

**Minutes of a Remote Annual Meeting of Dissertth & Trecoed Community Council on
7th May, 2024 at 7pm**

Present: Cllr G Evans, H Harwood, D Morgan, S Richardson

DT 30/24 Apologies: None

DT 31/24 Election of Chair

Cllr Richardson proposed Cllr Geraint Evans as Chair, this was seconded by Cllr Harwood and carried unanimously.

Resolved: to appoint Cllr Geraint Evans as Chair.

DT 32/24 Election of Vice Chair

Cllr Evans proposed Cllr Derwyn Morgan as Vice Chair, this was seconded by Cllr Richardson and carried unanimously.

Resolved: to appoint Cllr Derwyn Morgan as Vice Chair.

DT 33/24 Bank Signatories

Resolved: Cllr H Harwood and Cllr D Morgan to remain as signatories. To also add Cllr Geraint Evans.

DT 34/24 Annual Return 2023-24

The Clerk presented the Annual Return to the Council for consideration.

Resolved: the Annual Return was approved and signed.

DT 35/24 Standing Orders

The Standing Orders were reviewed and adopted.

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Present: Cllr G Evans, H Harwood, D Morgan, S Richardson

DT 35/24 Apologies None.

DT 36/24 Declaration of Interests

None.

DT 37/24 Minutes of Meetings

The minutes of the meeting held 2nd April, 2024 were confirmed and signed

DT 38/24 Information from Minutes

None.

DT 39/24 Public Speaking

None.

DT 40/24 Planning Applications

None.

- DT 41/24** **Correspondence**
None.
- DT 42/24** **Finances**
- a) Zurich Insurance - £257.60**
Resolved: to approve this invoice

 - b) LRS Auditing – Internal Audit - £31.10**
Resolved: to approve this invoice.

 - c) LRS Auditing – Internal Audit Report**
The Clerk presented the internal audit report to members for discussion. No issues were identified.
Resolved to approve this report.

 - d) One Voice Wales – Subs - £273.00**
Resolved to renew the subscriptions
- DT 28/24** **County Councillors Report**
None.
- DT 29/24** **Other Matters**
- a) Play Equipment Grant**
The Clerk had been contacted by a resident via Facebook regarding a grant opportunity for up to £20,000 for play equipment.

Members discussed this and it was agreed that as the play area at Llwynbrain is owned by Powys County Council, the Council should contact PCC to see if they would be prepared to agree to future maintenance and inspection if new equipment was obtained via grant funding.

The Clerk explained the cost of commercial play equipment and £20,000 may only purchase one piece.
Resolved: Clerk to contact PCC as above.