

Monthly Meeting of Castle Caereinion Community Council

Agenda of the Meeting	Date: Tuesday May 16th 2017 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 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 12: Ten minutes for members of the public:

Agenda 13: Declarations of interest:

Agenda 14: Minutes of the previous meeting

Agenda 15: Matters arising from the minutes
<ol style="list-style-type: none"> 1. War memorial repainting –Cllr GH 2.

Agenda 16: Finance
<ol style="list-style-type: none"> 1. Balance of Treasurers Account £4623.89 Balance of Savings Account £ 2001.05 Playground £ 12758.55 2. Payment of invoice to Wales Audit Office for audit of accounts (2015/2016) £186.75. Cheque Number 000363

Agenda 17: Phone Box
<ol style="list-style-type: none"> 1.

Agenda 18: Highway Matters
<ol style="list-style-type: none"> 1. Berwydd Lane: Clerk has emailed Mr Llewellyn to request he contact Cllr GD to meet at Berwydd Lane to discuss further. Cllr GD sent apologies for this meeting, therefore await report at May meeting. 2. Road condition through village - update 3. Traffic Calming – update

Agenda 19: Playground
<ol style="list-style-type: none"> 1. Expression of Interest for playground area –update

Agenda 20 Web Site
<ol style="list-style-type: none"> 1.

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Agenda 21: PCC planning notices

1. No new plans

Agenda 22: Correspondence

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| <ol style="list-style-type: none">1. One Voice Wales Larger Councils and Innovative Practice Awards Conference 5 July 20172. Code of Practice on Workforce Matters (Two Tier Code) – Annual Monitoring Form - OVW3. Planning Decision Notice Notifications 21/04/2017 to 05/05/2017 - PCC4. A Nation's Tribute & WWI Beacons of Light 11th November 2018' - OVW5. Meat Promotion Wales - OVW | <ol style="list-style-type: none">6. One Voice Wales Training – new councillor induction7. National Assembly for Wales' Expert Panel on Assembly - OVW8. National Development Framework for Wales - Newsletter April 2017 - OVW9. One Voice Wales Bulletin April10. Non-Executive Members - Wales Audit Office11. One Voice Wales: News Bulletin12. Appointment of "Associate Hospital Managers" - Powys Teaching Health Board |
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Agenda 23: Attendance at meetings

1. Montgomeryshire Area Committee Meeting– 19/04/2017 – Cllr GD
2. Burgess Land Trust meeting on 26.4.17 – Cllr GH
3. Castle Caereinion Recreation Committee AGM 9/5/17 – Cllr GH

Agenda 24: Any other business

1. Community Councillor vacancy
2. AON
- 3.

Agenda 25: Date of next meeting

Next meeting 27th June 2017 at 7.30pm

Meeting closed: