

Monthly Meeting of Castle Caereinion Community Council

Minutes of the Meeting	Date: Tuesday June 27th 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 Joan Wyatt (JW) Cllr Margaret Jerman (MJ) Cllr Nigel Evans NE Cllr Lisa Rees (LR) Cllr Clive Jones (CJ) Cty Cllr David Jones (DJ)	Cllr Gareth Davies (GD)	

Agenda 26: Ten minutes for members of the public: Two Councillor vacancies, Lisa Rees and Clive Jones were co-opted onto the Community Council, both have agreed and signed the code of conduct. All vacancies filled.

Agenda 27: Declarations of interest: None

Agenda 28: Minutes of the previous meeting
Agreed as a true record of the meeting. Proposed: Cllr GH Second: Cllr NE

Agenda 29: Matters arising from the minutes
<ol style="list-style-type: none"> 1. War memorial repainting – Our thanks to Richard Oke for carrying out the re-painting of the war memorial. CE to prepare cheque for £75. 2. Cllr GH raised concern over restricted visibility at the junction from Castle B4385 to the main A458. Grass has been trimmed but is re-growing – will monitor. 3. Advert placed within Castle News to ask for persons to volunteer to take on responsibility to trim and manage two bushes opposite the park, giving residents the opportunity to avoid their removal. Cllr JW thought Greenfingers should be responsible for trimming the two bushes. Action Clerk to contact Georgina Kemp at PCC. 4. Correspondence from OVW - A Nation's Tribute & WWI Beacons of Light 11th November 2018' to be carried forward for discussion to next meeting.

Agenda 30: Finance
<ol style="list-style-type: none"> 1. Balance of Treasurers Account £4706.99 Balance of Savings Account £ 2001.18 Playground £ 12758.96 2. Payment to Zurich Insurance £298.14 cheque number 000364 3. Quarterly overview of actual spend against budget as per precept agreed by meeting. 4. Payments of grants: St Garmons Church £250 chq no 000366; Castle News £200 chq no 000367; Recreation Assoc £2100 chq no 000368; Playgroup £250 chq no 000369. 5. Cadwalladers and Co have checked the financial return for 2016/2017 and have signed to say they are all in order.

Agenda 31: Phone Box
<ol style="list-style-type: none"> 1. Yet again – phone is out of action. Action Clerk to contact BT, and ask for a meeting, if they are not prepared to have a meeting, we will consider starting a campaign.

Agenda 32: Highway Matters

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1. Berwydd Lane: Cllr GD waiting to hear from Mr Ken Llewellyn to meet at Berwydd Lane to discuss further. c/f to next meeting
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, update from Ms Norma Leadbetter (PCC Engineering Technician) has been received. Meeting voiced concerns about difficulty in turning into the school due to the positioning of the chicanes. Request chicanes be moved back towards the 30 sign (railway crossing side). Also request further traffic calming measures due to continued speeding, rumble strips, crocodile teeth markings on road and possibility of electronic speed display. Action Clerk to contact Norma Leadbetter.
4. Cwm Golau –safety improvements at the altered junction U2413 to B4385 – all seems ok, will monitor.
5. Cllr NE raised concerns over the condition of the road on the way out of Castle towards Berriew (approx. 1 mile out), this does not come under Castle Caereinion jurisdiction, Cllr LR will contact County Cllr David Davies to report our concerns.

Agenda 33: Playground

1. Expression of Interest for playground area –Mr David Pritchard - a Valuer within PCC who manages the Community Asset Transfer is looking into the transfer of the playground. We have let PCC know we want the freehold of the playground.
2. Cllr JW forwarded a new playground inspection sheet.

Agenda 34: Web Site

1. Reminder to council to forward details of events to Colin to make best use of community website.

Agenda 35: PCC planning notices

1. Pre-Application Consultation - Land adjoining Tynllan Farm, Castle Caereinion (14 Dwellings)
2. No new plans

Agenda 36: Correspondence

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| <ol style="list-style-type: none"> 1. Planning Decision Notice Notifications 02/06/2017 to 16/06/2017 - PCC 2. Welsh Government Workshops for local government representatives on higher activity radioactive waste management and disposal - OVW 3. Traffic Calming in Castle Caereinion - PCC 4. Launch of "Healthy, Caring Powys" -PTHB 5. Dementia Home Treatment Team and Fan Gorau in North Powys- PTHB 6. One Voice Conference and Innovative Practice Awards 5 July 2017 7. Spotlight on Mariana Brussoni - keynote speaker 8. C 2041 CASTLE CAER. WORKS BY THE GRAIG (LLOYD JAMES) AND COMPLETION OF IMPROVEMENTS AT CWMGOLAU U 2413 JUNCTION TO B4385 9. Planning Decision Notice Notifications 19/05/2017 to 02/06/2017 10. Letter to Town/Community Councils - Broadband Summit (17/7/17 @ 10.30 Elephant and Castle)- AM office – Cllr GH / CE may be attending 11. FCFCG Wales Events | <ol style="list-style-type: none"> 12. Focus on play: community and town councils 13. National Development Framework for Wales - Newsletter June 2017 14. New playground for your Parish 15. Historic Environment Update, Number 4 16. Play Wales e-bulletin June 2017 17. Stakeholder Feedback – PCC 18. One Voice Wales Bulletin Mai 2017 19. Research Ethics Committee Professional Practitioner 20. A number of funding pots that have become available for different sectors... - OVW 21. Sovereign Contact Information 22. Manifesto for children’s play in Wales 23. Planning Decision Notice Notifications 05/05/2017 to 19/05/2017 – PCC 24. Update for 3rd Sector – Colin Pengelly 25. Opportunities Bulletin - Brand new master class, international placements and quick tips now available! 26. Opportunities Bulletin - Brand new master class, international placements and quick tips now available! - OVW |
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Agenda 37: Attendance at meetings

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1. Cllr MJ reported on OVW area committee meeting.

Agenda 38: Any other business

1. Email entitled Community Council Minutes of 25th April –email dated 25/05/2017 discussed, action Clerk to email Mr & Mrs Rhodes.
2. Cllr NB left the room 8.10pm - Vote for candidate to the community sub-committee of the standards committee. CVs read out. Unanimous vote in favour of Cllr NB. Cllr NB returned to room 8.15pm
3. Cllr GH raised the need for new woodchip within playground. Action Cllr NB will order 6 bags.
4. Clerks wages April & May 2017 including expenses £452.57 – cheque number 000365
5. External audit paperwork prepared for posting to Grant Thornton.

Agenda 39: Date of next meeting

Next meeting 25th July 2017 at 7.30pm
Meeting closed: 8.30