

A Remote meeting of Talylychau Community Council was held by video/telephone Conference on Tuesday, 7<sup>th</sup> July, 2020 at 8 p.m.

The following members were present: By video -Janine Roberts (Chairman) Sarah Walters, Steve Haines, C.C. Joseph Davies & Jane Morgan (Clerk). By Telephone Marged Bowen & John Williams. Apologies: Pauline George & Rhys Williams.

Declaration of Acceptance as Councillor. Steve Haines read out and then signed the declaration.

Declarations of Interest. Jane Morgan Clerk. Item 6 Clerk's Salary.

Minutes of meeting 02.06.2020 were confirmed as correct.

Matters arising.

Parking causing obstruction on pavement at Dyffryn Ig. Following reply received from Highways Dept. advising that they could not undertake any action under the Highways Act it was agreed to follow their advice and bring the matter to the attention of the Police.

Salary Scale for Clerk's. As requested forwarded to Councillors by e-mail prior to meeting.

Jane Morgan Clerk vacated the meeting.

It was agreed to increase monthly payment from £190.66 gross to £211.08 gross. Increase of £20.42 per month and this backdated to June payment. (an extra £40.84 to be added on to August payment to cover June & July payments).

Jane Morgan Clerk re-entered the meeting.

Latest Bank Statements. Agreed to forward to Councillors by e-mail.

Balance of account as at 28.05.2020 £5,556.27. Including precept of £3,333.34 paid in 29.04.2020.

Balance of account as at 26.06.2020 £5,205.96. Including VAT refund £395.35 paid in 11.06.2020.

It was agreed to make the following payments.

Clerk's Wages £152.46. HM Revenue & Customs £38.20.

Churchyard Clerk Expenses £10.00. M & J Maintenance Churchyard Grass Cut £500.00. It was agreed that the Chairman Janine Roberts & Vice-Chairman Sarah Walters be given dispensation to allow payment of the following cheques due to be paid in August. Clerk's Wages. HMRC. Churchyard Grass Cut following inspection. (Cheques can then be signed by 2 authorised signatures as usual).

Correspondence received by mail and e-mail sent to Councillors prior to meeting via e-mail.

E-mail received advising that the Community were putting together a Newsletter. It was agreed to put in the Website Notice.

Letter from Lloyds Bank confirming that cheque No. 001041 had been stopped as requested due to payee name not correct. New cheque No. 001043 issued.

The following discussed. Tref Llandeilo – Covid 19 appeal. It was agreed to request more details.

Ysgol y Cwm. Welsh School in Patagonia. Letter received requesting support. Agreed that we make a donation of £50.00.

The following forwarded to Councillors by e-mail for perusal and acceptance. Standing Orders.

Financial Regulations. Risk Assessment. Code of Conduct. Agreed that these be accepted.

There was no Planning.

Annual Audit of Churchyard. Janine Roberts (Chairman) and Marged Bowen agreed to carry out under present circumstances.

There was no further business and the meeting closed at 9.35 p.m. Next meeting Tuesday, 1st September, 2020 at 8 p.m.