

A meeting of Talylychau Community Council was held at Talylychau C.P. School on Tuesday 05.12.2017 at 7.30 p.m. The following members were present: Councillors: Marged Bowen(in the Chair) John Williams, Nigel Lovatt, Janine Roberts, Pauline George, Rhys Williams, C.C. Joseph Davies & Jane Morgan Clerk. Apologies: Sarah Walters & Eifion Roberts.

The minutes of the previous meeting were confirmed as correct.

No Declaration of Interest.

Statement of account as at 28.11.2017 £8,685.27. Checked Janine Roberts.

Matters arising.

Portable Toilets. E.mail from Mr. Daniel Cooper Acting Head Teacher Talley Primary School advising that following Governors' meeting it was decided not to take possession of the Toilets on Playing Field. Agreed that an advert be placed in The Post, Talley Website, Both Notice Boards. Talley Community Council have a Mobile Toilet Block (Ladies & Gents). Free to a good home. Must be collected. Anyone interested contact Clerk.

Public Toilets. Reply received from Zurich Insurance advising that quoting from immediate effect to cover the public toilets at a rebuild value of £90K would be an additional premium due of £56.00 and we would be looking at an additional annual premium of approx. £170. The following quotes received and discussed. AgriAdvisor £500 plus VAT. Carreg Law £450 plus VAT. Hugh Williams Son & Co. £200 plus VAT. The quotes did vary in what was included but following discussion it was agreed that we accept the quote from Hugh Williams Son & Co. Clerk to make appointment with Hugh Williams Son & Co. Check if fee includes feedback. Would The Community Council be able to get out of the Lease at any time. Clerk to advise Rhys Davies Carms. C.C. that Lease is with Solicitors.

Playing Field & Community Field. Clerk to chase up reply to e.mail sent to Gareth Howells of Carms. C.C.

Chairman thanked Janine Roberts for sorting out closure of gate at entrance to field.

Defibrillators. All 3 Defibrillators have now been fitted. Invoice received from Cariad. 3x Zoll AED Plus Defibrillator plus Full Care Package £3,000. 3x AED External Cabinets £1,200. Agreed that the Invoice Total of £4,200.00 be paid to Cariad. Clerk to contact Cariad to provide Training Dates. Lottery Funded Stickers placed on all Cabinets.

Zurich Insurance. As there was no additional cost to insure Defibrillators until renewal agreed that they be insured. Defibrillators to be checked on regular basis.

Churchyard. Metal Bench to be bolted to wall deferred to next meeting.

Clerk to chase up e.mail sent to Highways Dept.

Correspondence.

Agreed to pay the following invoices.

H.M. Revenue & Customs £30.20.

Trywydd Translation June, July, Sept. £115.39.

The Following circulated and discussed.

Letter from Welsh Government. Appropriate Sum Under Section 137(4)(A0 of the Local Government Act 1972. Section 137 Expenditure Limit for 2018-19 increases from £7.57 to £7.86 per elector.

Letter from Noah's Ark Charity Tiny Lives Appeal. To be discussed at year end. Carms. Community Safety News.

Letter from NHS Wales Health Collaborative re A Major Trauma Network for South and West Wales and South Powys. Enclosing Booklets Consultation Document & Consultation Response.

Clerk to report to Carms. C.C. path at entrance to Lake field from Langwm end needs to be cleaned.

There was no further business and the meeting closed at approx. 9.15 p.m.

Next meeting to be held on Tuesday 9th January, 2018 at 7.30 p.m.