

**Cyngor Cymuned
Glyn Tarell
Community Council**

Minutes of the meeting of Glyn Tarell Community Council held remotely on 19th May 2020 at 7.00 p.m.

Present: Cllrs. C Baker, P Hill, C Hyde

2020/18

Minutes

The minutes were passed as a true record proposed by Cllr. Baker and seconded by Cllr. hill

2020/19

Declaration of Interest

None recorded

2020/20

County Borough Council

Cllr. Fitzpatrick was not present.

- a. The light on the side of the pub is shining into the pub and the house next door – done
- b. Could yellow lines be painted outside Caer Afallen playing field in Libanus.- nothing to report
- c. Powys CC will be opening their recycling centres on 29th May 2020

2020/21

Matters Arising

- a. Llanspyddid Church – nothing to report
- b. Portaloos for Llanspydid – they were booked and paid for but the event did not take place. The payment will have to be refunded.
- c. Play Equipment Llanspyddid – on hold
- d. New notice board – on hold
- e. Dyfed Powys Police conference on policing in rural areas – Cllr. Baker reported on the conference.

2020/22

Correspondence

No correspondence received

2020/23**Keep Wales Tidy**

Cllr. Hill has had an email regarding delivery of equipment. Cllr. Baker agreed to take delivery for Libanus. Volunteers will be needed later on in the year. Cllr. Hill will ring for more details.

2020/24**Defibrillator Pads**

Some of the pads are out of date – Cllr. Hill will check prices

2020/25**Planning**

a. Ty Usk Penpont - Creation of an access to replace existing substandard access

2020/26**Accounts/Zoom Payment**

The balance sheet for 2019/20 was presented and agreed.

Mrs Powell has had to download the secure version of Zoom for remote meetings at the cost of £14.39 per month. As she clerk's for 3 other community councils who have agreed to share the cost she asked would Glyn Tarell also share the payment - agreed

Payments

Postages	£2.10
Parish Online	£36.00
Wages and tax	£120.00

Account Balances

Treasurers Account	£15,544.12
Business Bank Instant	£6090.90

2020/27**Appointment of Internal Auditor**

It was agreed to appoint Mrs R Holcombe as Internal Auditor for the 2019/20 accounts

2020/28**Members Verbal Reports**

- a. The fence in Llanspyddid needs creosoting – Cllr. Hyde will arrange this.
- b. A resident had been managing the garden in the playground and it was suggested that we pay an honorarium – more details are needed.

The next meeting will be held remotely on Tuesday 16th June 2020 at 7.00 p.m.

This concluded the meeting, which the Chairman duly closed.

Signed Date.....

