

Monthly Meeting of Castle Caereinion Community Council

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| Minutes of the Meeting | Date: Tuesday May 16th 2017 Time: 7.30pm Location: Castle Caereinion Community Centre |
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| Participants | | | |
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| | Attendees: | Apologies | Non Attendees |
| Chair: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE) | Cllr Gary Human (GH) Cllr Lene Lewis (LL) Cllr Joan Wyatt (JW) Cllr Margaret Jerman (MJ) Cllr Gareth Davies (GD) Cllr Nigel Evans NE) Cty Cllr David Jones (DJ) | | |

Agenda 12: Ten minutes for members of the public: Mr John Hopkins reported on the OVW meeting made reference to PO and our promotion of an afternoon slot for the PO van. Mr Hopkins thanked everyone, stated it had been a privilege to serve the council and wished the community well in the future. Mrs Lavinia Roberts accompanied by Ms Johnston, requested the council reconsider the cutting down of the two overgrown bushes opposite the park in Maesgarmon.

Agenda 13: Declarations of interest: None

Agenda 14: Minutes of the previous meeting

Agreed as a true record of the meeting. Proposed: Cllr GH Second: Cllr JW

Agenda 15: Matters arising from the minutes

1. War memorial repainting –Cllr GH has asked Mr Richard Oake if he would be prepared to undertake the painting of the memorial, Mr Oake will get back to Cllr GH.

Agenda 16: Finance

1. Balance of Treasurers Account £4623.89 Balance of Savings Account £ 2001.05 Playground £ 12758.55
2. Payment of invoice to Wales Audit Office for audit of accounts (2015/2016) £186.75. Cheque Number 000363

Agenda 17: Phone Box

1. Currently working will continue to check periodically.

Agenda 18: Highway Matters

1. Berwydd Lane: C/F to next meeting - Cllr GD waiting to hear from Mr Ken Llewellyn to meet at Berwydd Lane to discuss further.
2. Road condition through village – update from Mr Ken Llewellyn, The contractors will do the resurfacing section either side of the railway crossing before the end of May. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee.
3. Traffic Calming, update from Ms Norma Leadbetter (PCC Engineering Technician) – The water barriers were installed to trial the positions of the chicane style traffic calming, as the community council has rightly pointed out the barriers have not been positioned according to the design plan. Ms Leadbetter has asked the Welshpool depot to reposition the barriers according to the design in order a more accurate trial can take place. Ms Leadbetter’s team will be meeting with members of the community from whom they have received comments to see if their concerns can be alleviated or if some alterations to the design may be required.
4. Cwm Golau –Ms Emily Cheung from Belltown (financiers of Tyr Gwynt) have agreed to finance further safety improvements at the altered junction U2413 to B4385. Jones Bros of Ruthin will undertake the works, which will include temporary traffic lights for the duration of the works, which will be one week.

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Agenda 19: Playground

1. Expression of Interest for playground area –Mr David Pritchard - a Valuer within PCC who manages the Community Asset Transfer process has requested an update to progress the possible transfer by way of lease or freehold of the playground. Action CE

Agenda 20 Web Site

1. No updates

Agenda 21: PCC planning notices

1. No new plans

Agenda 22: Correspondence

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| <ol style="list-style-type: none"> 1. One Voice Wales Larger Councils and Innovative Practice Awards Conference 5 July 2017 2. Code of Practice on Workforce Matters (Two Tier Code) – Annual Monitoring Form - OVW 3. Planning Decision Notice Notifications 21/04/2017 to 05/05/2017 - PCC 4. A Nation's Tribute & WWI Beacons of Light 11th November 2018' - OVW 5. Meat Promotion Wales - OVW | <ol style="list-style-type: none"> 6. One Voice Wales Training – new councillor induction 7. National Assembly for Wales' Expert Panel on Assembly - OVW 8. National Development Framework for Wales - Newsletter April 2017 - OVW 9. One Voice Wales Bulletin April 10. Non-Executive Members - Wales Audit Office 11. One Voice Wales: News Bulletin 12. Appointment of "Associate Hospital Managers" - Powys Teaching Health Board |
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Agenda 23: Attendance at meetings

1. Montgomeryshire Area Committee Meeting– 19/04/2017 – Cllr GD
2. Burgess Land Trust meeting on 26.4.17 – Cllr GH – reported the school was unsuccessful in their grant application. Recreation committee and playground were successful in their grant application.
3. Castle Caereinion Recreation Committee AGM took place 9/5/17

Agenda 24: Any other business

1. Community Councillor vacancy – Expression of interest received from Mrs Lisa Rees. Vote on co-option to take place during the public section of the June meeting on 27th June at 7.30pm
2. AON – late receipt of insurance renewal paperwork (sent to incorrect address) – renewal due 1st June 2017. Cllr NE suggested OVW may be able to negotiate a “volume” quote for a PLI if community councils were prepared to combine on a joint insurance for all community councils. Cllr GD to raise at next OVW meeting. Will not be timely for 2017 renewal for CCCC.
3. Cllr JW proposed an advert be 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 & Cllr NE to provide statement to Castle News. Ensure no action is taken before end of August due to birds nesting.
4. Cllr GH raised concern over restricted visibility at the junction from Castle B4385 to the main A458 – urgent trimming required.
5. Correspondence from OVW - A Nation's Tribute & WWI Beacons of Light 11th November 2018' to be carried forward for discussion to next meeting.

Agenda 25: Date of next meeting

Next meeting 27th June 2017 at 7.30pm
Meeting closed: 8.20