

**Cyngor Cymuned
Glyn Tarell
Community Council**

Minutes of the meeting of Glyn Tarell Community Council held remotely on 18th May 2021 at 7.00 p.m.

Present: Cllrs. R Harris, P Hill, P Woods, L Fitzpatrick

Apologies: Cllr. E Harris, C Hyde

2021/46 **Minutes**

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

2021/47 **Election of Officers**

Chairman: Cllr. Woods proposed Cllr. P Hill, seconded by Cllr. R Harris

Vice- Chairman: Cllr. Hill proposed Cllr. R Harris seconded by Cllr. Woods

2021/48 **Independent Remuneration**

It was agreed to adopt the following

1. Payment to members of £150.00 per year for costs incurred, members who do not wish to take their allowance can sign an opt out declaration.
2. Travelling expenses
3. Overnight stay expenses
4. Reimbursement of childcare or dependent adults expenses
5. Chairman's allowance of £100.00 per annum.

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2021/49 **Co-option of New Councillors**

No new applications received

2021/50 **Declaration of Interest**

None recorded

2021/51 **County Borough Council**

Cllr. Fitzpatrick reported that he was concerned about residents medical issues as they are unable to get appointments and are dissatisfied with the system. He also reported that he is liaising with Dyfed Powys Police regarding the parking at Storey Arms.

- a. Light on the side of the pub shining into the pub and house next door – Cllr. E Harris was not in attendance
- b. Could yellow lines be painted outside Caer Afallen playing field in Libanus.- Jo Lancey

Powys CC has visited the site but has not reported back to Cllr. Fitzpatrick

- c. There is a lot of rubbish tipped up Warren Road
- d. The 'Mousehole' has been cleaned but the rubbish was dumped at the top.

2021/52 **Matters Arising**

- a. Llanspyddid Church – see below
- b. Notice Board – nothing to report
- c. Llanspyddid Playground- Cllr. Hill is waiting for 2 quotes

2021/53 **Llanspyddid Church Field Lease**

The lease has been sent for Mrs Powell to sign

2021/54 **Correspondence**

- a. Powys CC Playground Inspection form
- b. Back to Community Life and One Voice Wales Event May 19th

2021/55 **Planning**

No planning received

2021/56 **Llanspyddid Path**

Nothing to report. Cllr. Hill has had a discussion with Steve Butcher Powys CC about improving the path on the other side of the river. She needs to speak to BBNPA

2021/57 **Accounts/Internal Audit**

The Internal Audit has now been completed, as there were no issues the accounts were agreed and signed

Payments

BHIB (Insurance)	£266.72
P Hill (Chairman's Fee)	£100.00
R Holcombe (Internal Auditor)	£35.00
Website	£31.32
Postages	£3.48
Wages and tax	£150.00

Account Balances

Treasurers Account	£18,048.89
Business Bank Instant	£6092.06

2021/58**Members Verbal Reports**

- a. Cllr. Woods wanted to inform the community council that he owns 8 acres of woodland and is having some trees felled for new planting.
- b. Cllr. Woods and Hill attended a meeting of the BBNPA Management Plan Review. Comments have to be in by 26th May. Cllr. Hill will circulate the comments for all Councillors to comment on.

The next meeting will be held remotely on Tuesday 15th June 2021 at 7.00 p.m.

This concluded the meeting, which the Chairman duly closed.

Signed Date.....

Chairman