Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	**Date:** Tuesday February 26th 2019 **Time:** 7.30pm **Location: Castle Caereinion Community Centre**

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

Agenda 113: Ten minutes for members of the public: None
Agenda 114: Declarations of interest: Cllr GD ref Agenda item 120.1 - P/2016/1065

Agenda 115: Minutes of the previous meeting

Agreed as a true record of the meeting, proposed Cllr CJ, seconded Cllr JW, all in agreement.

Agenda 116: Matters arising from the minutes

1. Maesgarmon streetlight CS15: Cllr DJ reported PCC were going to make streetlights each community council's responsibility but have u-turned this decision. Cllr DJ will continue to make a health and safety case with PCC.
2. Flooding in Cyfronydd by the river bridge, Cllr NB met with Graham Astley last May who informed us Andrew Jones would be dealing with it; Cllr NB will telephone Andrew Jones from North and Mid Wales Trunk Road Agency.
3. Signs for BT phone in village, Cllr JW has kindly agreed the sign may be posted at the corner of the Red Lion opposite the shop. Clerk will contact PCC to see if this is possible.
4. Watery Lane condition of area following works, Guy Clarke has stated he believes they left the site in a similar condition to how it was before works were carried out, the crews have moved onto other jobs due to change of primary contractors so unable to proceed any further. Item closed.
5. Leylandii trees overhanging in playground, Jack Tavernor has agreed to undertake the works.
6. Maintenance of the notice board complete and now back in place. All councillors very pleased with high standard of work and expressed their thanks to Mr Over. Item closed.
7. 87 bus to Welshpool. Response From Portfolio holder Cllr Aled Davies stated bus not going to be reinstated as there would not be a return trip timetabled in, and may impact on the bus reaching Llanfair high School for student collect at 3.30pm. Cllrs requested Clerk to ask for timetable following 3.30 arrival at Llanfair, and to reiterate to Cllr Davies that it is not just one resident affected by the change as he states in his response.

Agenda 117: Finance

1. Balance Treasurers Account £8905.60/Balance of Savings Account £ 1002 .16/Balance of Playground £ 12769.61
2. Membership of One Voice Wales for 2019 cost £87.00 Cllr GD proposed we accept 2019 membership, seconded Cllr JW, all in agreement. Cheque number 000400.
3. PCC annual playground inspection cost £72, proposed we accept Cllr JW seconded Cllr GH all in agreement cheque number 000398.
4. Wales Audit Office 2017-2018 audit invoice £182.75, proposed Cllr NE seconded Cllr CJ, all in agreement cheque number 000399.

Agenda 118: Highway Matters

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1. Traffic calming works: Carly Hoyle from Sanderson Associates visited Castle w/c 11/2 and has issued us a preliminary copy of their Technical Note setting out their findings on the traffic calming (summary of findings below), Cllr DJ has taken a hard copy and will present these finding to Powys County Council at the next council Meeting early in March…
"*Summary of Findings*
This Technical Note has been prepared to provide advice to Castle Caereinion Community Council about the traffic calming that has been recently installed by the Highway Authority on the B4385 within the village. It was observed that the traffic calming consists of a chicane at the northern extent of the village, a build out at the southern extent of the village, a 20mph speed limit zone and provision of footway along the frontage of numbers 1-3 The Row. Due to concerns over safety it is suggested that priority signs and 'give way' markings are added to the chicane and build out features. In addition, it is suggested that the rear-side of the bollards on the chicane are made reflective to improve the visibility of the build outs to drivers, particularly at night or alternatively separate reflective bollards. Comparing the vehicle speeds recorded during Sanderson's site visit with those recorded in 2012 indicates that the installation of the traffic calming features has been successful in reducing vehicle speeds at the northern extent of the village."
2. Wern-Wood A458 bend, Andrew Jones confirmed investigation found there were no issues other than driver error. Item closed.
3. Dolarddyn turn. Cllr DJ meeting with Dave Gardner and has been informed that David Knight will be looking into it, Cllr DJ will give Mr Knight's phone number to Cllr NB to call.
4. Large potholes in Cyfronydd on the B4392 and large potholes in Castle Caereinion B4385 reported to PCC. PCC have now confirmed resurfacing in Castle Caereinion is timetabled in for w/c 11th March and further finishing works to traffic calming will take place afterwards through the addition of dragon teeth and red 20 MPH sign painted onto the road surface at both ends of the village.

Agenda 119: Playground

1. Playground – Awaiting draft lease for review from Dafydd Evans.
2. Playground future developments: Cllr LR kindly sent in a report to say she has visited the school and the local children have supplied a "wish-list" of their preferred play apparatus. The bark has been removed, we now need to organise a company to provide a quote to make good the area and provide turf. Clerk will contact two local companies to ask for quotes.

Agenda 120: PCC planning notices

1. P/2016/1065 - Reserved matters application for details in connection with planning approval for 5-dwellings on land at Tynllan Farm, Castle Caereinion, Welshpool, SY21 9AL. Planning portal shows 4 bungalows and 1 affordable house. Cllr CJ proposed we all agree to the reserved matters application, Cllr GH seconded, all in agreement (Cllr GD abstained from vote). Cllr CJ proposed we request pavements be included as part of future new developments to ensure safety of pedestrians within the village and ensure we include this in our place plan, seconded Cllr NE- all in agreement.
2. Cllrs experiencing problems with planning portal, Cllr DJ suggested we write to Planning dept and cc Clive Pinney.

Agenda 121: Correspondence

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1. Planning Decision Notices for 4th to 15thFebruary 2019.
2. Welsh community solar power – OVW
3. Independent Remuneration Panel for Wales Annual Report - February 2019
4. Memorial stone restoration – Pete Dunbar
5. Powys News – Cllr David Jones
6. Presentation from Wales Audit Office – OVW
7. Bill to introduce votes at 16 – OVW
8. Defibrillator training – Llanfair Caereinion medical practice
9. Inquiry into allotments – OVW
10. Membership of One Voice Wales 2019-20 – Renewal of Membership details – OVW
11. Older children play too – Play Wales
12. Survey on GP Out-of-Hours services – Powys community health council
13. Llangollen International Musical Eisteddfod
14. Play Wales Feb bulletin
15. Planning Decision Notices for 21st January to 1st February 2019.
16. OVW January bulletin
17. Spirit 2019 – Play Wales
18. WG Vacancies - Team Support Officer – Corporate Shared Service Centre x3 – OVW
19. Focus on Play – Play Wales
20. Co-operative/Community-led Housing Networks – Laurie Davies
21. Active spaces – Sunshine Gym
22. Tenovus cancer care – annual report
23. Powys local toilet strategy – PCC
24. North Wales training – OVW
25. Planning Decision Notices for 7th January to 18th January 2019.
26. Police & Crime Commissioner Newsletter – Dafydd Llewellyn
27. Mid Wales February training – OVW
28. Information guide to helping water customers struggling to pay – OVW
29. Notice of Powys CHC Services Planning Committee Meeting 24th January – Powys CHC
30. Notice of Powys CHC Executive Meeting 24th January – Powys CHC
31. How to organise playing out sessions on your street – Play Wales
32. Alzheimer's Society conference 2019 – OVW
33. Letter regarding Llanfair library – Llanfair town council
34. 'Living Memory' Workshops - National Library of Wales – OVW
35. Older Peoples Commissioners Newsletter Special Bulletin – OVW
36. Powys LDP – Draft Supplementary Planning Guidance Public Consultation January 2019
37. Next steps on NHS Future Fit consultation – PTHB
38. One Voice Wales National Awards Conference 2019
39. Play wales January bulletin
40. Play sufficiency in Powys – PCC
41. Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales – Wales Audit Office
42. Missed recycling collections – Cllr David Jones
43. Petition - Is driven grouse shooting driving away Jobs as well as Wildlife? – Les Wallace

Agenda 122: Attendance at meetings

1. Cllr GD attended OVW meeting. Cllr GD reported other councils are complaining about the planning portal. Very important everyone who is eligible to receive a bus pass applies for one, as this can impact on available funding for public transport and could help funding for Powys County Council. Cllr GD would like to encourage everyone who is eligible to apply and requested the Clerk include this statement within Castle News.
2. Cllr GH attended Burgess Land Trust meeting, Cllr GH informed the meeting they have appointed a new secretary and also grant forms will be sent out this month.

Agenda 123: Any other business

1. Article in Brecon and Radnor regarding post office re-opening discussed (Cllr David Jones)
2. **Cllrs wish to draw residents' attention to defibrillator training session running at Llanfair Medical Centre on Thursday 7thMarch 7.30pm. Please contact the practice manager directly if you are interested in attending Chris.Roberts@wales.nhs.uk**
3. Dog waste bins need emptying – Cllr GH (reported to PCC - JD 181020)
4. Letter from Mr & Mrs Hughes acknowledged.
5. Letter reference Llanfair library discussed, unfortunately received after precept agreed and submitted.
6. Two bushes opposite the playground in Maesgarmon by the bench have become too overgrown and are becoming a blind spot for motorists on the corner, therefore pose a significant safety issue. All in agreement bushes will be removed before the end of March.
7. Cllr DJ informed meeting the proposed 9.5% increase to community charge was rejected by Powys County Councillors and gave a brief outline of some of the issues facing PCC in terms of how they manage manpower.

Agenda 124: Date of next meeting

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Meeting closed: 9.00pm Next meeting: **Tuesday 26th March 2019 7.30pm**