Agenda- Castle Caereinion Community Council

Agenda	Date: February 23rd 2022 - 7.30pm Venue: Castle Caereinion Community Centre	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Michele Humberstone; Cllr Gary Human (GH); Cllr Nicola Kynaston (NK) Cllr Paul Roberts; Cllr Joan Wyatt; Cllr David Jones	

Agenda 110: Ten minutes for members of the public:
Agenda 111: Declarations of interest:
Agenda 112: Minutes of previous meeting:

Agenda 113: Matters arising from the minutes

1. Memorial for Michael Rogers – update regarding the service and the bench.
2. Best kept village sign – update from Cllr NB
3. Defibrillator training to be c/f to Spring
4. Circular path – update Clerk / Cllr CJ
5. Castle School update - Cllr PR
6. Jubilee celebration - update
7. Recreation Association committee
8. Street lighting
9. Maes Y Wennol
10. Clerk vacancy – applications

Agenda 114: Playground

1. Playground lease is now with PCC to be updated and we await the final lease for signing.
2. New picnic table – planning preparatory works to commence early spring when weather improves.
3. Playground checks – Annual ROSPA check received.

Agenda 115: Finance

1. Balance Treasurers Account £17528.82 / Balance of Playground £73.24
2. Clerk wages February 2022 £312.50 and expenses £5.10 - total £317.60 cheque number 000550
3. Order Michael's bench via David Ogilvie Engineering - £911 inclusive of VAT.

Agenda 116: Highway Matters

1. Update on any maintenance work carried out.
2. Golfa Bank traffic lights and associated works.

Agenda 117: PCC planning notices

1. Application Reference: 22/0082/FUL. Proposal: Change of use of agricultural buildings for use as log cabin construction and sawmill and all associated works (resubmission of 21/1195/FUL) Site Address: Buildings at The Gaer Farmhouse , Golfa, Welshpool, Powys.

Agenda 118: Correspondence

1. Powys Planning Decision Notices
2. One Voice Wales - News Bulletins, training sessions and updates
3. Play Wales - e-bulletins
4. Powys CHC newsletter & updates
5. NHS updates - bulletins
6. Corporate communications – Powys County council
7. PCC notice of meetings
8. Citizens Advice Powys updates
9. Jubilee letter – Ceri Nash
10. Montgomery Area Committee meeting dates
11. Survey for wellbeing campus in Newtown
12. Recruitment of PCSO's
13. Dolau School protest – request for support
14. Report on section 47 multi-location meetings OVW
15. Welshpool Mayor - race night
16. Road closure notifications – Cllr David Jones

Agenda 119: Attendance at Meetings

1.

Agenda 120: Any other business

1. Audit Wales report on Castle Caereinion community council

"Audit opinion - Qualified

Except for the matters reported below, in my opinion no matters have come to my attention giving cause for concern that in any material respect, the information reported in this Annual Return:

- *has not been prepared in accordance with proper practices;*
- *that relevant legislation and regulatory requirements have not been met;*
- *is not consistent with the Council's/Committee's governance arrangements; and*
- *that the Council/Committee does not have proper arrangements in place to secure economy, efficiency and effectiveness in its use of resources.*

Basis of qualification

I am unable to conclude whether or not the Annual Governance Statement properly reflects the governance arrangements in place during 2020-21.

In the Annual Governance Statement, the Council asserts that it had established arrangements to ensure compliance with relevant laws. The Income Tax (Earnings and Pensions) Act 2003 requires the Council to operate PAYE. There are inconsistencies in the records provided for audit and I am unable to establish whether or not the Council has properly complied with its obligations under the Act.

Other matters arising and recommendations

There are no further matters I wish to the Council's attention. "

Agenda 121: Date of next meeting

Next meeting Wednesday March 30th 2022 at 7.30pm

Meeting closed: