Minutes - Castle Caereinion Community Council

Minutes	**Date: January 18th 2023 - 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Acting Clerk**: Carys Evans (CE) **Clerk**: Lucy Mason (First meeting)	Cllr Clive Jones (CJ); Cllr Carys Evans (CE); Cllr Gary Human (GH); (CC); Cllr Paul Roberts (PR);Cllr Kate Pierce (KP); Adrian Jones (AJ)	Cllr Caroline Carey; Cllr Joan Wyatt (JW

Agenda 101: Ten minutes for members of the public: Mr Adrian Hughes raised concern regarding the section of community path between Cwm Lane and Castle Caereinion. Mr Hughes concern regards the degradation of the footpath due to sheep foraging on planted turnips within a fenced section. Mr Hughes asked for the community council to take the matter forward. Action: clerk to write to PCC footpath's officer.

Agenda 102: Declarations of interest: None

Agenda 103: Minutes of previous meeting: Agreed as a true record of the meeting, proposed Cllr Clive Jones, second Cllr Paul Roberts.

Agenda 104: Matters arising from the minutes

1. The Chairman welcomed the new clerk Mrs Lucy Mason to the meeting.
2. Gate not shutting correctly and consideration of steps and handrail (footpath on Cwm Lane) – awaiting response from the Footpath's Officer
3. Defib course requested.
4. Cllr's reminded to provide specific Cllr email addresses.
5. Best kept village signs – Recreation Association will raise the location of the signs at their next meeting.

Agenda 105: 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 106: Finance

1. Balance Treasurers Account £3230.40/ Balance of Playground £1074.48
2. Clerk wages December 2022 & January 2023 £666.66 - cheque no 000594
3. Powys County Council cost of uncontested election (c/o Carys Evans) £418.88- cheque no 000595
4. Acting clerk raised concern that bank statements are no longer being received. New Clerk to go to Lloyds Bank with Chairman to amend address and contact details.
5. Clerk will set up PAYE for the council and look into online banking due to local bank closure.

Agenda 107: Highway Matters

1. Cwm Lane is still in dire need of pothole repairs, clerk will progress chase, Cllr Adrian Jones will forward all correspondence to the clerk and also try and progress from his side and cc clerk.
2. Culvert at Lower Cefn – Cllr Adrian Jones will follow up and cc the clerk.
3. Jetter for drains across ward, some drains have been cleared, but not a very good job as pipes not cleared. Cllr Adrian jones will feedback. More jetters are due to be purchased.

Agenda 108: PCC planning notices

1. Application Reference: 22/2086/FUL Proposal: Erection of agricultural storage building and all associated works (retrospective). Site Address: Oakfields, Cyfronydd, Welshpool, SY21 9ET. Cllr GH proposed we support the application, seconded Cllr Paul Roberts, all in favour
2. Application Reference: 22/1977/HH Proposal: Demolition of shed and erection of a two-storey oak frame extension. Site Address: Dewis Gwyn, Cyfronydd, Welshpool, SY21 9EQ. Cllr GH proposed we support the application, seconded Cllr Paul Roberts, all in favour

Agenda 109: 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. PCC annual ROSPA report
10. Precept letter

Agenda 110: Attendance at Meetings

Agenda 111: Update from County Councillor

1. There have been some school transport issues.
2. Informal surgery involving Cllr Adrian Jones, Craig Williams MP and Russell George MS in Castle Caereinion community centre on Saturday 28th January at 10.00 am. Residents are welcome to attend to talk through any concerns they may have or issues they want to raise.
3. Cllr Adrian Jones was asked why he abstained from the air ambulance vote last year, Cllr Jones stated he wanted to know all the information voting on such an important subject, a lot of facts were missing in the earlier vote, there will be a further vote where more information will be available allowing an informed vote.

Agenda 112: Precept

	2023/24 Planned (1/04/2023 – 31/03/2024)
Insurance	£310.00
Internal Audit	£50.00
External Audit	£425.00
Play Area Inspection (PCC)	£72.00
Monthly Playground Inspection	£180.00
OVW Membership	£100.00
Clerks Wages	£4,200.00
Clerks Expenses	£150.00
Clerk/Cllr training	£250.00
Cllr Expenses	£800.00
Website	£100.00
Sub Tot	**£6,637.00**
Grants	
Rec Assoc	£1,500.00
Churchyard	£500.00

Agenda 112: Precept

Castle news (add to rec Assoc)	£300.00
Sub Tot	**£2,300.00**
Maintenance	
Play Area & Village Maintenance	£4,500.00
Contingency fund	£1,000.00
Sub Tot	**£4,500.00**
Total Precept	**£14,437.00**

Agenda 113: Any other business

1. Community council to consider celebration for King's Coronation: Ideas include a party in the community centre, BBQ, bunting. The recreation association are meeting soon and will keep the community council informed.
2. The recreation association will look into "listing" the school.
3. The Council paid tribute to Danny Davies, Cllr Paul Roberts and Cllr Joan Wyatt for their generosity in accommodating the community Christmas trees. The clerk will write letters of thanks.
4. Cllr Paul Roberts will look into getting training for website maintenance.

Agenda 114: Date of next meeting

Next meeting: Wednesday 22nd February, at 7.30pm

Meeting closed: 8:40pm