

## Minutes for Monthly Meeting of Castle Caereinion Community Council

<b>Minutes of the Meeting</b>	<b>Date:</b> Tuesday July 25th 2017 <b>Time:</b> 7.30pm <b>Location:</b> Castle Caereinion Community Centre
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<b>Participants</b>			
	<b>Attendees:</b>	<b>Apologies</b>	<b>Non Attendees</b>
<b>Chair:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Gary Human (GH) Cllr Joan Wyatt (JW) Cllr Nigel Evans NE Cllr Gareth Davies (GD) Cllr Lisa Rees (LR) Cllr Clive Jones (CJ)	Cllr Margaret Jerman (MJ) Cty Cllr David Jones (DJ)	

**Agenda 40:** Ten minutes for members of the public: None

**Agenda 41:** Declarations of interest: None

**Agenda 42:** Minutes of the previous meeting

Agreed as a true record of the meeting - Proposed Cllr NE; Second Cllr GH

**Agenda 43:** Matters arising from the minutes

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 next meeting
2. Cllr GH raised the need for new woodchip within playground. Cllr NB has ordered 6 bags of woodchip for the playground.

**Agenda 44: Finance**

1. Balance of Treasurers Account £3769.53      Balance of Savings Account £ 2001.27      Playground £ 12759.50
2. Cheque for Richard Oke £75.00 – cheque number: 000370
3. Cheque for Cadwallader & co for internal audit of annual return £30.00 cheque number 000371

**Agenda 45:** Phone Box

1. BT New phone has been installed and everything appears to be working well.

**Agenda 46:** Highway Matters

1. Berwydd Lane: Cllr GD waiting to hear from Mr Ken Llewellyn to meet at Berwydd Lane to discuss further. Action Clerk to send reminder email.
2. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f to next meeting
3. Traffic Calming, response from Ms Norma Leadbetter (PCC Engineering Technician) discussed. Action Clerk to invite Ms Leadbetter to one of our meetings.
4. Cllr LR has contacted County Cllr David Davies to report our concerns ref condition of road towards Berriew (approx. 1 mile out); Cllr Davies has agreed to look into it.

**Agenda 47:** Playground

1. We have let PCC know we want the freehold of the playground – ongoing, Clerk to ask for an update.

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### Agenda 48: Web Site

1.

### Agenda 49: PCC planning notices

1. <u>AGRI/2017/0047</u>	Pen Y Ffridd, Castle Caereinion SY21 9AU	Erection of an agricultural building.
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All in agreement to support the planning application.

### Agenda 50: Correspondence

1. Playday 2017 survey - Play Wales	11. Understanding the law training - Aberystwyth – 19/7/17 6.30-9pm – OVW
2. OVW Conference and AGM Saturday 30/9/17	12. Invitation to Informal reception at Royal Welsh Show on Tuesday 25th July 2017 –PTHB
3. Book your place at the launch of "Healthy, Caring Powys"	13. Spotlight on Ellen Beate Hansen Sandseter - Spirit keynote speaker
4. Help make PCC become an innovative, agile commissioning organisation.	14. Revised School Organisation Code – OVW
5. Workshops for local government representatives on higher activity radioactive waste management and disposal	15. Publications - loose parts play toolkit – Play Wales
6. June 2017 News Bulletin- OVW	16. Consultation on the Welsh Revenue Authority having access to criminal powers – OVW
7. Planning Decision Notice Notifications 16/06/2017 to 30/06/2017 – PCC	17. Independent Member ICT vacancy Swansea University Health Board
8. Play Wales e-bulletin July 2017	18. Planning Decision Notice Notifications 30/06/2017 to 14/07/2017 – PCC
9. Russell George news letter	19. Families First Recommissioning 26th July UPDATE – PAVO
10. Welsh Ambulance Services NHS Trust: Board Meeting and Annual General Meeting 20/7/17	20. Children, Young People and Education Committee Review -PAVO

### Agenda 51: Attendance at meetings

1. Cllr GH attended the Broadband summit, expected Broadband expansion will be completed by next year.
2. Cllr NB Attended Tyrgwynt Trust meeting. Decision taken to distribute donations over a five year period instead of all at once. £12,000 donated to charities and good causes to date.

### Agenda 52: Any other business

1. Defibrillator: the current apparatus is on loan. Look into cost of purchase of new defibrillator. Action Clerk
2. Paddles out of date, new support pack to be ordered. Action Clerk
3. Letter received from local resident ref Cllr DJ promise to look into recycling of flimsy plastic (currently being done in Guilsfield). Action Clerk to contact Cllr DJ.

### Agenda 53: Date of next meeting

Next meeting 22<sup>nd</sup> August 2017 at 7.30pm  
Meeting closed: 8.10pm