Minutes - Castle Caereinion Community Council

AGM Minutes	Date: May 18th 2022 - 7.00pm 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 Joan Wyatt (JW); Cllr Gary Human (GH); Cllr Paul Roberts (PR)	

Agenda 14: Ten minutes for members of the public: None
Agenda 15: Declarations of interest: None
Agenda 16: Minutes of previous meeting: Agreed as a true record of the meeting, Prop Cllr GH, sec Cllr CJ

Agenda 17: Matters arising from the minutes

1. Defibrillator training to be carried out in the Red Lion, 30th May at 7pm. Clerk to publish on Facebook and website and notice to be placed on noticeboard.
2. Circular path – Not much to report, CJ to phone and make contact.
3. Jubilee celebrations – CJ updated that everything is going well, and it is getting nearer. It is hoped everything fits together well and we have good weather. Thank you to everyone who has been involved in the organisation and bookings etc, whether large or small, bunting, marketing etc. A big thank you to everyone. CE requested any invoices received are forwarded to her. Next week will see the collecting of planters from King from the gardening club to place on edges of village. PR, CE & CJ will be judging crowns made by school children. NB thanked all for their efforts.
4. Picnic bench installation in the playground – Base is down and it should be in place within the next few days. A plaque needs to be ordered and a thank you letter sent.
5. Street lighting has been rectified.
6. ROSPA inspection, just awaiting date and invoice.

Agenda 18: Playground

1. Playground lease is now with PCC to be updated and we await the final lease for signing.
2. New picnic table – as above.

Agenda 19: Finance

1. Balance Treasurers Account £18075.48/ Balance of Playground £1074.20
2. Clerk wages (G Firth) May 2022 £333.33 & expenses £126.00 cheque number 562
3. Expenses Carys Evans £30.83 Medals for Castle School & £75.98 200 hand held flags, total £106.81 cheque number 563
4. Castle Caereinion School Fund £275.00 Owens Coaches & £95.00 Llangollen 2022, total £370.00 cheque no 564 **Cllr Joan Wyatt proposed all payments, seconded Cllr Paul Roberts - all in agreement.**

Agenda 20: Highway Matters

1. Cym lane potholes are getting worse and hedges are overgrown. There was a previous inspection but nothing has been done. This is a consequence of the traffic diversions so Welsh Assembly should be footing the bill. (AJ informed).

Agenda 21: PCC planning notices

1. Application Reference: 22/0611/FUL Grid Reference: E:313853 N: 307792 Proposal: Extension of dwelling into vacant chapel Site Address: Maes Y Groes Chapel , Cyfronydd, Welshpool, SY21 9EG **Cllr Clive Jones proposed council support this application, seconded Cllr Gary Human – all in favour.**

Agenda 22: 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 requested to forward to Clerk 11. Llanfair town guides 12. Welsh Government Register a business or organisation to help Ukranian refugees 13. Woodland Creation – Emma Field

Agenda 23: Attendance at Meetings
1.

Agenda 24: Any other business
1. It was requested Clerk send a letter of thanks to David Jones for his service over the last 40+ years.

Agenda 25: Date of next meeting
Next meeting Wednesday June 29th, 2022, at 7.30pm Meeting closed: 7.33pm