Minutes - Monthly Meeting of Castle Caereinion Community Council

Minutes	**Date: June 30, 2021, 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Carys Evans (CE)	Cllr Joan Wyatt (JW); Cllr Gary Human (GH); Cllr Clive Jones (CJ); Cllr Paul Roberts (PR); Cllr Michele Humberstone	Cllr Gareth Davies (GD); Cllr David Jones (DJ); Cllr Nicola Kynaston (NK)

Meeting to be carried out following COVID 19 protocols from Risk Assessment.

Agenda 26: Ten minutes for members of the public: Mr Paul Roberts attended the meeting and put his name forward as a community councillor. Cllr Gary Human proposed Mr Roberts be co-opted, seconded by Cllr Clive Jones, all in favour. Mr Roberts completed a declaration of acceptance of office and agreed to adopt the code of conduct. Cllr Nigel Bowen welcomed Cllr Roberts to the committee.

Agenda 27: Playground

1. Miss Emma Wilde (Harrisons Solicitors) attended the meeting to respond to questions regarding the draft lease for the playground. Ms Wilde outlined several points for consideration including liability (requirement for insurance), changes in service provision (grass cutting and playground apparatus maintenance) and explained some of the possible benefits including the ability to access grant funding, greater confidence in the future of the playground. Cllrs agree with the lease but have asked Ms Wilde to contact PCC to see if the get out clause could be extended to 10 years for PCC and remain at 5 years for us. We will also request the lease be extended to 25 years if possible to secure the playground for future generations.

Agenda 28: Declarations of interest: A formal declaration of interest register was completed by each participant; this will be uploaded to the website.

Agenda 29: Minutes of previous meeting: Agreed as a true record of the meeting – prop Cllr GH/sec Cllr MH

Agenda 30: Matters arising from the minutes

1. Meeting for memorial for Michael Rogers to take place at 7pm on Wednesday 28th July. Cllrs to consider options for a memorial.
2. Update on Cllrs email addresses. Cllrs were asked to forward email addresses to clerk. Clerk new email will be castleclerk1@gmail.com

Agenda 31: Finance

1. Balance Treasurers Account £18068.11 Balance of Playground £73.24
2. Clerk wages June 2021 £315.73– cheque number 000528 - Proposed Cllr GH / Seconded Cllr CJ- agreed
3. GLM services – Awaiting invoice
4. Community Heartbeat £54 – cheque number 000529 - Proposed Cllr GH / Seconded Cllr CJ - agreed
5. Cadwallader & Co review of accounts £36 – cheque number 000530 - Proposed Cllr GH / Seconded Cllr CJ – agreed.

Agenda 32: Highway Matters

1. The gully at Nantfforch bank has not yet been cleared, Clerk to remind PCC
2. The community council are looking into setting up a community speed watch in the village through "Go-Safe". In order to proceed we will need someone to coordinate the group and a number of volunteers, each volunteer will require training and undergo a police vetting process. Clerk to place advert in Castle News.

Agenda 33: PCC planning notices

1. No new notices

Agenda 34: Correspondence

1. Powys Planning Decision Notices
2. One Voice Wales - News Bulletins and updates
3. PTHB – Covid updates
4. Play Wales e-bulletins
5. Healthy workplaces – OVW
6. Powys CHC updates
7. Electoral reform – OVW
8. Police warnings regarding various scams
9. Old people's commissioner bulletin
10. Corporate communications – Powys County council
11. News from Russell George MS
12. Powys dyslexia newsletters – Jan – May 2021
13. Citizens Advice Powys Poverty Impact Bulletin May 2021
14. Introduction to Rachel Carter - Local Places for Nature Officer – OVW
15. Police and Crime Panel Annual Report 2020/21,
16. PCC & Town and community council meeting – via teams Monday 19th July 2021 between 6pm and 7:30pm.
17. Garden packages for the community – Cllr David Jones

Agenda 35: Attendance at Meetings

1. Cllr MH attended a recreation assoc meeting - the memorial for Michael Rogers was discussed.
2. The clerk met with the PCSO and raised concerns regarding speeding in the village, PCSO advised residents make a note of the registration number and report it to 101. Some concerns regarding drug use in Llanfair Caereinion playground
3. A number of residents met with Jane Dodds MS in the village, advice given to invite our MP and MS to a community meeting to encourage them to lobby PCC to reverse the decision. Advised to invite Cllr Phyl Davies to a public meeting to discuss concerns. **Cllr PR informed the meeting that Cllr Phyl Davies has agreed to attend a public meeting on Monday 12th July in the community centre at 5.30pm.**

Agenda 36: Any other business

1. Hedge brushing is not yet permitted due to nesting, but we will request verges be trimmed on Coppice Lane, Cwm Lane, Henrhyd Lane.
2. The community council is in discussions with PCC regarding the dog waste bin on Coppice Lane, to see if we can draw up a service agreement to ensure it gets emptied regularly.
3. The Queen's 70 years celebration takes place in 2022, Cllrs to consider possible events.
4. Cllr JW reported the BT phone box is making a noise and is out of action.
5. Cllr CJ reported he had been in contact with Calum Carr in PCC regarding the circular footpath. PCC have informed us they may have to use contractors to undertake the bulk of the work, Calum is aware of our grant and has reassured us this will be within our budget. Clerk to contact National Lottery to see if this is acceptable, Cllr CJ to contact Jack Tavernor at Powis Estates to check access to lands.
6. Cllr GH asked for Cllr David Jones to provide an update regarding Gaer Farm.
7. Cllrs expressed concern some residents may not be aware of the impact of the school closure on the community centre. Important for everyone to have a say on the proposal and attend the open public meeting on Monday. Cllr MH kindly agreed to prepare a leaflet to be delivered in the community.

Agenda 37: Date of next meeting

Next meeting: 7:30 pm – 28th July 2021

Please note meeting to discuss memorial for the late Michael Rogers to take place at 7pm on 28th July prior to the community council meeting.

Meeting closed: 8.35