Minutes - Castle Caereinion Community Council

Minutes	**Date: July 26th 2022 - 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Gillian Firth (GF)	Cllr Clive Jones (CJ); Cllr Carys Evans (CE); Cllr Gary Human (GH); Cllr Paul Roberts (PR); Cllr Caroline Carey (CC); Adrian Jones (AJ)	Cllr Joan Wyatt (JW) Cllr Kate Pierce (KP)

Agenda 38: Ten minutes for members of the public. None
Agenda 39: Declarations of interest: None
Agenda 40: Minutes of previous meeting: Agreed as a true record of the meeting, Prop Cllr GH, sec Cllr PR

Agenda 41: Matters arising from the minutes

1. Jubilee Celebrations expenses – CJ advised clerk had produced a spreadsheet and there is nothing outstanding. Total spend £6205.49, National Lottery Grant £4369.00 Tyr Gwynt grant £1072.96 leaving an overspend of £763.53. The VAT element is still to be reclaimed. Recreational Committee had said they would support and underwrite the costs. CE to forward breakdown of Tyr Gwynt spreadsheet to GF. Recreational Committee will need invoices to forward to Tyr Gwynt.
2. Circular path – CJ advised following last meeting the next issue of Castle Views has been produced and in it is a brief report on the path which is now complete, asking users to be sensible, clean up after dogs and keep them on leads. It was also added that maintenance will be needed to cut grass etc, so a request has been made for volunteers to help. CE gave discs and badges to CJ who will place them on posts.
3. Street lighting issues this item to be removed from further agendas.
4. ROSPA inspection form completed, awaiting invoice and date of inspection.

Agenda 42 Playground

1. Playground lease is now with PCC to be updated and we await the final lease for signing.
2. NB advised rubber matting has been purchased and should be installed today.

Agenda 43: Finance

1. Balance Treasurers Account £ 9685.13/ Balance of Playground £1074.21
2. Clerk wages (G Firth) July 2022 £333.33 cheque number 577
3. Cadwallader & Co review of 21/22 accounts £36.00 cheque number 575
4. GLM Services Maintenance & Playground parts £1479.15 cheque number 576
5. CJ requested Recreational Committee remove the national lottery grant from our costs and they pay the balance.

Cllr Carys Evans proposed all payments, seconded Cllr Paul Roberts - all in agreement.

Agenda 44: Highway Matters

1. No new issues. AJ did report faults and will report all again. There is an issue at the bottom of Swallows Meadow.

Agenda 45: PCC planning notices

1. AJ left the meeting
   Application Reference: 22/1064/REM Grid Reference: E:313561 N: 306245 Proposal: Section 73 application to remove condition 4 of planning approval M19363 in relation to occupancy restriction. Removed Site Address: Dol Y Neuadd , Cwm Golau, Cyfronydd, SY21 9HA
   A lengthy discussion took place and the final decision was the council do not support this application.

Agenda 46: 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. Montgomery Area Committee meeting dates
10. Road closure notifications – Cllr Adrian Jones
11. Llanfair town guides
12. Local Development Plan/Replacement Local Development Plan
13. Well-being of Future Generations Act's well-being duty.

Agenda 47: Attendance at Meetings

1. NB advised the Tyr Gwynt meeting was very successful with grant applications.

Agenda 48: Any other business

1. Defib Community Heartbeat, CE to forward login details to GF. An email has been received recalling a model of defib. Ours to be checked to see if it applies.
2. PR has received a request for the train in the playground to be relocated to the park. PR to check with the parents who had it installed and if it can be relocated, it will need to be added to the Council's asset register and playground check list.
3. Christmas Lights –PR stated the bunting was so successful it has been asked if we can have Christmas lights. AJ to ask if they can be lit using the street lighting. Costs and options to be looked at.;
4. PR stated the planters are still going but what should we do with them in the future. Different ideas were discussed about planting low maintenance plants or small trees in them.
5. AJ talked about village green status scheme which may be worth looking into for the village green/playground which is currently owned by PCC.
6. AJ talked out the shared prosperity fund consultation which opens later this year. A total of £27 million to be shared within the County over the next 3 years.
7. Confidential item.

Agenda 49: Date of next meeting

Next meeting Wednesday August 31st 2022, at 7.30pm

Meeting closed: 8.21pm