

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: Tuesday October 24th 2017 Time: 7.30pm Location: Castle Caereinion Community Centre
----------------	--

Participants			
	Attendees:	Apologies	Non Attendees
Chair: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Gary Human (GH) Cllr Nigel Evans NE Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cllr Lisa Rees (LR) Cllr Joan Wyatt (JW) Cty Cllr David Jones (DJ)	Cllr Gareth Davies (GD)	

Agenda 81: Ten minutes for members of the public: None

Agenda 82: Declarations of interest: Cllr NE ref Agenda 84.4; Cllr LR & Cllr CJ ref Agenda 88.1.

Agenda 83: Minutes of the previous meeting

Agreed as a true record of the meeting: Proposed Cllr LR, Second Cllr CJ.

Agenda 84: Matters arising from the minutes

1. Cae Post recycling for flimsy plastic. The Recreation Committee have kindly given permission to site the recycling container in the community centre top car park to be chained to a fence; on the understanding the community council are held responsible for any littering. This will be on a trial basis.
2. Public footpath upkeep of stiles. Calum Carr (PCC Countryside services) has offered to carry out repair, hoping to get done before Christmas. Cllrs will monitor.
3. Cllr LR has met with Mrs Roberts reference a new bench within the village (to be positioned off raised kerb opposite the bus stop on Coppice Lane). Mrs Roberts has someone to fit the bench for her. All Cllrs in agreement with bench being sited. Cllr LR will notify Mrs Roberts.
4. Clerk's employment status (following on from Audit findings). Clerk employment status should be employed as opposed to self-employed, Clerk is in discussions with local accountants who may take on the payroll function.

Agenda 85: Finance

1. Balance Treasurers Account £3903.94 /Balance of Savings Account £ 1001.51 /Balance of Playground £ 12761.14.
2. Confirmation received from Lloyds Bank Cllr GH has been added as a signatory for the Treasurer's account.
3. Cheque £1200 payable to Community Heartbeat for new village defibrillator. Cheque number 000376.
4. Cheque £186.75 payable to Wales Audit Office for 2016/17 audit. Cheque number 0003777.

Agenda 86: Highway Matters

1. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f to next meeting

Agenda 87: Playground

1. Awaiting instructions from PCC Housing Service as to the availability of the land.
2. Playground grass cutting, informed PCC only 6/10 cuts carried out, awaiting response.
3. Playground future developments discussed. Councillors keen to develop the playground – further research into types of equipment available needed. Ideas welcomed from local community.

Minutes of Monthly Meeting of Castle Caereinion Community Council

Agenda 88: PCC planning notices

Cllr LR and Cllr CJ left the room 19.50

1. P2017/1154 - Land at Swallows Meadow, Castle Caereinion, Welshpool. SY21 9DZ. Full: Erection of 4 dwellings with detached garages, formation of vehicular access roadway and all associated works. Cllrs discussed the development; consensus is in agreement providing 20mph limit extended to cover all Swallows Meadow and further traffic calming installed to ensure children are able to play safely. Proposed Cllr MJ Second Cllr GH.
Cllr LR and Cllr CJ came back into the room 19.56.

Agenda 89: Correspondence

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. Boundary Commission for Wales: Revised Proposals Report 2018 2. Burial Charges for Children – OVW 3. Working Together in Clusters or Groups 4. Independent Review Panel - Call to Evidence – OVW 5. Neighbourhood Policing contact – Gary Gwilt PCSO 8054 Tel: 101 (ext 53461)
gary.gwilt@dyfed-powys.pnn.police.uk 6. IRPW - Draft Annual Report 7. Cae-Post newsletter 8. Draft Budget Welsh Tax Policy Report Rates and Bands 9. Play Wales e-bulletin October 2017 10. CONSULTATION: GUIDANCE FOR PRINCIPAL COUNCILS ON THE REVIEW OF COMMUNITIES 11. Independent Review Panel - Call to Evidence | <ol style="list-style-type: none"> 12. Play types – new info sheet 13. Community Council Decision Notice 14.07.17 to 29.09.17 14. OCTOBER TRAINING SESSIONS 15. OVW September 2017 News Bulletin 16. A month to go - Spirit 2017-Play Wales 17. Events Newsletter – OVW 18. NHS Future Fit moves closer towards public consultation-PTHB 19. Consultation Document - "Taking forward Wales' Sustainable Management of Natural Resources" 20. Update to Powys Teaching Health Board Stakeholder Reference Group 21. New Schemes opened today-OVW 22. Members - Health Education and Improvement Wales 23. – OVW 24. Letter from Jayne Bryant AM and Loneliness Roundtable Report |
|--|--|

Agenda 90: Attendance at meetings

1. Cllr GD and Cllr MJ - OVW AGM & Conference 30/9/17.
2. Cllr MJ and Cllr GD attended Montgomeryshire Area Committee 3/10/17.

Agenda 91: Any other business

1. Burial charges for children – email received from OVW. Village cemetery operated by PCC, their policy is not to charge and community council does not bare the cost.
2. Email received from Richard Oke about hedges on Henrhyd Lane not being brushed. Action Clerk to contact Ken Llewellyn and Dave Gardner at PCC to make them aware of the situation.
3. Cllr JW concerned there is no bus timetable on the bus stop, so people don't know what times the buses are running. Action Clerk to contact Bus Company and ask them to put up a timetable.
4. Cllr JW concerned over the condition of the bench on Coppice Lane (between the two bushes opposite the playground) as it is rotten and unsafe to use. Cllr JW suggested it would be nice to have a memorial bench, perhaps if the village could fundraise half the money the Community council could pay the other half?
5. Email received from PCC ref planning application workshop on 21/11/17, two places available, Cllr NE and Cllr CJ expressed interest in attending. Clerk to book them both on whilst places are available (Cllr CJ will confirm)

Agenda 92: Date of next meeting

Next meeting November 28th 2017 at 7.30pm
Meeting closed: 20.25