Minutes - Castle Caereinion Community Council

Agenda	Date: April 24th 2024 - 7.30pm Venue: Castle Caereinion Community Centre	
Participants		**Apologies**
Chairman: Cllr Nigel Bowen (NB) **Clerk**: Lucy Mason (LM)	Cllr Clive Jones (CJ); Cllr Gary Human (GH): Cllr Paul Roberts (PR); Cllr Carys Evans (CE); Cllr Robert Nash (RN); Cllr Adrian Jones (AJ)	Cllr Kate Hamer (KH)

Agenda 135: Ten minutes for members of the public: Daniel Ellis attended the meeting, a resident from Castle Caereinion with previous experience of being a Councillor. He was Co-opted by the Council and completed the Declaration of Office form. Clerk to send to Daniel the Code of Conduct and advise of the requirement to set up a Councillor email address.

Agenda 136: Declarations of interest: None

Agenda 137: Minutes of previous meeting: Agreed as a true record of the meeting, Proposed Cllr PR, seconded Cllr GH with All in favour.

Agenda 138: Matters arising from the minutes

1. Defibrillator – Clerk has completed the site check and noted that the battery needs replacing after 30th April 2024, Clerk to order.
2. Phone Box – As it was a nice evening the Councillors decided to go and have a look where to re site and will update at the next meeting.
3. New Councillor – See Agenda 135.
4. Unkept area at Swallows Field – Clerk has been in contact with Anmac who will go and have a look and come back to Clerk.
5. Cwm Lane damage by Tanker – Clerk to chase with Clive Jones at PCC.
6. Community Trail Gate – The gate has been fixed by Tom Mason, Cllr CE proposed the Council gives thanks to Tom for his assistance in this matter, All in favour.
7. Dog Fouling – The Council has received a poster from a resident which they would like to put up in various places around the village. The Council discussed this and decided to speak to PCC for further guidance. Clerk to make enquiries and send poster to ask if it can be displayed.
8. Community Trail – A letter from a resident has been received, the resident is raising further concern regarding the footpath along the Community Trial. The letter has been sent to Callum Carr by the resident, but Clerk will also chase Callum for an update.

Agenda 139: 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 – All paperwork completed.
2. Certificate of Public Liability received from GLM Services for the year to 1/4/25

Agenda 140: Finance

1. Balance Treasurers Account £8988.79, Balance of Playground £1088.82
2. Clerk wages April 2024 £300.00 Chq 643, HMRC April 2024 £75.00 Chq 644
3. Additional expenditure:
    - Harrisons Solicitors Re Playground Lease £648.60 Chq 646 (To be transferred from Playground account – It was decided to be paid out the main account due to reserves available)
    - Zurich Insurance 1/6/24-31/5/25 £325.84 Chq 647

    All payments proposed by Cllr CE, seconded Cllr CJ with All in favour.

Agenda 141: Highway Matters

To discuss any update of the following reported issues:

1. Highway Drains – The Council asked the Clerk to request the Road sweeper to come through the Village.
2. Pen Y Brynn – The Cones remain in place with work scheduled, Clerk to chase.
3. Manhole Cover in between traffic calming – Clerk to chase.
4. Cllr RN informed the Council that he has reported the 3 potholes on the way out of the Village towards Berriew, with no acknowledgement from PCC yet. Clerk to chase if necessary.

Agenda 142: PCC planning notices

No new applications received.

Agenda 143: Correspondence

1. Powys Planning Decision Notices
2. One Voice Wales - News Bulletins, training sessions and updates, Cost of Living Crisis Project, Pre-election Period Timetable of Actions
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 PCC & Towns Council meeting Wed 22nd May at 6pm
8. Citizens Advice Powys update: Community Outreach
9. Shrewsbury & Telford hospitals
10. Powys Training Health Board – Awareness of the dangers of Vaping
11. Cambrian Training – Free Workshop dates 11th and 16th April
12. Montgomery Area Committee 16th April at Kerry Village Hall 7pm
13. Zurich Insurance due for renewal 24/25 £325.84 (23/24 £321.66)
14. Ysgol Bro Caereinion – Statutory Notice
15. Welshpool, Llanfair and Montgomery Locality Network meeting - Provisional Dates, 20/6, 18/9/ & 12/12

Agenda 144: Attendance at Meetings

Cllr PR has attended the latest Recreation meeting, they are looking forward to holding their first 'Daytime Disco' in the hall on Sat 27th April, 2-7pm.
They are looking to apply for various Grants, with Tirgwynt needing to be completed and received by 31st May, they are also looking into further grants for Solar Panels and a new roof for the Conservatory.
They are also looking to organise another Summer Fete, especially as the last one was so successful.
For the month of Apr, the Hall was booked for 14 weekdays and 3 weekend bookings.

Agenda 145: Update from County Councillor

Cllr AJ informed the Council of the upcoming Road Closures:

- B4385 From Junction With U2455 By Dwellings to Junction With U2453 By Cil Farm – Road Closure 30th April, to progress the following works renew 1 x Pole
- Road closure for B4385 on 13-17th May. From the Cil area to Berriew village for structural repairs. Full closure

News that Argoed farm, Berriew has a new tenant.

Agenda 146: Any other business

The Council has received an email from PCC Highways regarding the current signs in the Village and how some further signs will be required to finish tidying up the 20mph zones within the Village.
There are also some signs with aren't permitted by PCC and will be removed. With the school longer in the Village PCC will replace the signs and ask the Council to advise what signs are required for the Community Hall – Clerk to reply.

Agenda 146: **Any other business**
Cllr NB has received an email from a resident regarding grass cutting at Swallows Meadow – Cllr NB to forward email to Clerk to action. Cllr GH has received feedback from GLM Services with regards to grass on the verge by the new development. Following the installation of the transformer by Scottish Power, the verge is inaccessible to the mower used to cut the grass – Cllr AJ will investigate and update the Council. Cllr GH reported to the Council that there is landslide on the left-hand side at Pen Y Brynn, photos are available and will be forwarded to Clerk. Cllr CE gives advance apologies for the upcoming AGM, Cllr NB informed the Council that the Council doesn't have a One Voice Wales Council member – Cllr RN to think about and update the council at the next meeting.

Agenda 147: Date of next meeting
Next meeting Wednesday May 22nd, 2024, AGM at 7.00pm, followed by a Community Council meeting. Meeting closed: 8.05