

**Cyngor Cymuned
Glyn Tarell
Community Council
Clerk: Mrs Susan Harvey Powell**

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**Decisions made at the meeting of Glyn Tarell Community Council
held remotely on Tuesday 21st May 2024**

Present: Cllrs P Hill, P Woods, E Harris

Apologies: Cllr. C Rayner, J Murphy, County Cllr. R Devlin

1. Election of Chairman
Cllr. P Hill proposed Cllr. P Woods, seconded by Cllr. Harris
Election of Vice-Chairman
Cllr. Woods proposed Cllr. C Rayner, seconded by Cllr. P Hill
2. Independent Remuneration
£156.00 per year for telephone usage etc.
45p per mile for travel costs
Overnight stays to be reimbursed
£403.00 per month for any childcare costs etc. incurred by attending meetings
etc.
£100.00 Chairman's allowance per annum
3. Cllr. Woods proposed that the quote of £385.00 to clear the culvert at Llanspyddid Church be accepted, seconded by Cllr. Harris
4. Cllr. Woods and Hill agreed to do a site inspection of Llanilltyd church yard.
Cllr. Woods will contact a local valuer for a quote
5. Cllr. Hill suggested another meeting at Libanus playground
6. Cllr. Woods agreed to chase the URC up.
7. Document & Data Control was deferred to the next meeting.
8. Cllr. Woods proposed that the Section 6 Biodiversity Document prepared by Cllr. Hill be accepted, seconded by Cllr. Harris

9. Cllr. Hill proposed that the Internal Audit be accepted, seconded by Cllr. Hill
10. It was agreed to put Priorities for Future Investment on the agenda for the next meeting.
11. Next meeting to be held at Libanus Mountain Centre and remotely on Tuesday 18th June 2024 7.00 p.m.