# Cyngor Cymuned Glyn Tarell Community Council

Minutes of the meeting of Glyn Tarell Community Council held at BBNPA Mountain Centre and remotely on 16<sup>th</sup> May 2023 at 7.00 p.m.

Present: Cllrs. C Rayner, P Woods, P Hill, J Murphy

Apologies: Cllr. A Cartwright

**2023/50** Minutes

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

2023/51 Election of Officers

Chairman – Cllr. Rayner proposed Cllr. Woods, seconded by Cllr. Hill

Vice-Chairman – Cllr. Hill proposed Cllr. Rayner, seconded by Cllr. Murphy

## 2023/52 Independent Remuneration

Cllr. Murphy proposed that they remain the same, seconded by Cllr. Hill

- 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.

#### 2023/53 Declaration of Interest

None recorded

# 2023/54 County Borough Council

Cllr. Cartwright is stepping back from her duties at the moment due to ill health

It was agreed to send he some flowers.

## 2023/53 Matters Arising

- a. The fence behind the Tai'r Bull is falling over an email will be sent to BBNPA asking who is responsible for the boundary.
- ROSPA Report Libanus Playground –
   The nets are ready to be installed
   The plywood roof is on order
   The moles have gone.

It was agreed to another ROSPA report from Powys Cc

- 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 and Cllr. Rayner to look at this.
- e. 7 year lease Libanus play area- this has expired, Cllr Woods proposed that it be renewed, seconded by Cllr Rayner.
- f. BBNPA registered campsites reply from BBNPA, they do not keep a list. An email will be sent to Powys CC
- g. Libanus notice board Cllr. Rayner reported that it is leaking, Cllr. Murphy will have a look at it. Cllr. Hill will look at costings
- h. Pont yr Daf car park to Cllr. Woods has been up there. Part of the car park is open There is a lot of work to do on the toilet block. Cllr. Woods will email the National Trust for an update.
  - Cllr. Murphy agreed to draft a letter to the police regarding the speed of vehicles passing Storey Arms as visitors are constantly crossing the road to get to Pen y Fan

## 2023/54

#### Correspondence

- a. Powys CC Environment and Nature Event June 14th 2023
- b. SSAFA the armed forces charity letter asking for financial assistance.
- c. Nature Wise Eco literary courses
- d. One Voice Wales Innovative Practice Conference 5th July 2023 Royal Welsh Showground
- e. Powys Roads Winter Service
- f. Nominations for Powys NHS Local Heroes
- g. Voting form for Powys Standards Committee

#### 2023/55

**Planning** 

No planning received

## 2023/56

**Llanspyddid Path** 

No progress, Cllr. Hill will email Cllr. J Charlton

#### 2023/57

Llanspyddid Churchyard

Nothing to report

## 2023/58 Progress of URC Church Libanus

A questionnaire was given out recently at the Coronation event.

The working group are meeting on 24<sup>th</sup> May 2023, the community council will cover the cost of the hire of the hall.

## 2023/59 Finance & Governance Toolkit for Town & Community Councils

Cllr. Rayner mentioned the community council vision, she proposed to look at the purpose of the community council. I will be put on the agenda for the next meeting.

Cllr. Woods presented his Chairman's annual report, it was accepted and will be uploaded to the website.

Mrs Powell will email One Voice Wales for the employment policies.

# 2023/60 Training Plan

Cllr. Woods will look at a training plan

# 2023/61 Accounts/Appointment of Internal Auditor

Mrs R Holcombe is unable to audit the accounts this year. Mrs Powell will make some enquiries

Ionos (Website)	£19.32
BHIB (Insurance)	£316.04
P Woods (Chairman's Allowance)	£100.00
A E Evans (Playground Equipment)	£233.32
Postages	£4.10
Wages and tax	£165.00

## Account Balances

Treasurers Account £14,188.91 Business Bank Instant £6111.46

# 2023/62 Members Verbal Reports

- a. The gate needs adjusting on the cattle grid at the BBNPA Visitor Centre.
- b. Llanspyddid church field a piece of grass needs cutting. There is a culvert between the church and the churchyard which is full of brambles and needs cutting back. Mr T.G. Phillips will be asked for a quote.
- c. The fence at the top of Libanus play area needs repairing, Cllr. Rayner has made some

temporary repairs. An email will be sent to Powys CC asking who is responsible for the fence.

- d. The defib pads needs replacing.
- e. Cllr. Rayner will make some temporary repairs to the plywood roof in the play area until it is replaced.

The next meeting will be held at BBNPA Mountain Centre and remotely on Tuesday  $20^{\text{th}}$  June 2023 at 7.00 p.m.

This concluded the meeting, which	the Chairman duly closed.
Signed	Date
Chairman	