

**Dear Councillors your attendance is requested at the monthly meeting of Castle  
Caereinion Community Council**

<b>Minutes of the Meeting</b>	<b>Date:</b> Tuesday 12 <sup>th</sup> January 2016
	<b>Time:</b> 7.30pm
	<b>Location:</b> Castle Caereinion Community Centre

<b>Participants</b>			
	<b>Attendees:</b>	<b>Apologies</b>	<b>Non Attendees</b>
<b>Chair:</b> Cllr Nigel Bowen (NB)	Cllr Lene Lewis (LL) Cnty Cllr David Jones (DJ)	Cllr Gary Human (GH) Cllr Margaret Jerman (MJ)	
<b>Clerk:</b> Gill Wood	Cllr Joan Wyatt (JW) Cllr Eve Over (EO) Cllr Gareth Davies (GD) Cllr John Hopkins (JH)		

**Agenda 100 :** Ten minutes for members of the public :- **Linda & Colin Pengelly, Applewood – Concerned re culverts in Watery lane – Clerk to contact PCC**

**Agenda 101:** Declarations of interest - **None**

<b>Agenda 102:</b> Minutes of the previous meeting
Signed as a true and correct record – <b>Proposer: Cllr LL Second : Cllr JW</b>

<b>Agenda 103:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Dolarddyn Bridge flooding by new culvert – Update - <b>Done</b></li> <li>2. Cwm Lane Complaint re hazardous state - <b>Cnty Cllr DJ Clerk to query again to PCC Ken Llewellyn</b></li> <li>3. Complaint re defective sign on B4385 rise to main road from Dolarddyn Bridge - <b>Done</b></li> </ol>

<b>Agenda 104:</b> Financial report
1. Balance of C/A £ 3152.04      Balance of D/A £ 1249.67      Playground £ 8001.82  Clerks Wages Chq no 000342 £545.46

<b>Agenda 105: PRECEPT</b>
1. 22 <sup>nd</sup> January Deadline – <b>Figures discussed (Chair asked Clerk to leave the room during period of discussion of wages) - Final Figures - All in agreement</b>

<b>Agenda 106:</b> Highway Matters
<ol style="list-style-type: none"> <li>1. <b>Traffic Calming Measures? Clerk to ascertain an update</b></li> <li>2. <b>Potholes – Tymawr &amp; Penybryn along with drainage Penybryn Road to Village Clerk to report</b></li> </ol>

<b>Agenda 107:</b> Playground
<ol style="list-style-type: none"> <li>1. <b>Playing Fields ownership? Cnty Cllr DJ Clerk to email reminder to Cnty Cllr DJ</b></li> <li>2. <b>Inspection sheets Rec'd</b></li> </ol>

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**Agenda 108: Queens Birthday**

1. Beacon to mark the Queens 90<sup>th</sup> Birthday – **April Event to be organized to Celebrate - Cllr LL/Cllr EO/Cllr JW/Mrs Helen Hopkins - Clerk to find out date for Beacon & Email to all**

**Agenda 109: Defibrillator**

1. Training date 1<sup>st</sup> Feb 2016 – **To be held at Red Lion, Castle Caereinion 7pm Cllr EO/Cllr LL/Cllr JW/Cllr NB Clerk to contact Hilary Dyos, Mike Rogers.**

**Agenda 110: War Memorials**

1. PCC War Memorials Project – **Cllr EO Clerk to Chase**

**Agenda 111: Electoral Review**

1. 1. Electoral Reviews of Principal Councils - Powys County Council – Cnty Cllr DJ - **No Changes proposed at the moment**

**Agenda 112: PCC planning notices**

1. P2015/0952 – Installation of wind turbine at Lower Bryn y Groes Meifod – **In favour 4 Abstain 1**
2. Proposed delivery of planning apps. – **Respond to PCC as per letter notes**

**Agenda 113: Correspondence**

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|--|---|
| 2. Burgess Land Trust Objective 2 Committee                                | 8. Burgess Land Trust Small Grants Scheme |
| 3. Refuse Collection Changes   | 9. OVW January Meeting Agenda             |
| 4. Russell George December Newsletter                                      | 10. NPLCF Agenda                          |
| 5. Buckingham Palace Garden Party - <b>Complete</b>                        | 11. Advice Surgeries Russell George       |
| 6. Budget Simulator  | 12. Chairman's Charity Dinner             |
| 7. Transparency of Senior Remuneration in the Devolved Welsh Public Sector |   |

**Agenda 114: Attendance at meetings**

1. **None attended**

**Agenda 115: Any other business**

1. Cllrs Requested reports from 1. Best Kept Village 2. Recreation Association at next months meeting.
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**Agenda 116: Date of next meeting**

**Tuesday 23rd February 2016 7.30pm**

Meeting closed at: **8.44pm**