

## Agenda for Monthly Meeting of Castle Caereinion Community Council

<b>Agenda of the Meeting</b>	<b>Date:</b> Tuesday August 22nd 2017 <b>Time:</b> 7.30pm <b>Location:</b> Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
<b>Chair:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Gary Human (GH) Cllr Joan Wyatt (JW) Cllr Nigel Evans NE) Cllr Gareth Davies (GD) Cllr Lisa Rees (LR) Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cty Cllr David Jones (DJ)		

**Agenda 54:** Ten minutes for members of the public:

**Agenda 55:** Declarations of interest:

<b>Agenda 56:</b> Minutes of the previous meeting

<b>Agenda 57:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Correspondence from OVW - A Nation's Tribute &amp; WWI Beacons of Light 11th November 2018' to be carried forward for discussion to next meeting. – C/F from previous meeting</li> <li>2. Cllr NB - 6 bags of woodchip for the playground.</li> <li>3. Defibrillator –electrodes and support pack ordered. Replacement defibrillator costs investigated: Heartbeat Wales recommend the Cardiac Science G5 or the Lifeline View for a cost of £975 + VAT if applicable plus £25 delivery. The ongoing consumable costs for these two machines are far less than others on the market and are the two best suited for community use where untrained users can be sent to fetch the defibrillator.</li> <li>4. Recycling of flimsy plastic - Response from Cty Cllr DJ... “This service is provided by Cae-Post. They have a market for this plastic film that Powys doesn’t have. It is not that profitable so they require a contribution from the community council. Cae-Post provide a euro-bin and charge about £15/£20 for each empty. I think quite a few community councils are taking this up on a trial basis.”</li> </ol>

<b>Agenda 58: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance of Treasurers Account £1538.90 (further £525 committed through cheques not yet presented, balance £1013.90) Balance of Savings Account £ 2001.36 Balance of Playground £ 12760.04</li> <li>2. Cheque for Woodchip to Travis Perkins cheque number: 000372 - £662.40</li> <li>3. Clerk Wages June &amp; July 2017 £416.66, expenses: £2.40. Total £419.06 cheque number 000373.</li> <li>4. Castle News cheque issued (000367) request change to Social and Recreation Committee (new cheque no 000374)</li> </ol>

<b>Agenda 59:</b> Phone Box

<b>Agenda 60:</b> Highway Matters
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1. Berwydd Lane: Reminder email sent to Mr Ken Llewellyn to request he contact Cllr GD to meet at Berwydd Lane to discuss further.
2. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f
3. Traffic Calming. Ms Norma Leadbetter agreed to attend our community council meeting on 19<sup>th</sup> September at 7.30.

### Agenda 61: Playground

1. Mr David Pritchard PCC has informed us he is currently awaiting instructions from PCC Housing Service as to the availability of the land.

### Agenda 62: Web Site

- 1.

### Agenda 63: PCC planning notices

1. P/2017/0860 - Land adjacent to Tynllan Farm. Proposed development of 14 dwellings and formation of vehicular access.
2. P/2017/0821 - Tynllan Farm - Engineering operations to remove a former slurry pond to enable re-profiling and reinstatement of the agricultural field.

### Agenda 64: Correspondence

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| 1. Older Peoples Commissioner for Wales 2017 Summer Newsletter – OVW                      | 11. The Ombudsman's Casebook - Issue 29 – OVW                        |
| 2. Play and digital technology info sheet – PlayWales                                     | 12. Playday 2017   |
| 3. OVW News Bulletin July 2017  | 13. Planning Decision Notice Notifications 14/07/17-28/07/17 – PCC   |
| 4. OVW Conference and AGM 30/9/17   | 14. Mid Wales Training Schedule Sept-Dec 2017                        |
| 5. BS 5709 Gaps Gates & Stiles now open to public comment – OVW                           | 15. Russell George AM - Aug update                                   |
| 6. Vice Chair - Cardiff & Vale University Health Board                                    | 16. Have your say, draft Well-being Plan Priorities – OVW            |
| 7. Passing on of thanks following improvements by Belltown at Cwm Golau– Mr Keith Beddoes | 17. Good Practice Exchange - forthcoming Seminars and Webinars – OVW |
| 8. Annual Review 2016/17 Consumer Council for Water – OVW                                 | 18. Powys Well-being Plan – PCC                                      |
| 9. Lead Application Developer vacancy – Via OVW   | 19. Members - Career Choices   |
| 10. Play Wales August bulletin  | 20. NHS Future Fit Joint Committee – future consultation             |
|   | 21. Consultation on preferred option – PTHB                          |
|   | 22. Helpful tips for parents to support children's play              |
|   | 23. Building a New Local Economy in Wales - OVW                      |

### Agenda 65: Attendance at meetings

- 1.

### Agenda 66: Any other business

1. LDP public consultation on matters arising changes
2. Graham Astley meeting ref Watery Lane
3. Consultation on Powys well-being plan

### Agenda 67: Date of next meeting

Next meeting 19<sup>th</sup> September 2017 at 7.30pm  
Meeting closed:

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