Agenda for Monthly Meeting of Castle Caereinion Community Council

	Date: Tuesday June 26th 2018 **Time:** 7.30pm **Location: Castle Caereinion Community Centre**

Participants			
	Attendees:	**Apologies**	**Non Attendees**
Chair: Cllr Nigel Bowen (NB) **Clerk**: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Margaret Jerman (MJ); Cllr Gareth Davies (GD); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr Lisa Rees (LR); Cllr Joan Wyatt (JW); Cllr David Jones (DJ)		

Agenda 40: Ten minutes for members of the public:

Agenda 41: Declarations of interest:

Agenda 42: Minutes of the previous meeting

Agenda 43: Matters arising from the minutes

1. Maesgarmon streetlight CS15 – history to be forwarded to Cllr DJ to follow up with PCC.
2. Crash Barrier on wall outside Red Lion - Cllr DJ will continue to try and progress this with Highways.
3. Flooding in Cyfronydd by the river bridge. Cllr NB to discuss with Graham Astley.
4. Telephone box out of action - reported
5. Watery Lane condition of area following works – reported to Graham Astley PCC is looking into it and has made Greenfingers aware and water authority.
6. Leylandii trees overhanging in playground, reported to Powis estates.
7. Govt. scheme for broadband improvements for communities - Cllr NE to report progress.
8. Graham Astley's email ref responsibility for the maintenance and inspection of the culvert trash screen inlet arrangement at Watery Lane, Clerk has no record so will ask for copy of agreement.

Agenda 44: Finance

1. Balance Treasurers Account £6403.71 /Balance of Savings Account £ 1001.88 /Balance of Playground £ 12765.91
2. Clerk Wages June & July £458.34 + Expenses £62.41, total £520.75 Cheque number 000391.

Agenda 45: Highway Matters

1. On-going traffic calming works.
2. Wern-Wood A458 bend – Awaiting report from Andrew Jones (Route Manager)
3. Dolarddyn turn – Cllr NB and Cllr DJ and Cllr GD have examined area and reported that swill was full and gutter needs cleaning out. Cllr DJ to raise with PCC.
4. Timetable for grass cutting should be started earlier in the year and the November cut should be done end of April/beg May for health and safety reasons – OVW will raise at next conference.
5. Potholes on Cwm Lane.

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Agenda 46: Playground

1. Response from PCC Housing Service ref playground not available for transfer. Cllr DJ will follow this up.
2. Plot of land at rear of Swallows Meadow transferred by PCC to Mid Wales Housing for 6 houses, if not developed will it transfer back to PCC? C/F – Cllr DJ
3. Cllr DJ has kindly agreed to re-send list of dates for proposed cuts for Guilsfield and the source of the list. C/F
4. Playground future developments -Cllr LR to provide update on bark removal and re-turfing, and new equipment.
5. Cllr NB to provide update on bench that may be available.
6. Remembrance day grants – Clerk to provide update.
7. Cllr LR to organise repairs to some apparatus in playground

Agenda 47: PCC planning notices

1. No new applications (Powys portal checked 12th May).
Request from Clerk: Due to early agenda, will Cllrs please check planning portal prior to meeting for new applications, they will be raised at the meeting. Thank you.

Agenda 48: Correspondence

1. Powys War Memorials Project: Grants of up to £5,000 for World War 1 memorials in Powys to be repaired and restored.
2. Is there is tree in your community you would like to champion?
3. Latest Newsletter from Police and Crime Commissioner Dafydd Llywelyn
4. Publication of Circular 008/2018 – Planning requirement in respect of the use of private sewerage in new development
5. Summer Newsletter Older Older Peoples Commissioner for Wales
6. CTC review newsletter
7. OVW – July training dates
8. Help improve services for carers in Wales
9. One Voice Wales Conference and AGM Saturday 29th September 2018
10. Vacancy for North Wales Development Officer
11. The Community Heartbeat Trust Charity releases new National Defibrillator Database (NDDb)
12. MODULE 15 INFORMATION MANAGEMENT
13. OVW June news bulletin
14. 10th edition of the Charles Arnold Baker publication
15. Powys Teaching Health Board AGM
16. Revised Code of Practice on Workforce Matters – the Two Tier Code Annual Monitoring Exercise
17. Welsh Government Finance Trainee Graduate Scheme
18. July Newsletter – Russell George
19. Welsh Govt. vacancy
20. Play Wales July bulletin

Agenda 49: Attendance at meetings

1. Montgomery local Committee Meeting – 10th July
2.

Agenda 50: Any other business

1.

Agenda 51: Date of next meeting

Meeting closed:

Next meeting: **Cllrs please note, Clerk unavailable on 28th August – new date required, would 21st Aug be acceptable?**