

## Agenda for Monthly Meeting of Castle Caereinion Community Council

<b>Agenda of the Meeting</b>	<b>Date:</b> Tuesday September 19 <sup>th</sup> 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 Nigel Evans NE) Cllr Gareth Davies (GD) Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cllr Joan Wyatt (JW) Cllr Lisa Rees (LR) Cty Cllr David Jones (DJ)		

**Agenda 68:** Ten minutes for members of the public:  
 Ms Norma Leadbetter, PCC - Traffic calming scheme.

**Agenda 69:** Declarations of interest:

<b>Agenda 70:</b> Minutes of the previous meeting

<b>Agenda 71:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Defibrillator –new electrodes received. Ordered Lifeline View AED from Heartbeat Wales for a cost of £975 + VAT plus £25 delivery. Heartbeat Wales suggested we may only need some fixing bolts to hold defib in place.</li> <li>2. Recycling of flimsy plastic response from Cae Post – bin provided free of charge, although there would be a cost of £8.50 +VAT for each empty.</li> <li>3. Public footpath upkeeps of stiles. Calum Carr (PCC Countryside services) has offered to carry out repair.</li> </ol>

<b>Agenda 72: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance Treasurers Account £4181.44 /Balance of Savings Account £ 1001.44 /Balance of Playground £ 12760.56.</li> <li>2. Quarterly overview of spend against budget.</li> <li>3. Additional signatories for treasurers account.</li> </ol>

<b>Agenda 73: Highway Matters</b>
<ol style="list-style-type: none"> <li>1. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f</li> <li>2. Watery Lane: Cty Cllr DJ has met with Graham Astley.</li> </ol>

<b>Agenda 74:</b> Playground
<ol style="list-style-type: none"> <li>1. Mr. David Pritchard PCC has informed us he is currently awaiting instructions from PCC Housing Service as to the availability of the land. Awaiting further information.</li> </ol>

<b>Agenda 75:</b> Web Site
<ol style="list-style-type: none"> <li>1.</li> </ol>

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### Agenda 76: PCC planning notices

1. No new plans (checked 19/9/17).

### Agenda 77: Correspondence

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| <ol style="list-style-type: none"><li>1. Local Intelligence - Local Business Links – PCC</li><li>2. New Councillor induction, Trefeglwys.</li><li>3. Community Heartbeat Invites You To ESS 2017</li><li>4. Children’s play recognised in new public health programme- Play Wales</li><li>5. Want to protect the planet and people? Check out our new resources for guidance</li><li>6. 2050 Grant Scheme - Applications - Deadline for Submission 22nd September 2017</li><li>7. Vice Chair - Cwm Taf University Health Board</li><li>8. National Adviser for Violence Against Women and other forms of Gender-based Violence, Domestic Abuse and Sexual Violence</li><li>9. Tree Charter Legacy Trees</li><li>10. National Development Framework for Wales</li><li>11. Consultation on the proposed Autism (Wales) Bill</li><li>12. Reform of data protection legislation</li><li>13. Play, playwork and food – new info sheet</li><li>14. OVW August 2017 News Bulletin</li><li>15. Nourishing healthy childhoods in play settings</li></ol> | <ol style="list-style-type: none"><li>16. Powys Wellbeing Plan</li><li>17. Adjudication Panel for Wales and Special Educational Needs Tribunal for Wales</li><li>18. Non-Executive Directors, Constitution Group, Elections and electoral registration change and resilience</li><li>19. Event Opportunities in Wales</li><li>20. Seminar: Using alternative delivery models to deliver public services</li><li>21. Sustain Wales Awards - 1 week left</li><li>22. National Museum Wales – President</li><li>23. Advert - Chair of Flood and Coastal Erosion Committee</li><li>24. Play Wales e-bulletin September</li><li>25. What's Stopping You From Being an AM</li><li>26. News and stories from Natural Resources Wales</li><li>27. Invitation to Road Show Event</li><li>28. Full Council Meeting 12th September 2017</li><li>29. Vacancy at Welsh Government: Senior research officer</li><li>30. Powys Local Development Plan 2011-2026 - Schedule of Matters Arising Changes September 2017</li></ol> |
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### Agenda 78: Attendance at meetings

1. Cllr GD and Cllr MJ onto OVW AGM & Conference 30/9/17
2. Cllrs CJ, LR & NE attended new councillor induction 12/9/17 at Llanfair Caereinion.
3. Cllr CJ booked onto “understanding the law” 26/9/17 in Machynlleth
4. Montgomeryshire Area Committee 3/10/17 at 7pm in Penstrowed Church Hall

### Agenda 79: Any other business

1. New bench for Coppice Lane.
2. External audit certificate and report from Grant Thornton.
3. Email from Andrew Jones, Chair Gwernyfed Community Council

### Agenda 80: Date of next meeting

Next meeting 24<sup>th</sup> October 2017 at 7.30pm  
Meeting closed: