Agenda - Monthly Meeting of Castle Caereinion Community Council

Agenda	**Date: Wednesday 16th December 2020, 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Gareth Davies (GD); Cllr Nicola Kynaston (NK); Cllr Joan Wyatt (JW); Cllr Gary Human (GH); Cllr David Jones (DJ)	

PLEASE WEAR A MASK FOR THE MEETING.
TABLES WILL BE SET UP FOR SOCIAL DISTANCING WITH ONE PERSON PER TABLE.
PLEASE DO NOT ATTEND IF YOU HAVE ANY COVID 19 SYMPTOMS OR HAVE BEEN TOLD TO SELF ISOLATE

Please contact the Clerk if you would prefer to attend via video link.

Agenda 13: Ten minutes for members of the public: We are unable to accommodate members of the public at this meeting.
Agenda 14: Declarations of interest:

Agenda 15: Minutes of previous meeting:

Agenda 16: Matters arising from the minutes
1.

Agenda 17: Finance
1. Balance Treasurers Account £14,618 .00 Balance of Playground £73.24 2. Annual website fee D6 £94.80 – cheque number 000517 3. Clerk wages Nov & Dec 2020 £541.66 – cheque number 000516

Agenda 18: Highway Matters
1.

Agenda 19: Playground
1. Playground reopened with signage and two swings taken de-commissioned to promote social distancing. 2. Playground – Emma Wilde of Harrisons solicitors has been appointed to represent us with Powys.

Agenda 20: PCC planning notices
1.

Agenda 21: Precept 2021/2022
1. To discuss and agree the 2021 / 2022 precept.

Agenda 22: 2019-2020 Annual Return and Audit Report

1. **To formally receive and note the 2019 / 2020 annual return and audit report:**

The report states:

"On the basis of our review, in our opinion, the information contained in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met."

Other matters and recommendations

On the basis of our review, we draw the body's attention to the following matters and recommendations which do not affect our audit opinion but should be addressed by the body.

1. High level of reserves

We note that the council holds a high level of general reserves, approximately 1.09 times the annual precept for 2018/19. The council should consider the level of general reserves required and consider taking steps to reduce the level of reserves in future years if necessary.

2. Internal audit report

The internal auditor has left objective 8 assets and investment register unanswered on the internal audit report on the annual return, however the internal auditor has confirmed a register is kept and renewed. The Council should ensure the Internal Auditor's report is reviewed before sending the document to the external auditor. The council should minute this process. Errors in the report should either be amended or the council should include an explanation for the error.

Agenda 23: Correspondence

1. Powys Planning Decision Notices June – Nov 2020
2. One Voice Wales - News Bulletins June 2020 – November 2020
3. Update on launch of UWP 2 – OVW
4. Additional COVID-19 Testing Capacity in Powys – PTHB
5. Important grant funding opportunity for community and town councils - Volunteering Recovery Grant - information to circulate to networks and stakeholders – OVW
6. WG Elections Newsletter – November – OVW
7. New Domestic Abuse Policy for Commissioner for Future Generations Staff- OVW
8. Thank you letter – Recreation Association
9. Thank you letter – Castle Caereinion School
10. Thank you letter 0 St Garmon's Church
11. Various vacancies – OVW
12. Play Wales e-bulletins June 2020 – November 2020
13. Rural development plan – PCC
14. NHS Dental Provision Crisis in Powys – Llandrindod Town Council
15. Ways in which One Voice Wales membership could access the current Circular Economy fund – OVW
16. Your views about pharmacy services in Powys – PTHB
17. £13.2m Repair and Reuse Fund
18. Call for expression of interest for broadband support and advice PCC
19. Starleaf video conferencing-OVW
20. Remembrance activities – Cllr David Jones
21. Castle Caereinion Community Council WAL219 Annual Return – Wales Audit Office
22. Traffic lights on Golfa Bank

Agenda 24: Any other business

1. Community councillor vacancy

Agenda 25: Date of next meeting

Meeting closed:

Next meeting: To be confirmed