

A Remote Annual General Meeting of Talylychau Community Council was held by video/telephone conference on Tuesday 3rd November, 2020 at 8 p.m.

The following members were present: by video – Janine Roberts [Chairman] Sarah Walters [Vice-Chairman] Pauline George, C.C. Joseph Davies & Jane Morgan [Clerk]. By telephone – Marged Bowen & John Williams. Apologies: Steve Haines and Rhys Williams.

Declaration of interest – None.

Minutes of the meeting 06.10.2020 were confirmed as correct.

Matters arising.

Cheque not received in post. A stop has been put on cheque payable to F. Lewis/Lewis Fencing as it has not been received. New cheque issued.

Translation Service. It was agreed to forward to Trywydd until Cysgair set up.

C.C. Joseph Davies gave update re caravans on field before Goitre Farm.

Churchyard/Charges to put on Agenda for December meeting.

C.C. Joseph Davies gave update re parking causing obstruction on pavement outside Dyffryn Ig. Reply received from Carms. C.C. advising that suggestions made have been forwarded to the Section that is responsible for highway improvement and controls the budget for this type of work.

To elect new officials for 2020/21. Chairman Sarah Walters. Janine Roberts thanked everyone for their support during the last 18 months and wished Sarah all the best as Chairman. Sarah Walters thanked everyone for their support and thanked Janine for her work over the past 18 months.

Vice-Chairman. It was proposed and seconded that we ask Steve Haines. Clerk to contact Steve Haines.

It was agreed to pay the following: J. Morgan Clerk's wages £168.88. HMRC £42.20. S. Walters

Churchyard Clerk Expenses £10.00. Trywydd Translation Service £33.84. Donation for The Poppy Appeal £30.00. Remembrance Service is to be held on Wednesday 11th November, to begin at 10.50 outside the Church. Clerk to advise Churchwarden that hopefully 3 members will be in attending.

£5.00 Donation received by the Church from a person who had collected crab apples in the Cemetery.

Agreed to give this £5.00 back to Church Funds.

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

E-mail received re Japanese knotweed growing off the Cwmbyr to Cwmdu road. C.C. Joseph Davies will report to Carms. C.C.

Code of Practice on Workforce Matters – Annual Monitoring Exercise. Agreed Clerk to complete.

Chairman to check.

Letter from One Voice Wales requesting details of nominated representative. Agreed to forward name, e-mail address and telephone number of Chairman Sarah Walters.

Annual Canvas – Register of Electors – 2020.

Traws Link Cymru. West Wales Rail Campaign.

Clerks & Councils Direct.

Annual Audit. Audit General for Wales' Audit Certificate and Report. External Auditor's Report presented.

“On the basis of our review, in our opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met. Notice of conclusion of Audit.

Accounts year ended 31 March 2020. To be placed in both Notice Boards.

It was agreed to charge £10.00 for copies requested.

Planning.

Members were not happy with the new screen of Planning List from Carms. C.C. which is now in Excel Format and are having difficulties opening. C.C. Joseph Davies will advise Planning Dept. Carms. C.C.

Audit of Churchyard.

Site meeting was held on 10th October at 10 o'clock at The Churchyard. The following were present: Janine Roberts [Chairman] Marged Bowen, John Williams, Steve Haines & Jane Morgan [Clerk]. Further inspection of the graves took place and the following were noted.

1. Grave of Albert Dexter. Agreed that Clerk contact the Stone Mason Williams & Son, St. Clears.
2. David John Davies. Headstone unstable and needs to be laid flat. Sarah Walters will contact Gareth the Grave Digger to get price for work. Once price received Clerk to forward to all Councilors for approval.
3. Cecilia Moore. Agreed to try and contact family first if not able to contact then lay headstone flat.

Any other matters.

C.C. Joseph Davies agreed to report the following to Carms. C.C.

Static Caravan at Abercrymlyn.

Road has sunk again Bridge before entrance to Llether.

It was noted that the trees were growing out to the pavement at Rhoseinon. C.C. Joseph will make enquiries.

Meeting closed at approx. 9.45 p.m.

The next Remote meeting will be held on Tuesday 1st December at 8 p.m.