Minutes - Monthly Meeting of Castle Caereinion Community Council

Agenda	**Date: Monday 24th May 2021, 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Carys Evans (CE)	Cllr Nicola Kynaston (NK); Cllr Joan Wyatt (JW); Cllr Gary Human (GH);	Cllr Clive Jones (CJ);Cllr Gareth Davies (GD); Cllr David Jones (DJ)

Meeting carried out following COVID 19 protocols from Risk Assessment. Contact details forwarded to Community Centre caretaker for contact tracing.
Cllr NB welcomed everyone to our first council meeting of 2021 and reflected on the past year and thanked everyone for their commitment.

Agenda 14: Ten minutes for members of the public: Michele Humberstone was proposed to be co-opted onto the community council by Cllr JW, seconded Cllr NK, all in favour. Cllr NB welcomed Cllr MH to the committee.

Agenda 15: Declarations of interest: None

Agenda 16: Minutes of previous meeting: Agreed as true record of the meeting – prop Cllr GH/sec Cllr NK

Agenda 17: Matters arising from the minutes

1. The committee agreed a public meeting would take place in July to discuss a suitable memorial for the late Mr Michael Rogers, this will be chaired by Mr Roy Wilde, and will start at 7:00pm. The Clerk will confirm the date and will confirm with Mr Wilde, Clerk will prepare posters to advertise the meeting and put a post on the website and Facebook page.
2. Cllrs will each try to set up a specific Council email address to ensure compliance with GDPR.

Agenda 18: Finance

1. Balance Treasurers Account £20,428.05 Balance of Playground £73.24
2. Clerk wages April & May 2021 £631.90– cheque number 000524 – prop Cllr JW /sec Cllr GH
3. GLM services – £1422.35 cheque number 000527 prop Cllr GH /sec Cllr JW
4. Zurich Insurance - £305.69 – cheque number 000525 prop Cllr GH /sec Cllr JW
5. Society for Local Council Clerks – ILCA fees - £144 – cheque number 000526 prop Cllr GH /sec Cllr JW

Agenda 19: Highway Matters

1. Concerns regarding use of motorbikes in community centre carpark has been addressed with our local PCSO.
2. Concerns regarding delivery vans using Cwm Lane as a shortcut and travelling at speed discussed. This will be raised with the PCSO at next meeting.
3. The gully at Nantfforch bank needs clearing.
4. Clerk to contact Police and Crime Commissioner to see if speed guns may be loaned for village.

Agenda 20: Playground

1. Playground draft lease – as included in Councillor meeting packs. Benefits of signing the lease discussed – Cllrs agreed to invite Ms Emma Wilde to our next meeting to seek advice on benefits and disadvantages of the lease.

Agenda 21: PCC planning notices

1. 21/0343/FUL – circulated and supported – (agricultural track at Gaer Farmhouse, Golfa)
2. 21/0214/HH - circulated and supported – (treatment plant at the Waen, Golfa)

Agenda 22: Correspondence

1. Powys Planning Decision Notices Jan–May 2021
2. One Voice Wales - News Bulletins Jan–May 2021
3. PTHB – Covid updates Jan – May 2021
4. Play Wales e-bulletins Jan – May 2021
5. Formal consultation notice – Llanfair School
6. Formal consultation notice – Castle Caereinion school
7. Healthy workplaces – OVW
8. Various training sessions Jan – May 2021- OVW
9. Covid recovery – OVW
10. Powys CHC updates Jan-May 2021
11. Electoral reform – OVW
12. Highways issue raised via OVW (HGV's)
13. Community renewal grant
14. Castle Caereinion C in Wales school – links for consultation
15. Powys dyslexia newsletters – Jan – May 2021
16. Natural Resources Wales – appointment of board members
17. Digital connectivity survey – OVW
18. 2021 countryside code – final wording
19. Cyber security guide
20. Various road closure notices – Cllr David Jones
21. Tyrgwynt community funds application form.
22. Concerns regarding increased traffic at Gaer Farm

Agenda 23: Attendance at Meetings

1. PCC consultation for Castle Caereinion C in W school closure.
2. Meeting with PCSO delayed due to availability

Agenda 24: Any other business

1. PCC consultation for Castle Caereinion C in W school closure. Draft letter from community council circulated and discussed. Agreed Clerk will submit letter on behalf of community council.
2. Tyrgwynt application has been submitted by Rec Assoc for a wheelchair friendly picnic table in the playground.
3. Clerk asked permission for agenda and minutes to be posted on Facebook in addition to the website – all in agreement.
4. Following Cllr NE's resignation at the AGM, we now have a vacancy on the community council, the clerk will advertise the Cllr vacancy.

Agenda 25: Date of next meeting

Meeting closed: 8.10 pm
Next meeting: 7:30 pm - 29th June 2021