

Agenda for Monthly Meeting of Castle Caereinion Community Council

Agenda	Date: Tuesday January 15 th 2019 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants		
	Attendees:	Apologies
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Margaret Jerman (MJ); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr Joan Wyatt (JW); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR); Cllr David Jones (DJ)	

Agenda 100: Ten minutes for members of the public:

Agenda 101: Declarations of interest:

Agenda 102: Minutes of the previous meeting

Agenda 103: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Maesgarmon streetlight CS15 - Cllr DJ to update on street lighting engineer Mr Jamie Morris's investigation of CS15 2. Flooding in Cyfronydd by the river bridge, Clerk will ask for an update from Andrew Jones. 3. Signs for BT phone requested from Chris Lloyd. 4. Watery Lane condition of area following works, update from G Astley requested. 5. Leylandii trees overhanging in playground, update requested. 6. Govt. scheme for broadband improvements: Cllr NE. 7. Maintenance of the notice board. 8. 87 bus to Welshpool. 9. Hedges at Henrhyd Lane. 10. Community map collection from Lloyds. 11. Community questionnaires.

Agenda 104: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £9370.94/Balance of Savings Account £ 1002 .12/Balance of Playground £ 12769.09 2. Clerk wages and expenses Dec 2018 & Jan 2019 £465.34 chq no 000397

Agenda 105: Highway Matters
<ol style="list-style-type: none"> 1. Traffic calming works: quote received from Sanderson Associates ref fee proposal for the assessment of traffic, before committing to the cost the meeting agreed Cllr GD will speak to OVW to see if they can assist with the matter, Cllr DJ will also make enquiries, and Clerk will speak to Russell George. Decision will be made at next meeting. 2. Wern-Wood A458 bend – update requested from Andrew Jones (Route Manager). 3. Dolarddynn turn. Cllr DJ met with Dave Gardner on 3/12/18 – update. 4. Large potholes in Cyfronydd on the B4392 reported.

Agenda 106: Playground
<ol style="list-style-type: none"> 1. Playground – 10 year lease: Dafydd Evans update - authorisation of the 10 year lease should be approved in January, following which a draft lease will be sent out for review. 2. Playground future developments / bark removal and re-turfing. Cllr DJ to contact Guilsfield community council to arrange bark collection. Cllr LR to visit school to establish their preferred playground apparatus. Cllr LR will organise turfing once the bark has gone and apparatus is agreed.

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Agenda 107: PCC planning notices

1. No new planning applications (checked 8/01/19).

Agenda 108: Correspondence

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| <ol style="list-style-type: none">1. Connecting communities in Wales- OVW2. Play sufficiency in Powys – PCC3. Community Council Decision Notices for 26th November to 7th December 20184. Planning service, publishing third party correspondence – PCC5. Training sessions- OVW6. Play Wales e-bulletin – Play Wales7. Local Government needs to do more to develop a strong data culture - OVW8. Defibrillators – Llanfair Medical Practice9. Where the wild things are project – OVW10. CHC council meeting – Community Health Council11. Celebrating the right to play – Play Wales12. 111 bulletin – PTHB13. Dec bulletin – OVW14. Community Council Decision Notices for 12-23 Nov 1815. Message from Carers Wales – OVW16. Play Wales impact report 2017/1817. Planning Decision Notices for 24 Dec 18 to 4 Jan 19. | <ol style="list-style-type: none">18. Shrewsbury and Telford Hospital update19. CHC agenda and various forms20. New Year 2019 news bulletin – OVW21. Children and Young People survey on health services – CHC22. Training sessions in Aberystwyth – OVW23. Play Wales events 201924. Play Wales recap of all publications from 201825. Community and Town council update Dec 201826. Community Council Decision Notices for 10 Dec - 21 Dec27. Excess water on corner of Coppice Lane – local resident28. Notification of Montgomeryshire Local Committee Meeting29. Email from Dafydd Evans update ref lease of playground30. Notification Burgess Trust meeting re-scheduled to 7th February.31. SuDS implementation – OVW32. Supplementary Planning Guidance (SPG) that the Council intends to produce to support the LDP's policies – notification of 6-week consultation. |
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Agenda 109: Precept

1. Discuss and agree the Precept for 2019/2020

Agenda 110: Attendance at meetings

- 1.

Agenda 111: Any other business

- 2.

Agenda 112: Date of next meeting

Meeting closed:

Next meeting: **Tuesday 26th February 2019 7.30pm**