

Monthly Meeting of Castle Caereinion Community Council

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| Minutes of the Meeting | Date: Tuesday April 25th 2017 Time: 7.30pm Location: Castle Caereinion Community Centre |
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| Participants | | | |
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| | Attendees: | Apologies | Non Attendees |
| Chair: Cllr Nigel Bowen (NB) Clerk Carys Evans | Cllr Gary Human (GH) Cllr Lene Lewis (LL) Cllr Joan Wyatt (JW) Cllr Margaret Jerman (MJ) Cty Cllr David Jones (DJ) | Cllr John Hopkins (JH) Cllr Gareth Davies Cllr Eve Over | |

Agenda 170: Ten minutes for members of the public: None

Agenda 171: Declarations of interest: None

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| Agenda 172: Minutes of the previous meeting |
| The minutes were signed as a true and correct record. Proposed Cllr GH, Seconded Cllr LL |

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| Agenda 173: Matters arising from the minutes |
| <ol style="list-style-type: none"> 1. War memorial repainting – Cllr GH in the process of contacting individuals who may be able to carry out the works, will report back at next meeting. |

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| Agenda 174 |
| <ol style="list-style-type: none"> 1. Balance of Treasurers Account £4623.89 Balance of D/A £ 4251.90 Playground £ 8007.16 2. Transfer slips completed to transfer to playground fund. |

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| Agenda 175: Phone Box |
| <ol style="list-style-type: none"> 1. Phone box question of land ownership. Cllr LL presented plans showing borders for the phone box. Plans to be filed with the Clerk for future reference if needed. 2. Phone box out of commission – reported to BT (Paul Jordan Customer Service Advisor acknowledged report). Cllr LL was told by a BT employee at the site the battery pack was dead. We await repair, Cllrs to monitor phone when able and report back at next meeting. |

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| Agenda 176: Highway Matters |
| <ol style="list-style-type: none"> 1. Watery Lane – Mr Astley confirmed Welsh Govt. has confirmed there is a grant available for next 4 years; we now have to wait for invitations to bid. Mr Astley will contact us when this happens. 2. 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. 3. Road condition through village: Email received from Mr Gardner 4/4/17 to notify he had contacted his contractors and they have confirmed that the micro asphalt will be laid from the 30mph speed limit at Castle Caereinion to the Dolarddyn junction. Mr Gardner confirmed the potholes would be filled prior to the micro asphalt being laid. Works have been carried out along part of the road, but the meeting recognised the works appeared incomplete, as there are two deep furrows in the road before the train crossing. Action Clerk to email Mr Gardner to find out when works are to be completed and to report back at next meeting. 4. Traffic Calming – Cllr LL shared the current plans for traffic calming measures within the village. Cllrs agreed some of the temporary barriers were not in correct positions. Action Clerk to contact PCC to ask them to place barriers in the correct positions as per the plans. |

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Agenda 177: Playground

1. Expression of Interest for playground area. Mr Colin Edwards informed the Council by email he had been able to ascertain that the playground does not belong to PCC Recreation Department but rather PCC Housing Department. The names of the two officers to contact are Richard Jones or Gary Knight but Mr Edwards has already written to them and asked them if they could contact the Council directly. We await their contact and will report back any developments at the next meeting.
2. Cllr LL handed in fortnightly playground inspection sheets covering 28/3/17 – 24/4/17.

Agenda 178 Web Site

1. No updates to report.

Agenda 179: PCC planning notices

1. P/2017/0378 Land south of Brynteg, Castle Caereinion. Outline residential development of up to 5 dwellings, formation of vehicular access and associated works (some matters reserved). Cty cllr DJ left the meeting room. Plans discussed, all thought village growth would benefit the village. All in agreement. Proposed Cllr JW, seconded Cllr LL. Cty Cllr DJ came back into meeting.

Agenda 180: Correspondence

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| <ol style="list-style-type: none"> 1. Latest news from One Voice Wales – OVW 2. Good Councillor Guide – OVW 3. Member - Victims and Survivors' Consultative Panel – OVW 4. Tree Charter: Become a Local Council Charter Branch – OVW 5. One day workshop at Principality Stadium, Cardiff on 2nd May, 09:45 - 16:15 to discuss Welsh Water 2050 – OVW 6. PAVO Annual Conference Report - Prevention & Early Intervention – PAVO 7. Co-production - Helping it to Happen - Third Sector Service Provider Forum 3 May - PAVO | <ol style="list-style-type: none"> 8. Powys Community Health & Wellbeing Coordination Service - PAVO 9. White Paper Reforming Local Government-Resilient & Renewed – OVW 10. Befriender Network Meeting – 27 April 2017 – PAVO 11. Motions for 2017 Annual General Meeting – OVW 12. Social Media Policy Template – OVW 13. Letter from Anthony Barrett, Assistant Auditor General – OVW 14. Planning Decision Notice Notifications 17/03/2017 to 21/04/2017 - PCC |
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Agenda 181: Attendance at meetings

1. Montgomeryshire Area Committee Meeting– 19/04/2017 – Cllr GD to report back at next meeting.
2. Cllr GH informed the group he would be attending the Burgess Land Trust meeting on 26.4.17.
3. Castle Caereinion Recreation Committee AGM taking place on 9th May 7.30pm, all residents in the community welcome. New committee members welcome!

Agenda 182: Any other business

1. Clerk wages £416.66 (Feb & March) + £7.80 expenses, total £ 424.46. Cheque number 000362 signed by Cllr NB and Cllr GH.
2. Local resident raised concerns over bushes being cut on the green opposite the park, Cllr JW has spoken to the resident and they have agreed they are unsightly and too much maintenance is required to upkeep, easier to remove and keep tidy as grass.
3. Local resident raised concern over lighting in Maesgarmon, discussed in the meeting, Cllrs agreed to monitor situation.
4. Cllr NB distributed an update from Emily Cheung, Awel Newydd ref Tirgwynt wind farm. Update as follows:
 “The wind farm is fully operational, we have completed construction and all turbines are fully operational. We would like to thank you and the local communities for the support shown to the project during the construction process. We are now able to generate enough clean electricity to power the equivalent of

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Agenda 182: Any other business

c13600 typical homes which gives a saving of circa 25000 tonnes of carbon dioxide per year.” Awel newydd have reminded the community council about the community fund (which represents communities affected by the delivery route). Should residents of Castel Caereinion wish to contact the funds directly, the contact details are as follows:

Tirgwynt Community Fund: Carol Davies:- davies1thecrest@btinternet.com

Agenda 183: Date of next meeting

Please note AGM brought forward to May 16th to comply with election regulations.

Meeting closed: 8.10pm