

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: Tuesday November 27 th 2018 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants		
	Attendees:	Apologies
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Margaret Jerman (MJ);; Cllr Gary Human (GH); Cllr Joan Wyatt (JW); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR); Cllr David Jones (DJ)	Cllr Nigel Evans (NE)

Agenda 88: Ten minutes for members of the public: None

Agenda 89: Declarations of interest: None

Agenda 90: Minutes of the previous meeting
Agreed as a true record of the meeting. Proposed Cllr GH, seconded Cllr CJ

Agenda 91: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Maesgarmon streetlight CS15 - Cllr DJ reported Brent Campbell (PCC) will arrange for a street lighting engineer (Mr Jamie Morris) to investigate the request for CS15 to be switched back on as a matter of urgency. 2. Flooding in Cyfronydd by the river bridge, Clerk will ask for an update from Andrew Jones. 3. Hedging around the BT phone and signage, BT has stated it is not their responsibility, Clerk to contact Chris Lloyd. 4. Watery Lane condition of area following works, Clerk to ask G Astley for an update. 5. Leylandii trees overhanging in playground, Clerk to ask Powis Estates for an update 6. Govt. scheme for broadband improvements, a number of responses received, Cllr NE to report at next meeting. 7. Maintenance of the notice board, Nick Over will be carrying out repairs soon. 8. Community bin in Maes Garmon, Clerk has requested a bin. 9. 87 bus to Welshpool – response received from Rosie Stephens (Passenger Transport Officer) giving a number of reasons why the bus could not be reinstated. Cllr GD proposed we write to our MP & AM and the portfolio holder responsible for the decision cc to Cllrs to express our dis-satisfaction with Ms Stephens’ response and to raise our concerns about discrimination against our village as no other villages have been affected. Seconded Cllr CJ, all in agreement. 10. Hedges at Henrhyd Lane have not yet been trimmed. Approximately 10 houses with hedges backing onto the lane, Cllr JW proposed we write to the houses to ask them to trim the lane-side hedging belonging to their property and she will personally deliver the letters, seconded GH, all in agreement.

Agenda 92: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £6634.27/Balance of Savings Account £ 1002 .04/Balance of Playground £ 12768.01 2. The Auditor General for Wales issued CCCC a qualified audit report for YE 31/3/18 with the following points: Certification by the Responsible Financial Officer carried out after the annual governance statement and accounting statements had been signed and approved. Notice of appointment of date for the exercise of electors rights not advertised before the start of the inspection period (must be displayed 14 days before start of inspection period) Timing of internal audit – ensure dates correspond correctly on the annual return. Minute reference and date of approval of the accounting statement and annual governance statement left blank and should have stated 29/5/18. Precept amount understated - did not allow for the deduction of £355 for Powys election fees. Balance C/F from 2017 incorrectly stated. Box 1 (2017) should read £14037 and Box 1 (2018) should read £16723. Internal auditor engagement letter should have outlined the responsibilities of the internal auditor as outlined in the governance and accountability for local councils in Wales practitioners guide 2011. Cllr GH proposed Cllrs accept the findings of the Auditor General, seconded Cllr JW, all in agreement. 3. Invoice from OVW reference introduction to community engagement training on 31/10/18. £80.00 chq no 000395 Proposed Cllr LR; seconded Cllr GH. 4. Clerk wages and expenses Oct & Nov 2018 £484.33; chq no 000396 Proposed Cllr LR; seconded Cllr GH

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Agenda 93: Highway Matters

1. Traffic calming works: quote received from Sanderson Associates ref fee proposal for the assessment of traffic, before committing to the cost the meeting agreed Cllr GD will speak to OVW to see if they can assist with the matter, Cllr DJ will also make enquiries, and Clerk will speak to Russell George. Decision will be made at next meeting.
2. Wern-Wood A458 bend Clerk will ask Andrew Jones (Route Manager) for an update on his report.
3. Dolarddyn turn – area examined - swill was full and gutter needs cleaning out. Cllr DJ is meeting Dave Gardner on 3/12/18.

Agenda 94: Playground

1. PCC Community Asset transfer of playground - awaiting portfolio holder report from PCC enter into a lease with us.
2. Playground future developments / bark removal and re-turfing. Cllr LR reported she has 3 volunteers who will remove the bark from the playground, she has got some dumpy bags and volunteers will fill to a safe level (not too heavy). Cllr DJ will contact Guilsfield community council to ask them to collect the bark for their playground and ask if they would like to make a small donation. Cllr LR has emailed Machynlleth town council regarding their offer of second hand playground apparatus but has not received a reply. Cllr LR will get to the school before January's meeting to establish their preferred playground apparatus. Cllr LR will organise turfing once the bark has gone and apparatus is agreed.

Agenda 95: PCC planning notices

1. No new planning applications.

Agenda 96: Correspondence

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| <ol style="list-style-type: none"> 1. Ageing Well in Wales Update- Nov 2018 – OVW 2. The proposed recycling development at Abermule. – Gwilym Rippon 3. Promoting children's right to play in Wales – preview article 4. Job Vacancy with One Voice Wales - Mid & West Wales Development Officer 5. Tree charter day 6. PRESS RELEASE: Councils need to think and act differently to sustain services in rural Wales 7. The Healthy, Active And Outdoor Project – Monty Trax Wales | <ol style="list-style-type: none"> 8. Community Council Decision Notice 29th Oct to 9th Nov 2018 – PCC 9. UNDERSTANDING MEDIATION TRAINING - OVW 10. One Voice Wales National Awards Conference 2019 11. Free Conference - Building a Co-operation Between Wales and the Basque Country 12. Understanding Welsh Places – OVW 13. Veterans in Wales – OVW 14. Armistice events – OVW 15. Armistice Day county Times – Jill Kibble 16. Play Wales- Nov e-bulletin 17. Oct bulletin - OVW |
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Agenda 97: Attendance at meetings

1. Sub-committee report: Cllr CJ reported the community questionnaires are going out with Castle News, further copies of the questionnaires were distributed to Cllr GD for Cwm Golau, Cllr LR who will drop off at Shinglers and Cllr JW for the pub. Cllrs will have a stand at the Christmas Fayre on Sunday 2nd December to promote the questionnaire with residents.
2. Cllrs attended the 100-year anniversary Armistice Service at St Garmons church and reported it was a very moving service and was well attended.

Agenda 98: Any other business

1. Cllr GH and Cllr NB have been contacted by Lloyds Bank to inform us that maps of the community held with the bank need to be collected. Cllr NB will pick them up. Cllr DJ offered to take them to the archives in Llandrindod Wells.
2. Cllr GD asked Cllr DJ for an update regarding the re-shaping of the scrutiny committees. Cllr DJ reported the scrutiny committees will be "mixed up" in January to make them more cost effective. Cllr DJ reported the problems

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Agenda 98: Any other business

- PCC were having with absenteeism. Cllr GD thanked Cllr DJ for the insight into PCC's problems.
3. Cllr MJ reported there is a problem with large potholes in Cyfronydd on the B4392.

Agenda 99: Date of next meeting

Meeting closed: 20.24

Next meeting: **Tuesday 15th January 2019 7.30pm**

(NB please note meeting has been brought forward to allow for Precept planning)