

Minutes for Monthly Meeting of Castle Caereinion Community Council

Agenda of the Meeting	Date: Tuesday August 22nd 2017 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
Chair: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Gary Human (GH) Cllr Nigel Evans NE) Cllr Gareth Davies (GD) Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ)	Cllr Joan Wyatt (JW) Cllr Lisa Rees (LR) Cty Cllr David Jones (DJ)	

Agenda 54: Ten minutes for members of the public: None

Agenda 55: Declarations of interest: Cllr GD ref Agenda item 63

Agenda 56: Minutes of the previous meeting
Agreed as a true record of the meeting. Proposed Cllr NE; second Cllr GH

Agenda 57: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Correspondence from OVW - A Nation's Tribute & WWI Beacons of Light 11th November 2018' to be carried forward for discussion to next meeting. – C/F to March 2018 2. Cllr NB - 6 bags of woodchip for the playground have been delivered; a working party will meet on Friday 25th August at 7.00pm to move the bark. Action Clerk to send out email. 3. Defibrillator –electrodes and support pack ordered. Replacement defibrillator costs investigated, agreed to purchase the Lifeline View AED from Heartbeat Wales for a cost of £975 + VAT plus £25 delivery. Proposed Cllr GH second Cllr CJ. The external casing has some damage to it; Cllrs agreed we should investigate the cost for a new case that fits with the Lifeline View AED. Action Clerk. 4. Recycling of flimsy plastic - Response from Cty Cllr DJ... “This service is provided by Cae-Post. They have a market for this plastic film that Powys doesn’t have. It is not that profitable so they require a contribution from the community council. Cae-Post provides a euro-bin and charge about £15/£20 for each empty. I think quite a few community councils are taking this up on a trial basis.” Action Clerk to contact Cae-Post to find out size, cost, types of recycling devices, request details of other councils using facility.

Agenda 58: Finance
<ol style="list-style-type: none"> 1. Balance of Treasurers Account £1538.90 (further £525 committed through cheques not yet presented, balance £1013.90) Balance of Savings Account £ 2001.36 Balance of Playground £ 12760.04. 2. Cheque for Woodchip to Travis Perkins cheque number: 000372 - £662.40 3. Clerk Wages June & July 2017 £416.66, expenses: £2.40. Total £419.06 cheque number 000373. 4. Castle News cheque issued (000367) request change to Social and Recreation Committee (new cheque no 000374) 5. Clerk requested transfer of £1000 from Savings account to Treasurers Account due to recent expenditure to ensure sufficient funds are available.

Agenda 59: Phone Box

Agenda 60: Highway Matters

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1. Mr Ken Llewellyn has met Cllr GD and has given the following report: "I have looked at the drains on Berwydd Lane. The drains need the tops clearing to allow better access for the water to get in to the drains the pits themselves look clear but when the tops have been cleaned off we will be able to tell better if there are any blockages that require a jetter to attend. The tops will be cleared off when we are able to schedule some staff to do this."
2. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f
3. Traffic Calming. Ms Norma Leadbetter agreed to attend our community council meeting on 19th September at 7.30. Clerk to ensure all maps etc. are available for the meeting.

Agenda 61: Playground

1. Mr. David Pritchard PCC has informed us he is currently awaiting instructions from PCC Housing Service as to the availability of the land.

Agenda 62: Web Site

- 1.

Agenda 63: PCC planning notices

1. P/2017/0860 - Land adjacent to Tynllan Farm. Proposed development of 14 dwellings and formation of vehicular access. Cllrs unanimously supported the planning application but only on the provision it is part of an affordable housing development. (Cllr GD abstained)
2. P/2017/0821 - Tynllan Farm - Engineering operations to remove a former slurry pond to enable re-profiling and reinstatement of the agricultural field. Cllrs unanimously agreed to support the planning application.

Agenda 64: Correspondence

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| 1. Older Peoples Commissioner for Wales 2017 Summer Newsletter – OVW | 11. The Ombudsman's Casebook - Issue 29 – OVW |
| 2. Play and digital technology info sheet – Play Wales | 12. Playday 2017 |
| 3. OVW News Bulletin July 2017 | 13. Planning Decision Notice Notifications 14/07/17-28/07/17 – PCC |
| 4. OVW Conference and AGM 30/9/17 | 14. Mid Wales Training Schedule Sept-Dec 2017 |
| 5. BS 5709 Gaps Gates & Stiles now open to public comment – OVW | 15. Russell George AM - Aug update |
| 6. Vice Chair - Cardiff & Vale University Health Board | 16. Have your say, draft Well-being Plan Priorities – OVW |
| 7. Passing on of thanks following improvements by Belltown at Cwm Golau– Mr. Keith Beddoes | 17. Good Practice Exchange - forthcoming Seminars and Webinars – OVW |
| 8. Annual Review 2016/17 Consumer Council for Water – OVW | 18. Powys Well-being Plan – PCC |
| 9. Lead Application Developer vacancy – Via OVW | 19. Members - Career Choices |
| 10. Play Wales August bulletin | 20. NHS Future Fit Joint Committee – future consultation |
| | 21. Consultation on preferred option – PTHB |
| | 22. Helpful tips for parents to support children's play |
| | 23. Building a New Local Economy in Wales - OVW |

Agenda 65: Attendance at meetings

- 1.

Agenda 66: Any other business

1. LDP public consultation on matters arising changes – Cllrs to read through changes.
2. Graham Astley meeting ref Watery Lane – Cllr NB, Cllr GD and Cllr GH agreed to meet Mr Astley on a Monday afternoon, Clerk to contact Mr Astley to arrange.
3. Consultation on Powys well-being plan – Cllr NB directed Cllrs to look at website and submit their feedback individually.

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Agenda 66: Any other business

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| <ol style="list-style-type: none">4. Clerk to book Cllr GD and Cllr MJ onto OVW AGM & Conference 30/9/175. Cllr NE and Cllr CJ asked about responsibility for stiles on public footpaths as some are damaged / rotten and may be unsafe. Action clerk to contact PCC and seek advice. |
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Agenda 67: Date of next meeting
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Next meeting 19 th September 2017 at 7.30pm (Ms Nora Leadbetter in attendance at 7.30pm) Meeting closed: 8.28pm
