

Monthly Meeting of Castle Caereinion Community Council

Agenda of the Meeting	Date: Tuesday February 21st 2017 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
Chair: Cllr Nigel Bowen (NB)	Cllr John Hopkins (JH) Cllr Gary Human (GH) Cllr Margaret Jerman (MJ)		
Clerk: Carys Evans	Cllr Gareth Davies (GD) Cllr Lene Lewis (LL) Cllr Joan Wyatt (JW) Cllr Eve Over (EO) Cnty Cllr David Jones (DJ)		

Agenda 142: Ten minutes for members of the public:

Agenda 143: Declarations of interest:

Agenda 144: Minutes of the previous meeting

Agenda 145: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Defibrillator Course taking place Wednesday 7.30pm January 25th. 2. Phone box question of land ownership: Action - Cllr NB to meet with homeowner 3. Drain grids at Berwydd Lane: No response - Action CE to contact PCC again 4. Post Office van: Actions - Cllr JH raised with OVW 24/01/17; a representative from the Post Office has been invited to the next meeting. CE to write to Russell George AM again. 5. Deterioration of road at Dolarddyn turn – follow up with Mr. Ken Llewellyn at PCC. 6. Request grass cutting calendar for 2017 from PCC.

Agenda 146: Financial report
<ol style="list-style-type: none"> 1. Balance of Treasurers Account £5815.42 Balance of D/A £ 4251.04 Playground £ 8005.51 2. Change of address forms to be resubmitted to Lloyds Bank.

Agenda 147: Phone Box
<ol style="list-style-type: none"> 1. Phone Box – BT have confirmed the phone box is operational, Cllrs will check periodically.

Agenda 148: Highway Matters
<ol style="list-style-type: none"> 1. Deterioration of road at Dolarddyn turn has been reported to Mr Ken Llewellyn, PCC. Agenda item145 2. Update re Watery Lane –reported to Mr Graham Ashley, PCC. Action CE 3. Drain grids at Berwydd Lane higher than road need attention. Agenda item 145

Agenda 149: Playground
<ol style="list-style-type: none"> 1. Playground and grass cutting calendar. Agenda 145 2. Follow up progress of Expression of Interest with Cnty Cllr DJ.

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Agenda 150 Web Site

1. Update:

Agenda 151: PCC planning notices

1. No planning notices

Agenda 152: Correspondence

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| <ol style="list-style-type: none"> 1. Financial management and governance in community and town councils – OVW 2. U2413 junction to B4385 Cwmgolau castle Caereinion - complaint by Mrs. Horton of Fronhaul regarding poor visibility following road widening for wind-farm traffic - PCC 3. Public Appointments Opportunity – Commissioner - Royal Commission on the Ancient and Historical Monuments of Wales - OVW 4. Welsh Tree Charter Survey Preview - OVW 5. Census Test to take place in Montgomeryshire - OVW 6. Save the Date! - Families First Recommissioning - OVW 7. The Ombudsman's Casebook Issue 27 - OVW 8. Code of conduct training - Builth Wells - Thursday 16th February - OVW 9. White Paper 'Reforming Local Government: Resilient and Renewed' - OVW | <ol style="list-style-type: none"> 10. Press release: Community Councils need to improve financial management and governance - OVW 11. The Welsh Government Marine and Fisheries Stakeholder Survey - OVW 12. Official Welshpool Town Guide 2017/2018 13. Wales Audit Office Newsletter - OVW 14. Programme 2017, Registration process and new 'Gallery' – OVW 15. Embargoed: Investment in third sector services increasing but local authorities in Wales not making best use of the third sector – OVW 16. One Voice Wales Innovative Practice National Awards 2017 17. One Voice Wales January bulletin 18. Effective management of staff training, Machynlleth, 8th February. - OVW 19. Reform of school governance: regulatory framework - OVW 20. Code of conduct training, Newtown, 8/2/17 – OVW |
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Agenda 153: Attendance at meetings

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Agenda 154: Any other business

1. Payroll support for community councils
2. Membership of OVW – annual membership fee £75
3. Castle Caereinion Defibrillator status
4. Clerk Wages – October / November/December (£624.99 + £22.09 expenses = £647.08)

Agenda 155: Date of next meeting

Tuesday 28th March at 7.30pm

Meeting closed: