

A Remote Meeting of Cyngor Cymuned Talylychau was held by video/telephone Conference on Tuesday 2nd June, 2020 at 8 p.m.

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

There were no Declarations of Interest.

Minutes of previous meetings 20.05.2020 & 27.05.2020 were confirmed as correct. Matters arising.

St. Michael's Churchyard grass Cut. Following receipt of e-mail from the Contractors suggesting that an extra cut be made due to the volume of grass a discussion took place and it was agreed to reply that there was No objection to them carrying out another grass cut if in their opinion it needs doing. The tender figure however would have to remain the same.

Statement of account up to 28.04.2020 showing balance of £3,256.42. This does not include the precept figure of £3,333.34 (received into account 29.04.2020).

Agreed to pay the following: Clerk's Wages £152.66. HMRC £38.00. Data Protection Fee Renewal £40.00. St. Michael's Churchyard Grass Cut £500.00. Internal Auditor Fees £205.00. Talley Community Website £110.00.

It was agreed that a notice be placed in both Notice Boards that Talley Community Council's information can be found on the Website.

Correspondence received by mail and correspondence forwarded by e-mail.

Latest news from Carms. C.C. re Community Funding. New funding has been made available to assist a wide range of organisations which have been affected by The Coronavirus outbreak.

Zurich Refund Request Form. Letter attached advising that form needs to be completed re the portable toilets being taken off the policy from the renewal date as toilets no longer responsibility of the Community Council. Following discussion it was agreed that J. Morgan Clerk complete and sign the form on behalf of the Council. E-mail received requesting to raise the issue of the problem of residents' cars being parked on the pavement outside Dyffryn Ig. Following discussion it was agreed to acknowledge receipt and refer to Highways Dept. Carms. C.C.

Financial Audit. Annual return for the year ended 31 March 2020.

Internal Auditors Report read out by Clerk. Pleased to confirm that all the prescribed tests in relation to the Council's internal control systems have been satisfactorily completed and as a result there are no matters he needs to bring to the attention of the Council on this occasion. Annual Governance Statement (Part 1) and (Part 2) Completed. Council approval and certification to be signed by J. Morgan (Clerk) & Janine Roberts (Chairman).

Amended Notice of Audit 2019-20 issued 14 May 2020. Notice of date appointed for the exercise of electors' rights under the Public Audit (Wales) Act 2004 must be displayed on the Council's Website by 16th August at the latest. It may also be displayed in a conspicuous place in the area. The notice must remain on display until at least 1st September 2020. Documents will be available on reasonable notice on application to Clerk between 1st and 28th September, 2020.

Planning.

Application E/40511. Prior Notification – Telecommunications. Installation of a 19.7M Telegraph Pole Design Mast on a concrete base accommodating 3 no. Antennae and 2 no. 300MM Transmission Dishes for the EE Emergency Services Network (ESN). Land at Blaenig Uchaf, Talley. EE Limited. Concern was shown that many residents had advised that they were not aware of this application. It was agreed to send an e-mail to Planning Dept. Carms. C.C. advising that the following comments made. No display of current application notice. Adjacent properties to application had not received letters. No alternative site offered.

Agreed that Clerk make enquiries regarding Salary Scales and put on Agenda for next meeting.

Meeting closed at 9.20 p.m. Next meeting to be held Tuesday 7 July 2020 at 8 p.m.