Minutes - Castle Caereinion Community Council

Agenda	Date: Oct 30th, 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 Kate Hamer (KH); Cllr Robert Nash (RN); Cllr Adrian Jones (AJ);	Cllr Carys Evans (CE); Cllr Paul Roberts (PR)

Agenda 79: Ten minutes for members of the public: None present

Agenda 80: Declarations of interest: Cllr CJ declared an interest in Agenda item 86 and abstained from any decision making.

Agenda 81: Minutes of previous meeting: Agreed as a true record of the meeting, proposed Cllr GH, seconded Cllr CJ, with all in favour.

Agenda 82: Matters arising

1. Defibrillator – Clerk confirms that the site checks are up to date.
2. Phone Box and bench - The bench has now been removed and the base has been completed. Cllr CJ has looked at the phone box and reported that there are still lines attached, Cllr NB will look into this before any further removal work is undertaken.
3. Unkept area at Swallows Field – Gareth from Jerman's has been to inspect with plans to make good ongoing.
4. Multi Location meetings – Clerk and Cllr KH to take this further, the Clerk also needs to complete the 'Digital Maturity Questionnaire' from One Voice Wales.
5. Notice Board location – Clerk has been in touch with the land owner who has stated that presently there are no plans to move the board as it is not causing any problems with access.
6. Drain cover at Swallows Meadow – Although Clerk hasn't received a reply from PCC, Graham Astley had spoken to Cllr AJ and the response was that as long as the grid is kept clear then there will not be any problems with this drain.
7. Post Box – Clerk has received notification from Royal Mail that the post box had in fact been stolen and they will replace within 25 weeks, however, Cllr NB reported that it had already been replaced.
8. Code of Conduct update – Clerk asked whether all Councillors have read the update, with some Councillors absent, Clerk to check again next meeting.
9. Fly Tipping – There has been a report recently that a chair has been dumped just off Coppice Lane. Cllr RN had reported it to PCC on 12th September and received confirmation that the matter would be investigated within 3 days, the same chair has been reported via Social media to still be there, Cllr RN will chase up the original report, the Council would kindly ask that any evidence of fly tipping be reported to Powys County Council using the website address:
   https://en.powys.gov.uk/article/4073/Report-fly-tipping

   Cllr NB updated the Council with news that he also had waste dumped on his land, although reported to the police it sadly is the landowner's responsibility to remove the waste, in this case what seems to be approx. 60 bags of the remains of an illegal substance being grown elsewhere.

Agenda 83: Playground

Nothing to report.

Agenda 84: Finance

1. Balance Treasurers Account £7556.78, Balance of Playground £1095.26
2. Expenditure for Approval from Treasurers Account:
   Clerk wages Oct 2024 £300.00 Cheque 668
   HMRC Oct 2024 £75.00 Cheque 669
   Community Heartbeat (Replacement Pad) £69.54 Cheque 670
   PCC Rospa £74.88 Cheque 671

Agenda 84: Finance

All requests for payment approved, proposed Cllr CJ, seconded Cllr GH with all in favour

3. Quarterly Budget – Clerk provided the Cllr's with the updated income and expenses for the quarter July-Sept for the financial year ending 31st March 2025.
4. Model Financial Regulations – Clerk has updated the new regulations for Oct 2024 for the Community Council which will need adopting, the Clerk needs to check and update the Risk Assessment with regards to Data Security.

Agenda 85: Highway Matters

To discuss any update of the following reported issues:

1. Highway Drains/Flooding at Chapel House – Cllr AJ has spoken to Graham Astley who has informed him that Ian Jerman has taken over this issue, Clerk will chase him for an update next.
2. Manhole Cover in between traffic calming – Originally identified as a BT manhole, this actually is a Severn Trent Stop Tap cover and due to the location will likely cause a temporary road closure. Now that the works at the new development have been completed, Clerk to chase ST and ask for an update.
3. Culvert at Cefn Crin – Clerk has heard back from Jake Evans at PCC who has said that the job pack is still sat in the folder awaiting a team spare to carry out the works.
4. Hedges and Verges coming into village from Railway – Clerk to chase this again.

Agenda 86: PCC planning notices

To discuss the following application received:
Application Reference: 24/1465/ADV Grid Reference: E:317192 N: 307354 Proposal: Installation of 5 non-illuminated signs and 2 toposcopes. Site Address: Welshpool Golf Club, Golfa, Welshpool, Powys SY21 9AQ

The Council discussed this application and decided to support it, proposed Cllr KH, seconded Cllr GH, with all in favour (excluding Cllr CJ)

Agenda 87: Correspondence (emailed to Councillors)

1. Powys Planning Decision Notices
2. One Voice Wales - News Bulletins, training sessions and updates – Free Training places available
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 11th Dec 6pm (Teams)
8. Citizens Advice Powys update
9. Dyfed-Powys Police – Police and Crime Bulletin/Neighbourhood watch
10. Local PCSO Monthly Check in
11. Russell George Newsletter
12. Shrewsbury & Telford hospitals
13. Powys Training Health Board
14. Llanfair Caereinion and district Police liaison - Sept – 24th Oct 7pm via zoom
15. Vale of Montgomeryshire Vale Cluster – invitation to join reduced cost of £100 for the first year
16. Powys Dementia Network - 30 October 2-4.30, Llandrindod

Agenda 88: Attendance at Meetings

No meetings were attended by the Councillors present.

Agenda 89: Update from County Councillor

Cllr AJ updated the Council with news that Natural Resources Wales (NRW) have been commissioned by Welsh Government for a new National Park.

NRW are inviting people to share their views via a public consultation which will run from Monday 7th October until Monday 16th Dec (available on the NRW website)

Cllr AJ also spoke about the Single Transferable Vote (STV) in that the move to a single transferable vote system and a change to the way people vote in local PCC elections has been rejected.

Agenda 90: **Any other business**

Clerk has received reports that the sign and the post for 'Gelli Lane' has been removed, Clerk to report to PCC.

Parking on the grass verge at the new development site continues, despite Clerk and Chair repeatedly asking developer to ensure that sufficient parking is made within the site and not on the grass verge. The Council is concerned that with all this parking will leave large ruts making it impossible to maintain and cut the grass.

The Council requested the Clerk to look into the original planning to see if there are any conditions which may state that no development shall commence until provision is made within the curtilage of the site for the parking of all construction vehicles.

Agenda 91: Date of next meeting

Next meeting Wednesday Nov 27th, 2024 at 7.30pm

Meeting closed: 20.15