Minutes - Castle Caereinion Community Council

Minutes	**Date: October 27th, 2021, 7.30pm** **Venue: Castle Caereinion Community Centre**	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Gareth Davies (GD); Cllr Michele Humberstone; Cllr Gary Human (GH); Cllr Nicola Kynaston (NK);	Cllr Paul Roberts (PR) Cllr Joan Wyatt (JW); Cllr David Jones (DJ).

Agenda 74: Ten minutes for members of the public: None
Agenda 75: Declarations of interest: None
Agenda 76 Minutes of previous meeting: Agreed as a true record of the meeting Prop Cllr MH Sec Cllr CJ

Agenda 77: Matters arising from the minutes

1. A meeting has taken place with Michael Rogers' family to discuss a memorial and the ideas generated from the community, and we have four items to take forward:
   i. Memorial stone / slate bench requiring minimal maintenance within the church grounds facing the shop on paving stones.
   ii. A memorial wall in the community centre using the shop sign if possible
   iii. A Celebration of Life service in the church followed by a tea in the community centre to take place around Michael's birthday next year on 21st May
   iv. To set up and establish an annual "Michael Rogers Village Award" to recognise people within the ward who have helped others or helped the community through unpaid service.
2. I T Jerman in Cyfronydd have agreed to look at the Best Kept village sign and carry out repairs
3. Playground equipment – the swings have been repaired and we are having the wobbly bridge inspected next week and hope the repairs will be carried out at the inspection.
4. The grit bin on Swallows meadow has been cleared of overgrowth, our thanks to Melvyn for his hard work. We have requested grit for all bin sites in the ward to be replenished.

Agenda 78: Playground

1. Playground lease, request to extend get out clause for 10 years and lease for 25 years – awaiting response from PCC.

Agenda 79: Finance

1. Balance Treasurers Account £17,986.52 Balance of Playground £73.24
2. Clerk wages October 2021 £312.50 cheque number 000537 Prop Cllr GH sec Cllr CJ all in agreement.
3. WPG – signs for playground equipment £79.20 Prop Cllr GH sec Cllr CJ all in agreement.
4. Recreation Association grant (to include £100 for Castle News) £1600 cheque number 000540 Prop Cllr GH sec Cllr CJ all in agreement.
5. St Garmon's church grant £200 cheque number 000539 Prop Cllr GH sec Cllr CJ all in agreement.
6. Playgroup grant was discussed, and as it is not currently operating, Cllr CJ proposed we give the grant to Castle Caereinion school. Seconded Cllr MH – all in agreement.

Agenda 80: Highway Matters

1. Update on maintenance work on gullies / culverts. No works have been carried out to date due to backlog at PCC. Clerk to ask Cllr David Jones to expedite matters.
2. Clerk to follow up on Golfa Bank works. Stress the impact on local businesses and increased fuel costs with engines idling and restarting on steep hill.

Agenda 81: PCC planning notices

1. 21/1676/HH - Hen Rhyd, Henrhyd Lane, Castle Caereinion, Welshpool SY21 9AJ - Erection of a first floor side extension. Cllr CJ proposed we support the application, seconded Cllr NK all in agreement.

Agenda 82: Correspondence

1. Powys Planning Decision Notices
2. One Voice Wales - News Bulletins, training sessions and updates
3. PTHB –updates
4. Play Wales - e-bulletins
5. Powys CHC newsletter & updates
6. NHS updates - bulletins
7. Corporate communications – Powys County council
8. PCC notice of meetings
9. Old people's commissioner bulletin
10. Volunteering at mass vaccination centre – Cllr David Jones
11. School closure - formal response from our community council – Cllrs copied in.
12. Citizens Advice Powys –how they are helping residents
13. Kay Duerden response to school closure

Agenda 83: Attendance at Meetings

1. Cllr GD attended a OVW meeting where the chief fire officer for north and mid wales gave a presentation, they are attending fewer fires and have been proactive in their approach through education in terms of fire safety, road safety and water safety. The Fire Service have asked for farmers who carry out controlled fires to please log with the fire service to prevent unnecessary call outs. Ensure all properties, particularly rural properties are well signposted so that fire service can find them in the event of an emergency and to have grid references available if possible. Keep Wales tidy are promoting wild flowers on trunk roads and grants may be available, clerk will look at grant application. Cllr GD has been invited to a meeting with OVW in Builth Wells next month with Cllr Rosemarie Harris leader of PCC, Cllr GD will raise the problem of slow progress in resolution of highway matters.
2. Cllr MH attended Recreation Association meeting – please Christmas Fayre is fully booked for stalls. The Recreation Association are pushing forward with ideas for the Jubilee celebrations next year and are hoping to have a beacon, and a street party provided there is sufficient local support.
3. Clerk to arrange defibrillator training.

Agenda 84: Any other business

1. Cllr CJ proposed we Adopt the model local resolution protocol for community and town councils, seconded Cllr GH all in favour.

Agenda 85: Date of next meeting

Next meeting: 7:30 pm – Wednesday 24th November 2021

Meeting closed: 8.15pm