

## Monthly Meeting of Castle Caereinion Community Council

<b>Agenda of the Meeting</b>	<b>Date:</b> Tuesday June 27th 2017 <b>Time:</b> 7.30pm <b>Location:</b> Castle Caereinion Community Centre
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<b>Participants</b>			
	<b>Attendees:</b>	<b>Apologies</b>	<b>Non Attendees</b>
<b>Chair:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Gary Human (GH) Cllr Lene Lewis (LL) Cllr Joan Wyatt (JW) Cllr Margaret Jerman (MJ) Cllr Gareth Davies (GD) Cllr Nigel Evans NE) Cty Cllr David Jones (DJ)		

**Agenda 26:** Ten minutes for members of the public: Vote on Co-Opting two Councillor vacancies

**Agenda 27:** Declarations of interest:

<b>Agenda 28:</b> Minutes of the previous meeting

<b>Agenda 29:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. War memorial repainting –Cllr GH to provide update</li> <li>2. Cllr GH raised concern over restricted visibility at the junction from Castle B4385 to the main A458</li> <li>3. Advert placed within Castle News to ask for persons to volunteer to take on responsibility to trim and manage two bushes opposite the park, giving residents the opportunity to avoid their removal.</li> <li>4. Correspondence from OVW - A Nation's Tribute &amp; WWI Beacons of Light 11th November 2018' to be carried forward for discussion to next meeting.</li> </ol>

<b>Agenda 30: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance of Treasurers Account £4706.99      Balance of Savings Account £ 2001.18      Playground £ 12758.96</li> <li>2. Payment to Zurich Insurance £298.14 cheque number 000364</li> <li>3. Quarterly overview of spend against budget as per precept</li> <li>4. Payments of grants</li> </ol>

<b>Agenda 31:</b> Phone Box
<ol style="list-style-type: none"> <li>1. Reported to BT – awaiting repair</li> </ol>

<b>Agenda 32:</b> Highway Matters
<ol style="list-style-type: none"> <li>1. Berwydd Lane: Cllr GD waiting to hear from Mr Ken Llewellyn to meet at Berwydd Lane to discuss further.</li> <li>2. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village.</li> <li>3. Traffic Calming, update from Ms Norma Leadbetter (PCC Engineering Technician)</li> <li>4. Cwm Golau –safety improvements at the altered junction U2413 to B4385</li> </ol>

<b>Agenda 33:</b> Playground
<ol style="list-style-type: none"> <li>1. Expression of Interest for playground area –Mr David Pritchard - a Valuer within PCC who manages the Community Asset Transfer is looking into the transfer of the playground.</li> </ol>

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### Agenda 34: Web Site

1. Please remember to forward details of events to Colin to make best use of community website.

### Agenda 35: PCC planning notices

1. Pre-Application Consultation - Land adjoining Tynllan Farm, Castle Caereinion (14 Dwellings)
2. No new plans (checked 20/6/17)

### Agenda 36: Correspondence

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| <ol style="list-style-type: none"><li>1. Planning Decision Notice Notifications 02/06/2017 to 16/06/2017 - PCC</li><li>2. Welsh Government Workshops for local government representatives on higher activity radioactive waste management and disposal - OVW</li><li>3. Traffic Calming in Castle Caereinion - PCC</li><li>4. Launch of "Healthy, Caring Powys" -PTHB</li><li>5. Dementia Home Treatment Team and Fan Gorau in North Powys- PTHB</li><li>6. One Voice Conference and Innovative Practice Awards 5 July 2017</li><li>7. Spotlight on Mariana Brussoni - keynote speaker</li><li>8. C 2041 CASTLE CAER. WORKS BY THE GRAIG ( LLOYD JAMES ) AND COMPLETION OF IMPROVEMENTS AT CWMGOLAU U 2413 JUNCTION TO B4385</li><li>9. Planning Decision Notice Notifications 19/05/2017 to 02/06/2017</li><li>10. Letter to Town/Community Councils - Broadband Summit (17/7/17 @ 10.30 Elephant and Castle)- AM office</li><li>11. FCFCG Wales Events</li></ol> | <ol style="list-style-type: none"><li>12. Focus on play: community and town councils</li><li>13. National Development Framework for Wales - Newsletter June 2017</li><li>14. New playground for your Parish</li><li>15. Historic Environment Update, Number 4</li><li>16. Play Wales e-bulletin June 2017</li><li>17. Stakeholder Feedback – PCC</li><li>18. One Voice Wales Bulletin Mai 2017</li><li>19. Research Ethics Committee Professional Practitioner</li><li>20. A number of funding pots that have become available for different sectors... - OVW</li><li>21. Sovereign Contact Information</li><li>22. Manifesto for children's play in Wales</li><li>23. Planning Decision Notice Notifications 05/05/2017 to 19/05/2017 – PCC</li><li>24. Update for 3rd Sector – Colin Pengelly</li><li>25. Opportunities Bulletin - Brand new master class, international placements and quick tips now available!</li><li>26. Opportunities Bulletin - Brand new master class, international placements and quick tips now available! - OVW</li></ol> |
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### Agenda 37: Attendance at meetings

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### Agenda 38: Any other business

1. Email entitled Community Council Minutes of 25th April – Mr & Mrs Rhodes email dated 25/05/2017
2. Vote for candidate to the community sub-committee of the standards committee.

### Agenda 39: Date of next meeting

Next meeting 25<sup>th</sup> July 2017 at 7.30pm  
Meeting closed: