

Minutes of Monthly Meeting of Castle Caereinion Community Council

	Date: Tuesday June 26th 2018 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
Chair: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Margaret Jerman (MJ); Cllr Gareth Davies (GD); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr Lisa Rees (LR)	Cllr Joan Wyatt (JW); Cllr David Jones (DJ)	

Agenda 28: Ten minutes for members of the public: None

Agenda 29: Declarations of interest: None

Agenda 30: Minutes of the previous meeting

Agreed as a true record of the meeting. Proposed Cllr GH, Second Cllr LR

Agenda 31: Matters arising from the minutes

1. Maesgarmon streetlight CS15 – history to be forwarded to Cllr DJ to follow up with PCC.
2. Crash Barrier on wall outside Red Lion - Cllr DJ will continue to try and progress this with Highways.
3. Flooding in Cyfronydd by the river bridge. Cllr NB will raise with Graham Astley.
4. Streetlight CS28 by new traffic-calming bend is now switched on.
5. Telephone box out of action - reported
6. Bin reported as missing from outside the shop –returned safely
7. Car left on verge in Maes-Castell reported to the police, crime ref: DP20180529-447; car has been moved.
8. Watery Lane condition of area following works – reported to Graham Astley PCC is looking into it and has made Greenfingers aware and water authority.

Agenda 32: Finance

1. Balance Treasurers Account £6403.71 /Balance of Savings Account £ 1001.83 /Balance of Playground £ 12765.33
2. Grant Payments: Rec Assoc. £1200 chq no 000387/ Play Group £300 chq no 000388/ St Garmons Church £150 chq no 000389/ Castle News £100 chq no 000390(paid via Rec Assoc.) Proposed Cllr GH, Seconded Cllr CJ

Agenda 33: Highway Matters

1. On-going traffic calming works appear to be on stop, ask Norma Leadbetter for an update.
2. Wern-Wood A458 bend – Andrew Jones (Route Manager) is looking into it.
3. Dolarddyn turn – Cllr NB and Cllr DJ and Cllr GD have examined area and reported that swill was full and gutter needs cleaning out. Cllr DJ to raise with PCC.
4. Trimming of grass area at A457/B4385 junction has been done. Cllr GD proposed that timetable for grass cutting should be started earlier in the year, the November cut should be done end of April/beg May for health and safety reasons. Cllr NB proposed the clerk to write to OVW Chairman with Cllr GD's proposal for OVW to lobby PCC on behalf of all Community Councils; seconded Cllr LR.

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Agenda 34: Playground

1. Response from PCC Housing Service ref playground not available for transfer. Cllr DJ will follow this up.
2. Plot of land at rear of Swallows Meadow transferred by PCC to Mid Wales Housing for 6 houses, if not developed will it transfer back to PCC? C/F – Cllr DJ
3. Cllr DJ has kindly agreed to re-send list of dates for proposed cuts for Guilsfield and the source of the list. C/F
4. Playground future developments Cllr LR reported that she met with company from Shrewsbury that recently installed play equipment in the quarry. Company have prepared a listing of products with prices which include fitting and 25 years guarantee no VAT. Company will also carry out repairs to swings. The company suggested the bark area needs to be removed which will give more room for equipment and will allow a safer floor area for equipment. Cllr LR will get quotes for removal of bark and re-turfing and will go back to company and ask what they would recommend for our budget and given area. Cllr NB knows of a bench we can use (previously loaned to YFC) and clerk will investigate Remembrance Day grants for new bench. Agreed maximum budget of £10,000 plus VAT.
5. Cllr LR to organise repairs to some apparatus in playground – as above

Agenda 35: PCC planning notices

1. **P/2018/0574** Full: Conversion of cow shed to holiday accommodation and proposed single storey extension at Tyn Byrwydd Cwm Golau, Cyfronydd Welshpool Powys – all in favour, proposed Cllr MJ; Seconded Cllr GD

Agenda 36: Correspondence

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| <ol style="list-style-type: none"> 1. Grants for Remembrance Day Installations OVW 2. Play Wales – Fun in the Dungeon 3. Powys Local Development Plan 2011-2026 (LDP) consultation notice 4. OVW Innovative Practice Conference at The Royal Welsh Showground 4th July. 5. New funding opportunity – Police and crime commissioner’s office 6. Play Wales evaluation survey 7. Revised Home to School/College Transport Policy consultation - PCC. 8. Powys News – Edition 5 (Cllr DJ) 9. June News – Russell George 10. Children, Young People and Democracy in Wales event - OVW | <ol style="list-style-type: none"> 11. Consolidation and amendment of the Use Classes Order and the Permitted Development Order – OVW 12. Inquiry into diversity in local government - OVW 13. Sustainable drainage newsletter number 2 – OVW 14. Play Wales June bulletin 15. Community and Town Council Database Privacy Notice - PCC 16. Ageing Well in Wales: Progress / Impact & Reach Reports – OVW 17. May bulletin – OVW 18. Power up! – OVW 19. Independent review of town and community councils pop in events – PCC 20. A Play workers guide to risk – Play Wales |
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Agenda 37: Attendance at meetings

1. Cllr CJ attended a future fit consultation in Welshpool.

Agenda 38: Any other business

1. Future Fit consultation is being promoted via Castle Caereinion website, posters in local shop, article in Castle News. There are two options, our council supports that A&E remains in Shrewsbury. **OPTION 1** (preferred option & **supported by Castle Caereinion Community Council**) Emergency care at Royal Shrewsbury Hospital, Planned care at Princess Royal Hospital Telford.
2. New Model Standing Orders 2018 – all Cllrs have received a copy.
3. Montgomeryshire Village Award evening on Friday 21st September 18.30 at Welshpool Livestock Market.
4. Leylandii trees overhanging in playground, to be reported to Powis estates.
5. Cllr NE reported that the Govt. has raised a scheme in March for broadband improvements for communities, currently we are superfast but this can be improved, Cllr NE will investigate further.
6. Cllr NE reported potholes on Cwm Lane need repairs, very deep and could cause damage to vehicles.
7. Graham Astley’s email was discussed where he has referred to an agreement with our community council to take on responsibility for the maintenance and inspection of the culvert trash screen inlet arrangement, Clerk

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Agenda 38: Any other business
has no record so will ask for copy of agreement. Cllr NB has agreed to meet with Graham Astley ref river bridge in Cyfronydd, /clerk to forward contact details.

Agenda 39: Date of next meeting
Meeting closed: 20.34
Next meeting: 24 th July 2018 at 7.30pm