Minutes - Castle Caereinion Community Council

Minutes	**Date: May 31st 2023 - 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Lucy Mason (LM)	Cllr Gary Human (GH); Cllr Clive Jones (CJ): Cllr Caroline Carey (CC) Cllr Paul Roberts (PR); Cllr Carys Evans (CE); Cllr Kate Pierce (KP); Cllr Robert Nash (RN)	Cllr Adrian Jones (AJ)

Agenda 14: Ten minutes for members of the public: Mr Robert Nash attended the meeting. He informed the council that he is now on the Electoral Roll.

Agenda 15: Declarations of interest: None

Agenda 16: Minutes of previous meeting: Agreed as a true record of the meeting, proposed Cllr GH, seconded Cllr PR

Agenda 17: Matters arising from the minutes

1. Defibrillator Update – Clerk declares that the site checks are up to date, next one due 22/6. Clerk has looked into the cost of training which is £175 + Vat which can provide training for up to 50 persons. Clerk suggested using Castle News and social media to advertise to see how much interest from the community in doing the training before a venue was agreed.
2. Replacement Councillor – Robert Nash was co-opted and proposed by Cllr CE, seconded Cllr KH – All in favour. Cllr NB welcomed Robert to the table.
3. Website – The existing website needs some updating and making more user friendly. Cllr KH will look into this and provide the council with prices.
4. Community Speed Watch – Clerk has made contact with our PSCO Hannah Pryce who advises that she will contact 'Go Safe' if we have enough volunteers. Agreed to advertise in Castle News and social media.

Agenda 18: 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. Clerk confirms that April and May inspections have been received – no problems to report.

Agenda 19: Finance

1. Balance Treasurers Account £9041.41 Balance of Playground £1077.54
2. Clerk wages May 2023 £280 cheque no 000607, HMRC PAYE £70.00 Chq 000608, One Voice Wales £76.00 Chq 000609, Clerk expenses (Stamps) £7.75 Chq 000610, GLM Services Inv 8069 £1530.00 Chq 000611 presented for signing. Expenditure agreed by Cllr CE, seconded by Cllr GH, All in favour.
3. Addition of Signature of Cllr CE to banking mandate – Completed and signed at the meeting, Clerk to send to Lloyds Bank.
4. Online Banking – The facility to make online payments is now in place, however thought given to the agreement of payments for the month. From 1st June Clerk will present invoices/requests for payments for authorisation to make appropriate payments at the next meeting and supply supporting bank statement the following month for reconciliation purposes.

Agenda 20: Highway Matters

1. Cwm Lane Update – PCC have said that will be resurfacing next year, the sign is at the Depot – Clerk to chase up again.
2. Culvert at Lower Cefn – Clerk emailed PCC 11/4 but is yet to receive any reply. Clerk to follow up again
3. Gelli Lane – A works order has been raised to fill potholes and has been added to drainage programme. With Cllr AJ away on holiday, Clerk will ask for any updates for next meeting.
4. Little Cwm Lane and Maesgarmon Close – Clerk emailed PCC 20/4 and will follow up again as no work completed.

Agenda 21: PCC planning notices

1. Planning Application ref 23/0674/FUL; Conversion of vacant chapel to form an extension was discussed at the meeting, Agreed Cllr CE, seconded Cllr CJ, All in favour. The council fully support this application, clerk to inform PCC

Agenda 22: Correspondence

1. Powys Planning Decision Notices
2. One Voice Wales - News Bulletins: Model standing orders updated for the start of the Municipal year, 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 – Quarterly Town and Community Council meeting
8. Citizens Advice Powys updates
9. PCC annual ROSPA report

Agenda 23: Attendance at Meetings

Cllr PR – Recreation Association (AGM) Cllr PR advises that the Committee are making good progress with investing the Legacy received from the late Michael Rogers. They have purchased a ride on mower and with volunteers will cut the grass themselves therefore saving money annually. A new storage shed for the mower and UPVC doors and windows have also been ordered. Prices have been increased and the Association are waiting for further updates on the school building, however Cllr PR has applied for the building to be listed. The Hog Roast for the Coronation was a success and over £137 was raised for the Community Hall.

Agenda 24: Update from County Councillor

Apologies received in advance from Cllr AJ

Agenda 25: Any other business

Agenda 26: Date of next meeting

Next meeting: Wednesday 28th June at 7.30

Meeting closed at 7.34