
- b. Letter received from Libanus W.I. regarding funding for chalk notice boards

2018/69**Llanspyddid Church Field**

See 2018/67 (a)

2018/70**Llanilltud Churchyard**

Cllr. Baker and Cravos have visited the site. All gravestones seem solid. The wall has a fence either side. The site needs to be checked annually. Mrs Powell will check the insurance policy.

2018/71**Planning**

No planning received

2018/72**Litter Signs**

Cllr. Hyde asked if the children of the community could design the signs - agreed. Mrs Powell will email Lyn Parry Powys CC asking how we go about having them made and is planning needed.

2018/73**Accounts**

The recommendations for the 2015/16 audit were agreed as follows,

Total Fixed Assets - figure corrected
 Trust Fund Disclosure note left unanswered - noted
 Internal Auditor Engagement Letter - noted and actioned
 In Year Budget Monitoring - noted
 Bank Statements up to 31/3/16 - noted
 Total Cash and Investments box not completed - noted

The following payments were agreed

Children's defibrillators for Libanus and Llanspyddid - Cllr. Hill to obtain prices.
 Chalk Boards for W.I. - 2 x £45.00
 Compost Bins Libanus Play Area - £183.97
 Donation to resident who waters plants on the play area - £75.00

Payments

J M Hayes	£75.00
Wages and Tax	£150.00

Account Balances

Treasurers Account	£11,321.91
Business Bank Instant	£4085.67

2018/74

Members Verbal Reports

- a. Cllr. Cravos presented some quotes for portaloos
- b. The flooding works in Llanspyddid have commenced

The next meeting will be held at Libanus Chapel on Tuesday 18th September 2018 at 7.00 p.m.

This concluded the meeting, which the Chairman duly closed.