

**Cyngor Cymuned
Glyn Tarell
Community Council**

Minutes of the meeting of Glyn Tarell Community Council held at BBNPA Mountain Centre and remotely on 18th April 2023 at 7.00 p.m.

Present: Cllrs. C Rayner, P Woods, P Hill, E Harris

Apologies: Cllr. J Murphy, A Cartwright

2023/38 **Minutes**

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

2023/39 **Declaration of Interest**

None recorded

2023/40 **County Borough Council**

Cllr. Cartwright was not present

- a. Llanspyddid Path – Cllr. Cartwright has mentioned this to Cllr. Jackie Charlton. She will try to access trunk road funding.
- b. URC Libanus – see 2023/46

2023/41 **Matters Arising**

- a. The fence behind the Tai'r Bull is falling over – it was agreed to monitor the fence
- b. ROSPA Report Libanus Playground –
 - Nets have not yet been erected
 - Plywood roof – the original contractor can supply this
 - Mole hills – to be looked at on Saturday
- c. There is a tree across the river off the A470 towards the Mill – Cllr. Rayner has reported this to NRW but it has not been removed, she will report it again.
- d. Website – Cllr. Hill has some issues with the website, Cllr. Woods will contact Mr C Baker
- e. 7 year lease Libanus play area- this has expired, Cllr Woods proposed that it be

renewed, seconded by Cllr Rayner.

f. It was agreed to chase BBNPA up regarding registered campsites.

2023/42 Correspondence

- a. Wales Air Ambulance minutes of consultation meeting.
- b. Powys CC Environment and Nature Event June 14th 2023

2023/43 Planning

- a. Change of use of building from free range hen house to storage of caravans, vintage cars and small lock up modules – Ysguborneyydd, Ffrwdgrech (re-consultation)

2023/44 Llanspyddid Path

Nothing to report

2023/45 Llanspyddid Churchyard

Nothing to report

2023/46 Progress of URC Church Libanus

Cllr. Cartwright circulated her minutes of the community meeting. There are 5 parishioners attending the church. They are either looking at a capital asset transfer or entering into a partnership between the Trustees of the URC and the community. A working group was set up at the meeting. A questionnaire is needed to go out to all residents asking what they would like to use the church for etc.

Cllr. Woods will email the members of the working party requesting a meeting

Cllr. Woods proposed that an amount of £150.00 be made available for expenses, seconded by Cllr. Hill

2023/47 Finance & Governance Toolkit for Town & Community Councils

Cllr. Woods, Cllr. Rayner and Mrs Powell have been working on this.

Cllr. Woods proposed that the following documents be adopted

Code of Conduct

Welsh Language Policy

Data Protection Policy

Document Protection Policy

Freedom of Information Document

Cllr Rayner will contact ACAS about various other policies
The clerk will send her contract to all councillors

2023/48**Accounts**

The balance sheet for 2022/23 was presented, after discussion it was accepted

Friends of Llanspyddid (Coronation)	£250.00
Postages	£1.90
Wages and tax	£165.00

Account Balances

Treasurers Account	£11,858.69
Business Bank Instant	£6104.13

2023/49**Members Verbal Reports**

- a. The classroom at the BBNPA Visitor Centre should be erected by June.
- b. Cllr. Woods agreed to look at the Libanus notice board to see if it needs replacing.
- c. Cllr. Woods agreed to visit the new Pont yr Daf car park to see what progress has been made.

The next meeting will be held at BBNPA Mountain Centre and remotely on Tuesday 16th May 2023 at 7.00 p.m.

This concluded the meeting, which the Chairman duly closed.

Signed Date.....

Chairman