Agenda - Castle Caereinion Community Council

Agenda	Date: January 24th 2024 - 7.30pm Venue: Castle Caereinion Community Centre	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Lucy Mason (LM)	Cllr Clive Jones (CJ); Cllr Gary Human (GH): Cllr Paul Roberts (PR); Cllr Carys Evans (CE); Cllr Caroline Carey (CC); Cllr Kate Pierce (KP); Cllr Robert Nash (RN); Cllr Adrian Jones (AJ)	

Agenda 105: Ten minutes for members of the public:
Agenda 106: Declarations of interest:
Agenda 107: Minutes of previous meeting:

Agenda 108: Matters arising from the minutes

1. Defibrillator update
2. Website update
3. Community Trail update
4. Phone Box update
5. Delegation of services update (Cllr RN)
6. Montgomery Rural Cluster (Cllr RN)
7. Cemetery update (Cllr AJ)

Agenda 109: Playground

1. Clerk has confirmed with Harrisons that the community council is happy to proceed on the basis of a 10 year lease of the playground but with the Landlord or Tenant both having the ability to terminate at the end of year 5.

Agenda 110: Finance

1. Balance Treasurers Account £10893.93, Balance of Playground £1084.78
2. Clerk wages December 2023 £280.00 Chq 633, Clerk wages Jan 24 £280.00 Chq 635, HMRC Dec and Jan £140.00 Chq 636
3. D6 Website hosting £106.80 Chq 634 (Reimbursed to Clerk – paid privately)
4. Community Heartbeat training and pads £ 278.34 Chq 637

Agenda 111: Highway Matters

To discuss any update of the following reported issues:
1. Cwm Lane Sign
2. Maesgarmon Close
3. Highway Drains
4. Pen Y Brynn

Agenda 112: PCC planning notices

1. Application Reference: 24/0058/HH Tynllan Farm Castle Caereinion Welshpool Powys SY21 9AL Proposal: Change of use of land to form additional residential curtilage

   The following applications were received and would have reached their deadline date therefore the Council discussed via email:

2. Application Reference: 23/1766/HH Ivy House Castle Caereinion Welshpool SY21 9AL Proposed replacement of existing roof, demolition of lean too conservatory. Creation of loft rooms, replacement side extension and rear extension. **The council discussed this and decided to support the application.**
3. Application Reference: 23/1873/TRE Ivy House Castle Caereinion Welshpool SY21 9AL Proposed Removal of a monkey puzzle tree within a Conservation **Area The council discussed this and decided to support the application.**

Agenda 113: **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: Quarterly PCC & Towns Council meeting Weds 21st Feb at 6pm
8. Citizens Advice Powys update
9. Shrewsbury & Telford hospitals
10. Welsh Air Ambulance
11. Gardening Club – Request for funding
12. One Voice Wales – Application for training bursary

Agenda 114: Attendance at Meetings

Agenda 115: **Any other business**

1. To discuss and agree the Precept for 2024/25

Agenda 109: Date of next meeting

Next meeting Wednesday February 28th, 2024, at 7.30pm

Meeting closed: