

## Agenda for Monthly Meeting of Castle Caereinion Community Council

<b>Agenda</b>	Date: July 30 <sup>th</sup> 2019, 7.30pm Venue: Castle Caereinion Community Centre
<b>Participants</b>	Apologies
<b>Chairman:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Joan Wyatt (JW); Cllr Lisa Rees (LR); Cllr David Jones (DJ)

**Agenda 38:** Ten minutes for members of the public:

**Agenda 39:** Declarations of interest:

**Agenda 40:** Minutes of the previous meeting:

<b>Agenda 41:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Flooding in Cyfronydd by the river bridge – C/F Cllr NB</li> <li>2. 87 bus to Welshpool – Proposed new timetable for 87 bus service.</li> <li>3. Bin at Maesgarmon job number RF236879</li> <li>4. Repair to handrail job number JD182023</li> <li>5. Request to Cllr DJ to borrow speed gun.</li> </ol>

<b>Agenda 42: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance Treasurers Account £1927.14/Balance of Savings Account £1002.37/Balance of Playground £ 12772.27</li> <li>2. Clerk requires council to make arrangements for transfer of £12700 from Playground account to Treasurers account and £1000 from savings account for new playground equipment invoice. Cllr NB, Cllr GH and Clerk to meet at bank.</li> <li>3. Invoice received from GLM services £500 for village maintenance, cheque number 000420</li> <li>4. Invoice received from Glasdon regarding the new dog waste bin, £103.82. Cheque number 000419.</li> </ol>

<b>Agenda 43: Highway Matters</b>
<ol style="list-style-type: none"> <li>1. Update on traffic calming completion, raised section near Berriew side bollards needs to be surfaced.</li> </ol>

<b>Agenda 44: Playground</b>
<ol style="list-style-type: none"> <li>1. Playground – Waiting draft lease for review.</li> <li>2. Playground equipment ordered totalling £14 545.84 - expect installation July.</li> </ol>

<b>Agenda 45: PCC planning notices</b>
<ol style="list-style-type: none"> <li>1. 2019/1093/FUL erection of an agricultural building and all associated works – Spring Bank, Castle Caereinion SY21 9AF, status pending consideration.</li> <li>2. 2019/1136/DIS discharge of conditions 6, 9, 11-16 attached to permission 18/0102/REM, land off Swallows Court, Swallows Meadow SY21 9EF, status pending consideration.</li> </ol>

<b>Agenda 46: Correspondence</b>	
<ol style="list-style-type: none"> <li>1. Summer advice surgeries – Russell George</li> <li>2. Powys Planning Decision Notices from the 8<sup>th</sup> to 19<sup>th</sup> July 2019 - PCC</li> <li>3. National Strategy for Flood and Coastal Erosion Risk Management in Wales OVW</li> <li>4. Invitation/Save the date: PSB Engagement with Town and Community Councils 19<sup>th</sup> September 2 – 4pm (Llandrindod Wells) – Bethan Ledger PCC</li> <li>5. P is for People – OVW</li> <li>6. County lines meeting Aug 1<sup>st</sup> Welshpool Town Hall 6.30pm – Cllr Graham Breeze</li> <li>7. Thank you note – Castle Recreation Assoc and Castle News</li> <li>8. Powys Planning decision notices dated 24<sup>th</sup> June to 5<sup>th</sup> July. – PCC</li> <li>9. Non-Domestic Rates Relief for Public Lavatories – OVW</li> <li>10. Play Wales July bulletin</li> </ol>	<ol style="list-style-type: none"> <li>11. Notice of Powys Community Health Council Full Council Meeting 9th July</li> <li>12. Notice of Montgomery Local Committee Meeting 4/7/19</li> <li>13. One Voice Wales' Innovative Practice Conference 10/7/19 Royal Welsh Showground-OVW</li> <li>14. Play Wales job vacancy</li> <li>15. Powys Planning decision notices dated 10<sup>th</sup> to 21<sup>st</sup> June</li> <li>16. Resources to support playworkers</li> <li>17. Play Wales</li> <li>18. PAVO training opportunities</li> <li>19. North Powys Wellbeing - Llanfair Caereinion Library, Thursday 4 July - PCC</li> <li>20. Invitation: AGM, Powys Teaching Health Board - 31/07/19</li> <li>21. Actions from ICO session – OVW</li> <li>22. Older People's Commissioner's Newsletter – OVW</li> </ol>

## Agenda for Monthly Meeting of Castle Caereinion Community Council

### Agenda 47: Attendance at meetings

1.

### Agenda 48: Any other business

1.

### Agenda 49: Date of next meeting

Meeting closed:

Next meeting: **Tuesday August 27th at 7.30pm**