

Agenda – Virtual Monthly Meeting of Castle Caereinion Community Council

Agenda	Date: 16 th June 2020, 7.30pm Venue: Via Video and telephone link
Participants	
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Nicola Kynaston (NK); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR); Cllr Joan Wyatt (JW); Cllr David Jones (DJ);
Apologies	

Please note standard agenda items are postponed until we are able to convene legally.

Agenda 1: Ten minutes for members of the public: Not able to attend due to Covid 19 restrictions

Agenda 2 Declarations of interest:

Agenda 3 Minutes of previous meeting:

Agenda 4: Matters arising from the minutes
To be carried forward to next full meeting.

Agenda 5: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £19,678.27 Balance of Playground £73.24 2. National Lottery grant of £8500 received to support development of footpaths. 3. HMRC VAT refund of £2921.42 received for year ending 31st March 2020. 4. Cheque paid to Zurich insurance £303.72 5. Clerk wages for February and March £ 538.03 paid via cheque number 000498 (proposed Cllr LR, seconded Cllr GH). 6. Clerk wages for April and May 2020 £541.66 – cheque no 000501 (proposed Cllr LR, seconded Cllr GH) returned as payee not recognised via online deposit service, cheque to be re-written. Cheque no 000502 7. Community Heartbeat Trust £223.20. Cheque no 000499 has been sent. 8. GLM maintenance services in village £1333.33 – cheque no 000503 9. An internal report on financial year 2019/2020 has been undertaken by Cadwallader and Co and approved. The financial return and annual governance statements have been sent to each councillor prior to the meeting to allow for their inspection. 10. To approve the annual accounting statement for year ended 31st March 2020. 11. To approve the annual governance statement for year ended 31st March 2020. 12. To approve the council asset register for year ended 31st March 2020. 13. To appoint Internal reporting accountant for year ending 31st March 2021.

Agenda 6: Highway Matters
To be carried forward to next full meeting.

Agenda 7: Playground
To be carried forward to next full meeting.

Agenda 8: PCC planning notices
<ol style="list-style-type: none"> 1. No new planning applications.

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Agenda 9: Correspondence	
<ol style="list-style-type: none">1. Play Wales E-bulletins – March – June 20202. New NHS app in Wales, Consultant Connect3. Powys Planning Decision Notices – 17.02.20 to 05.06.204. Russell George MS newsletters from Feb – June 2020.5. Thank You' to all our volunteers from everyone at Powys Teaching Health Board.6. New COVID-19 testing centre launches at the Royal Welsh Showground7. Publication of The Animal Welfare Network for Wales Guidance Amidst Covid-19 – Cllr D Jones8. Cancellations of One Voice Wales area committee meetings9. Independent Remuneration Panel for Wales - Supplementary Report – the principles relating to the reimbursement of costs of care10. Update on Whirlpool's Washing Machine Recall – Cllr D Jones11. COVID-19 Updates from Powys Teaching Health Board March 2020 – June 202012. Media Release from PTHB: Online Eligibility Checker for COVID-19 Testing for Powys Key Workers13. Welsh Local Government Association updates March 2020 – June 202014. Welsh Government 'Land Release Fund 2020/21' – OVW15. Accurate disease data (essential) – Cllr D Jones16. COVID-19 - Dietician and Nutrition advice on food parcels & meals – OVW17. OVW briefings and bulletins March 2020 – June 202018. Guidance To Support Remotely Held Meetings – Ovw19. Information bulletin – Cllr D Jones	<ol style="list-style-type: none">20. Updated Arrangements for funerals and crematoriums OVW21. COVID-19 update from Public Services Ombudsman for Wales – OVW22. Post Office Network in Wales - COVID-19 Update – OVW23. Flood Relief Fund – PCC24. Letter from the Leader of Powys County Council25. Powys CHC newsletter26. Cancellation of Area Committee Meetings – OVW27. Citizens Advice Powys Corona -Virus Service Changes28. REPORT: Local Government and Elections (Wales) Bill – OVW29. Cancellation of Powys CHC Meetings30. Postponed - One Voice Wales National Awards Conference – 26th March 2020 Royal Welsh Showground – OVW31. Exciting New Opportunity - Local Places for Nature packages – PCC32. Future Generations Report 2020 Feedback Conference – OVW33. Job Vacancy - One Voice Wales Policy Officer34. Job Vacancy with One Voice Wales - Mid & West Wales Development Officer35. Powys Street Naming & Numbering SNN/2020/003736. One Voice Wales Larger Council's Committee Minutes of the Meeting Held On 5 February 202037. A new Model of Care for Powys - North Powys Wellbeing Programme – PCC38. Independent Remuneration Panel for Wales Annual Report - February 202039. Important Employment Changes – OVW

Agenda 10: Attendance at meetings

To be carried forward to next full meeting.

Agenda 11: Any other business

1.

Agenda 12: Date of next meeting

To be confirmed.