

Agenda for Monthly Meeting of Castle Caereinion Community Council

Agenda	Date: Tuesday May 28th 2019 Time: 7.30pm Location: Castle Caereinion Community Centre	
Participants		
	Attendees:	Apologies
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); (MJ); Cllr Nigel Evans (NE); Cllr Joan Wyatt (JW); Cllr David Jones (DJ); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR);	

Agenda 14: Ten minutes for members of the public:

Agenda 15: Declarations of interest:

Agenda 16: Minutes of the previous meeting

Agenda 17: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Flooding in Cyfronydd by the river bridge –Cllr NB 2. 87 bus to Welshpool – Clerk awaiting response from County Councillor Aled Davies 3. Bin at Maesgarmon job number RF236879 received, awaiting closure of item 4. Repair to handrail job number JD182023 received, awaiting closure of item. 5. Translation of website to include welsh; Ysgol Caereinion has agreed to support.

Agenda 18: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £7999.53/Balance of Savings Account £1002.29/Balance of Playground £ 127701.19 2. Zurich Annual insurance invoice number 37580662 £301.81, cheque number 000407 3. Sutcliffe Play for replacement parts for swings £ 398.00 cheque number 000408 4. Clerk Wages April and May 2019 £458.34 + expenses £42.64 – total £500.98 cheque number 000409 5. Recreation Association 2019 grant £1500 – cheque number 000410 6. Bright Sparks Playgroup 2019 grant £500 – cheque number 000411 7. St Garmon’s Church 2019 grant £200 – cheque number 000412 8. Castle News 2019 grant £100 (paid via Recreation Association)– cheque number 000413

Agenda 19: Highway Matters
<ol style="list-style-type: none"> 1. Cllr DJ to report back on guarantee for recent resurfacing works. 2. Update on traffic calming completion. 3. Drainage at corner of Coppice Lane, reported to Clive Jones and Chris Lloyd in highways

Agenda 20: Playground
<ol style="list-style-type: none"> 1. Playground – Waiting for the draft lease for review from Dafydd Evans. 2. Andy Cox is part way through re-turfing – has agreed to complete after installation of playground equipment. 3. Agree order of playground equipment – Cllr LR

Agenda 21: PCC planning notices
<ol style="list-style-type: none"> 1. 19/0626/RES Proposal – Reserved matters application for appearance, layout and scale in connection with proposed 5 dwelling houses approved under outline approval P/2016/0893 (Land opposite Tynllan Farm, Castle Caereinion SY21 9AL)

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Agenda 22: Correspondence	
1. Joint One Voice Wales and Planning Aid Wales Network Event / Conference 11 June 2019	9. Code of Conduct training – OVW
2. Notice of Powys CHC Executive Committee meeting 21st May	10. Play Wales May bulletin
3. Notice of Services Planning Committee Meeting 21st May	11. Police & Crime Commissioner’s Community Fund
4. Playday 2019 theme announced	12. Planning decision notices 15 th April to 26 th April 2019.
5. POSW – town and community council survey closing date extended	13. OVW - Motions for 2019 Annual General Meeting
6. Llanfair Surgery notification of defib training 3 rd June	14. OVW – The Council as an Employer training
7. Creativity and tool use in play settings – new info sheet	15. Councillors Allowance Opt Out Form
8. Planning decision notices 29.04.19 to 10.05.19.	16. Joint One Voice Wales and Planning Aid Wales Network Event / Conference 11 th June,
	17. 2019 INVITATION: Wales & West Utilities Stakeholder Workshops, May 2019

Agenda 23: Attendance at meetings
1.

Agenda 24: Any other business
1.

Agenda 25: Date of next meeting
Meeting closed: Next meeting: Tuesday June 25th at 7.30pm