

Monthly Meeting of Castle Caereinion Community Council

Minutes of the Meeting	Date: Tuesday February 21st 2017 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
Chair: Cllr Nigel Bowen (NB)	Cllr Gary Human (GH) Cllr Margaret Jerman (MJ) Cllr Gareth Davies (GD) Cllr Eve Over (EO) County Cllr David Jones (DJ)	Cllr John Hopkins (JH) Cllr Joan Wyatt (JW) Cllr Lene Lewis (LL)	
Clerk: Carys Evans			

Agenda 142: Ten minutes for members of the public: No public in attendance

Agenda 143: Declarations of interest:

Agenda 144: Minutes of the previous meeting
Signed as a true and correct record – Proposed Cllr GH; Seconded Cllr GD

Agenda 145: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Defibrillator Course took place January 25th, successful evening, well attended. 2. Phone box question of land ownership: Action - Cllr NB to meet with developer C/F 3. Drain grids at Berwydd Lane: PCC queried location of Berwydd Lane, awaiting further response. 4. Post Office van: Actions - Cllr JH raised with OVW 24/01/17; a representative from the Post Office has been invited to the next meeting. 5. Cllr NB asked if charges for grass cutting supplied by PCC are monthly or yearly, CE to clarify with PCC. 6. Fron Haul – response received from Mr Keith Beddoes, he will be meeting with Mrs Houghton and will get back to the community council with his findings.

Agenda 146: Financial report
<ol style="list-style-type: none"> 1. Balance of Treasurers Account £5815.42 Balance of Savings Account £ 4251.04 Playground £ 8005.51 2. Change of address forms signed by Cllr NB Cllr GD, they will be resubmitted to Lloyds Bank 3. The need for new play equipment within the playground was discussed, Cllrs agreed to move funds into the Playground account, as follows: £2251.04 from savings account, £2500 from Treasurers account. Proposed Cllr GH, seconded Cllr EO.

Agenda 147: Phone Box
<ol style="list-style-type: none"> 1. Phone Box – BT have confirmed the phone box is operational, Cllr NB checked this week, it was working.

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Agenda 148: Highway Matters

1. Deterioration of road at Dolarddyn turn. PCC have confirmed works will commence early March; evidence of the road being marked up in readiness for works. Cllr GD asked CCllr DJ why previous contractors were not making right previous works, surely PCC would have requested a guarantee; CCllr DJ suspected the guarantee would probably be for a year. So may have expired.
2. Update re Watery Lane –reported to Mr Graham Astley, PCC. Contact Keith Beddoes: Action CE
3. Drain grids at Berwydd Lane higher than road need attention. See Agenda item 145
4. CCllr DJ reported traffic calming within Castle Caereinion has been given the go ahead, he has received correspondence from Ms Norma Leadbetter (Engineering Technician at PCC) who confirmed PCC have planned to do the works over two financial years. 2016/2017 will be making the 20mph order and trialling best positions for the physical traffic calming. 2017/2018 will be land purchase and undertaking the construction works. Traffic calming will be trialled using water barriers before any construction works take place, this should highlight any problems beforehand so changes can be made to the design if necessary.

Agenda 149: Playground

1. 2017 Grass cutting calendar PCC response: “grass cutting is very dependent on weather and the start date will depend on how warm the spring is, but once cutting starts it should be every 3 weeks”. CCllr DJ stated he was disappointed PCC had awarded the grass cutting contract to a company outside of the county.
2. CCllr DJ to resend response ref expression of interest status.

Agenda 150 Web Site

1. Colin has requested there be consideration for allowing a budget of £100.00 p.a for the web-manager. Budget £100 agreed by Councillors.

Agenda 151: PCC planning notices

Agenda item 151 moved to end of meeting.
Cllr MJ and CCllr DJ left the room 8.25 pm

1. P/2016/1041 – Application for construction of workshop buildings and associated works at Oakfields, Cyfronydd.
Agreed. Proposed Cllr EO, Seconded Cllr GD

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Agenda 152: Correspondence

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| <ol style="list-style-type: none"> 1. Financial management and governance in community and town councils – OVW 2. U2413 junction to B4385 Cwmgolau castle Caereinion - complaint by Mrs. Horton of Fronhaul regarding poor visibility following road widening for wind-farm traffic - PCC 3. Public Appointments Opportunity – Commissioner - Royal Commission on the Ancient and Historical Monuments of Wales - OVW 4. Welsh Tree Charter Survey Preview - OVW 5. Census Test to take place in Montgomeryshire - OVW 6. Save the Date! - Families First Re-commissioning - OVW 7. The Ombudsman's Casebook Issue 27 - OVW 8. Code of conduct training - Builth Wells - Thursday 16th February - OVW 9. White Paper 'Reforming Local Government: Resilient and Renewed' – OVW 10. Press release: Community Councils need to improve financial management and governance - OVW 11. The Welsh Government Marine and Fisheries Stakeholder Survey - OVW | <ol style="list-style-type: none"> 12. Official Welshpool Town Guide 2017/2018 13. Wales Audit Office Newsletter - OVW 14. Programme 2017, Registration process and new 'Gallery' – OVW 15. Embargoed: Investment in third sector services increasing but local authorities in Wales not making best use of the third sector – OVW 16. One Voice Wales Innovative Practice National Awards 2017 17. One Voice Wales January bulletin 18. Effective management of staff training, Machynlleth, 8th February. - OVW 19. Reform of school governance: regulatory framework - OVW 20. Code of conduct training, Newtown, 8/2/17 – OVW 21. Don't miss out on Devolution of Services Training at Strand Hall, Strand Street, Builth Wells, Powys. LD2 3AA on Tuesday 28th February from 6.30-9PM 22. Next meeting of the First World War Centenary Programme Board and commemorative plans for 2018 - OVW 23. Appointments of Chairs to NHS Wales Health Boards and Trusts - OVW |
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Agenda 153: Attendance at meetings

1. None

Agenda 154: Any other business

1. Payroll support for community councils – CE to investigate associated costs and report back
2. Membership of OVW – annual membership fee £75 cheque number 000358 Proposed Cllr EO, seconded Cllr GD
3. Castle Caereinion Defibrillator fully operational. Currently using a loan unit kindly given by Heartbeat Wales, while our unit is being updated.
4. Clerk Wages – Oct/Nov/Dec/Jan (£833.32 + £45.71 expenses = £879. 03) Cheque number 000359 Proposed Cllr EO, seconded Cllr MJ
5. Cllr GH raised concern about dog dirt on Cwm Lane. Cllr EO to place a notice in Castle News.
6. Cllr GH raised concern about overgrown bushes on the green (opposite park), need cutting down / tidying up. Action Best Kept Village to be invited to next community council meeting to discuss options.

Agenda 155: Date of next meeting

Tuesday 28th March at 7.30pm

Meeting closed: 8.30pm