

Agenda of Monthly Meeting of Castle Caereinion Community Council

Agenda	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 Gary Human (GH) Cllr Nigel Evans NE Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cllr Lisa Rees (LR) Cllr Joan Wyatt (JW) Cllr Gareth Davies (GD) Cty Cllr David Jones (DJ)		

Agenda 105: Ten minutes for members of the public:

Agenda 106: Declarations of interest:

Agenda 107: Minutes of the previous meeting

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. 2. Attendance at PCC Scrutiny committee meetings. 3. Penyerber Lane – Cty Cllr DJ to confirm date it was classed a green lane. 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. 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.

Agenda 111: Playground
<ol style="list-style-type: none"> 1. Response from PCC Housing Service confirming playground will not be available for transfer. 2. Playground grass cutting, informed PCC only 7/10 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 (request put into castle news). Cllr LR will investigate different options for equipment. Clerk to forward any playground / marketing paperwork to Cllr LR to help with research. 4. Cllr JW 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.

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 to 24.11.17 – PCC 3. Community Resilience Guidance – Andrew Twigger 4. Welsh Government Public Appointment 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 Certificate – Simon Green 12. Play Wales December bulletin 13. WELSH AMBULANCE SERVICE BRANCH - Letter for donation OVW 14. Welsh Government Public Appointment Vacancies-OVW 15. Notice for Portfolio Holder for Highways – Cty Cllr David Jones 16. Tackling loneliness amongst older people - request for updates – OVW | <ol style="list-style-type: none"> 17. Consultation on a Proposal to develop a Major Trauma Network for South and West Wales and South Powys - PTHB 18. Future hospital configuration and consultation – Cllr Andrew Eade (Telford & Wrekin) 19. Eisteddfod yr Urdd 2018 20. One Voice Wales Community and Town Council Consultation Events – Next Steps 21. Powys Draft Well-being Plan-PCC 22. Expert Panel on Assembly Electoral Reform –OVW 23. Buckingham Palace Garden Parties 2018 – invitation for Chair 24. Request for Community Health Council Members 25. Community Council Decision Notice 24.11.17 to 08.12.17 26. Tackling loneliness among older people update 27. Proposal-to-vary-the-appointments-of-Severn-Trent-Water-and-Dee-Valley-Water-cons – PCC 28. Play Wales publications 2017 29. Review of the Community and Town Council Sector-OVW 30. OVW Dec news bulletin 31. OVW Training courses Feb-July 2018 32. PCC monthly briefing |
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Agenda 114: Attendance at meetings

- 1.

Agenda 115: Precept

1. Discuss and agree the Precept for 2018/2019

Agenda 116: Any other business

- 1.

Agenda 117: Date of next meeting

Next meeting: Tuesday February 27th at 7.30pm