Minutes - Castle Caereinion Community Council

Minutes	**Date: April 26th 2023 - 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Lucy Mason (LM)	Cllr Gary Human (GH); Cllr Clive Jones (CJ): Cllr Caroline Carey (CC) Cllr Paul Roberts (PR); Cllr Adrian Jones (AJ);	Cllr Carys Evans (CE); Cllr Kate Pierce (KP);

Agenda 141: Ten minutes for members of the public: Mr Robert Nash, a new resident of Castle Caereinion, who has experience within Town Councils and who also used to be a Clerk was welcomed to the meeting. Mr Nash would like to offer assistance and also to be considered for any future Councillor vacancies.

Agenda 142: Declarations of interest: None

Agenda 143: Minutes of previous meeting: Agreed as a true record of the meeting, proposed Cllr GH, seconded Cllr CJ

Agenda 144: Matters arising from the minutes

1. Defibrillator Update – Clerk has received training from the previous Councillor who was doing the checks. Clerk has also set up their own log on so that the check reports can be uploaded to community heartbeat. Clerk will look into any training available for the community.
2. Coronation Party Plans - The hog roast has been booked for Sat 6th May and fliers have been produced and circulated on the community Facebook page. Cllr PR will also put fliers in the notice boards.
3. Replacement Councillor – See Agenda item 141
4. Website – Clerk would like to discuss ideas for improving the existing website with the assistance from Cllr KH, in their absence this will be discussed another time.
5. AGM – Clerk would like to check the date of 31st May at 7pm, all agreed.

Agenda 145: 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. Awaiting paperwork from PCC.
2. ROSPA report received, 1 minor requirement regarding a bung missing on the slide, Mel Grantham has agreed to order and repair.

Agenda 146: Finance

1. Balance Treasurers Account £4708.41/ Balance of Playground £1076.25
2. Clerk wages April 2023 £280 cheque no 000603, HMRC PAYE £70.00 Chq 000604, One Voice Wales £35.00 Chq 000605, Zurich Insurance £321.66 Chq 000606 presented for signing. Expenditure agreed by Cllr PR, seconded by Cllr GH
3. Addition of Signature of Cllr CE to banking mandate – Clerk has requested a paper mandate which is yet to be received (Afternote, received 29/4/23)

Agenda 147: Highway Matters

1. Cwm Lane Update – Cllr AJ advised that there are no updates, Clerk will chase up. Clerk advised the sign is still missing, Cllr NB suggested it may be on the grass verge but would still need fixing, Clerk will follow up.
2. Culvert at Lower Cefn – Clerk emailed PCC 11/4 but is yet to receive any reply. Clerk to follow up
3. Gelli Lane – A works order has been raised to fill potholes and has been added to drainage programme. Cllr AJ to follow up
4. Little Cwm Lane and Maesgarmon Close – Clerk has received an email from a resident asking for the council to follow up with their complaint to PCC 24/3, Clerk emailed PCC 20/4 and will follow up.

Agenda 148: PCC planning notices
1. No new planning applications received.

Agenda 149: Correspondence	
1. Powys Planning Decision Notices 2. One Voice Wales - News Bulletins: Model standing orders to be updated for the start of the Municipal year, 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 Town and Community Council meeting Thursday 27th April (Via Teams) at 6pm. 8. Citizens Advice Powys updates 9. PCC annual ROSPA report

Agenda 150: Attendance at Meetings
Cllr PR – Code of Conduct Clerk – The Council Meeting Clerk – Local Government Finance

Agenda 151: Update from County Councillor
1. Cllr AJ gave advance apologies for the next meeting.

Agenda 152: Any other business
1. Traffic Monitoring – Speeding in the village is still occurring, despite part of the village being 20mph, if sufficient volunteers were available we should look to having more monitoring within the village. Clerk to look into further.

Agenda 140: Date of next meeting
Next meeting: Wednesday 31st May at 7pm, AGM followed by Community Council meeting. Meeting closed at 7.50