

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: Tuesday January 16 th 2018 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 Nigel Evans (NE) Cllr Clive Jones (CJ) Cllr Lisa Rees (LR)	Cllr Gary Human (GH) Cllr Margaret Jerman (MJ) Cllr Joan Wyatt (JW) Cllr Gareth Davies (GD) Cty Cllr David Jones (DJ)	

Agenda 105: Ten minutes for members of the public: None

Agenda 106: Declarations of interest: None

Agenda 107: Minutes of the previous meeting
Agreed as a true record of the meeting. Proposed Cllr LR, Second Cllr CJ

Agenda 108: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Maesgarmon street light numbers CS15 & CS12 not working –reported to PCC. PCC have been out to look at the lights, repairs not done yet. 2. Attendance at PCC Scrutiny committee meetings – C/F to next meeting. 3. Penyherber Lane – Cty Cllr DJ to confirm date it was classed a green lane - C/F to next meeting. 4. 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. 5. Concerns raised over lack of bus timetables in village bus stops – Owens have been contacted, they are going to make arrangements for timetables to be displayed. C/F to next meeting. 6. Peter Morris attending our February meeting to offer advice ref development of a “Place Plan”.

Agenda 109: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £1641.28 /Balance of Savings Account £ 1001.59 /Balance of Playground £ 12762.17 2. Clerk wages Dec 2017-Jan 2018 £416.66 (cheque number 000381)

Agenda 110: Highway Matters
<ol style="list-style-type: none"> 1. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. Cty Cllr DJ believes it to be 5 years, will confirm.

Agenda 111: Playground
<ol style="list-style-type: none"> 1. Response from PCC Housing Service confirming playground will not be available for transfer. Cllr NE and Cllr CJ will raise with County Cllr Jonathan Wilkinson, portfolio holder for housing and countryside services (wil be at BKV meeting in Berriew) 2. Playground grass cutting, informed PCC only 7/10 cuts carried out, awaiting response. 3. Playground future developments discussed. Cllr LR has some contact names for suppliers of equipment and will start to look into different options. Cllr LR keen to take on board any ideas from community. 4. Meeting noted swing seats are worn concern rubber is perishing.

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Agenda 112: PCC planning notices

1. P2017/1154 – Land at Swallows Meadow - Erection of 4 no. dwellings - Notice received from PCC application to be considered at County Planning Meeting on 18/01/18 at 9.30am in Llandrindod.
2. DIS/2017/0251- Discharge of conditions no 3&4 of planning consent P/2017/0821 (includes a report on newts).

Agenda 113: Correspondence

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| <ol style="list-style-type: none"> 1. NHS Future fit – PTHB 2. Community Council Decision Notice 10.11.17 3. Community Resilience Guidance – A Twigger 4. Welsh Government Public Vacancies - OVW 5. Creating accessible play spaces toolkit – Play Wales 6. Police Precept Consultation 2018/19 7. November news bulleting – OVW 8. Planning Law in Wales - Consultation - OVW 9. NRW Funding and Support 2017/18 – OVW 10. NRW News - OVW 11. Petition to Welsh Assembly Access Cert S Green 12. Play Wales December bulletin 13. WELSH AMBULANCE SERVICE BRANCH - Letter for donation OVW 14. Welsh Government Public Appointment -OVW 15. Tackling loneliness amongst older people - request for updates – OVW 16. Consultation on a Proposal to develop a Major Trauma Network for South and West Wales and South Powys - PTHB | <ol style="list-style-type: none"> 17. Future hospital configuration and consultation – Cllr Andrew Eade (Telford & Wrekin) 18. Eisteddfod yr Urdd 2018 19. One Voice Wales Community and Town Council Consultation Events – Next Steps 20. Powys Draft Well-being Plan-PCC 21. Expert Panel on Assembly Electoral Reform –OVW 22. Buckingham Palace Garden Parties 2018 23. Request for Community Health Council Members 24. Community Council Decision Notice 24.11.17 25. Tackling loneliness among older people update 26. Proposal-to-vary-the-appointments-of-Severn-Trent-Water-and-Dee-Valley-Water-cons – PCC 27. Play Wales publications 2017 28. Review of the Community/Town Council Sector-OVW 29. OVW Dec news bulletin 30. OVW Training courses Feb-July 2018 31. PCC monthly briefing 32. Notice for Portfolio Holder Highways – Cty Cllr DJ |
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Agenda 114: Attendance at meetings

1. None.

Agenda 115: Precept

Precept requirements for 2018/19 were discussed and agreed as follows:

Insurance	£300.00
Int Audit	£40.00
Ext Audit	£200.00
Play Area Insp	£75.00
Safe Custody fee	£60.00
OVW Membs	£75.00
Clerks Wages	£2,750.00
Clerks Exps	£200.00
Clerk/Cllr training	£250.00
Website	£100.00
Cllr Expenses (audit requirement £150 pp)	£1,200.00
Cae Post	£103.70
Dog Bins	£500.00
Sub Tot	£5,853.70
Grants	
Rec Assoc	£1,200.00
Play Group	£300.00
Churchyard	£150.00
Castle news	£100.00
Sub Tot	£1,750.00
Maintenance	

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Agenda 115: Precept	
Play Area	£1,800.00
Village	£500.00
Sub Tot	£2,300.00
TOTAL	£9,903.70
Agenda 116: Any other business	
<ol style="list-style-type: none">1. Montgomeryshire Village Award – Launch event (previously Best Kept Village) invitation. Taking place Friday 23rd February at Berriew Community Centre 6.30pm.2. Cllr LR –There isn't a school bus to Welshpool – parent are having to pay, can anything be done? General discussion in meeting led to no further action, as parental choice to send child to Welshpool school instead of Llanfair Caereinion.3. Lack of grit bins in the village. There is only one in Swallows Meadow, recent bad weather has cut off some roads. Action clerk to look at costs of purchasing grit bins for Maesgarmon and Cwm Lane.	
Agenda 117: Date of next meeting	
Meeting closed at 8.50pm Next meeting: Tuesday February 27 th at 7.30pm	