

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: August 27th 2019, 7.30pm	
	Venue: Castle Caereinion Community Centre	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Gary Human (GH); Cllr Joan Wyatt (JW); Cllr Gareth Davies (GD);	Cllr Lisa Rees (LR); Cllr Nigel Evans (NE); Cllr David Jones (DJ)

Agenda 50: Ten minutes for members of the public: None

Agenda 51: Declarations of interest: None

Agenda 52: Minutes of the previous meeting: Agreed as a true record, proposed Cllr GH, seconded Cllr JW

Agenda 53: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Flooding in Cyfronydd by the river bridge –C/F Cllr NB reported he would continue trying to make contact. 2. Bin at Maesgarmon job number RF236879 C/F 3. Repair to handrail job number JD182023 C/F 4. Request to Cllr DJ to borrow speed gun. C/F 5. The Community Council has completed online survey regarding BT payphone removal. Cllr GD confirmed OVW will be lobbying on Community Council’s behalf to save BT payphones. 6. Damage to new bollard by Swallows Meadow has been repaired, item closed. 7. Hedges within village causing obstruction to roads or pavements, letters have been sent.

Agenda 54: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £14,655.33/ Balance of Playground £72.78 (Savings Account –Closed) 2. New signatory for Treasurers account agreed Cllr CJ forms completed and will be submitted to the bank. 3. Invoice for playground equipment – Redlynch Leisure Installations Ltd: £14,545.20 cheque number 000482 4. Invoice received from GLM services £500 for village maintenance, cheque number 000483 5. Clerk Wages June, July & Aug 2019 £687.51 + £18.90 expenses, £706.41, cheque 000484 (Prop Cllr CJ /Sec Cllr GH).

Agenda 55: Highway Matters
<ol style="list-style-type: none"> 1. Damage to manhole cover opposite chapel house, request for repairs has been submitted. 2. Disrepair Maesmawr Road, Cyfronydd request for repairs has been submitted.

Agenda 56: Playground
<ol style="list-style-type: none"> 1. Playground – Waiting draft lease for review.

Agenda 57: PCC planning notices
<ol style="list-style-type: none"> 1. Extension to agricultural storage building - Pen Y Ffridd Castle Caereinion Welshpool Powys SY21 9AU Ref. No: 19/1320/AGR (the property is in Berriew ward, no further action)

Agenda 58: Correspondence	
<ol style="list-style-type: none"> 1. BT Programme of Intended Public Payphone Removals 2019 - Revised Consultation Deadline (23rd September) 2. OVW Aug bulletin 3. National Development Framework -August 2019 OVW 4. Revised Model Financial Regulations- OVW 5. Mid Wales training sessions – OVW 6. Supporting Your Local Marie Curie Nurses 2019 -2020 7. Governance & accountability a practitioner's guide wales 2019 – OVW 8. Making Risk Management Simple - Zurich 9. Blue Badge Refresher email – PCC 10. Powys LDP – Draft Supplementary Planning Guidance Public Consultation January 2019 11. Have Your Say - North Powys Wellbeing Survey now live! – PCC 	<ol style="list-style-type: none"> 12. Long Forest Project - Free App for Community Councils to Survey Hedgerows – OVW 13. Let us out to play – Play Wales 14. Powys Planning decision notices from 22/7 – 2/8/19 15. Wales Audit Office's Good Practice Exchange Programme 2019/20 – OVW 16. Project Play launched – Play Wales 17. CPRW Montgomeryshire newsletter – Jill Kibble 18. Legal Topic Note - Financial Assistance to Churches - OVW 19. Planning Officers’ Society for Wales (POSW) town and community council survey results 20. Older People’s Commissioner for Wales Impact and Reach Report 2018-19 – OVW 21. Car clubs survey – OVW

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Agenda 59: Attendance at meetings

1. Cllr CJ reported he and Cllr NE and Cllr GH had a very positive meeting with Calum Carr (countryside services), he has given copies of the Castle Caereinion definitive map and they have looked at circular walking routes in the village. One such route would involve the route past Little Cwm and Cllr NE has had a positive discussion with Jack Tavernor from Powis Estates who believes we may be able to get permissive right of way. We need to consider setting up a volunteer group and applying for local grants to support the circular walk scheme. Tyr Gwynt and the Burgess Trust accept applications from volunteer groups. Cllr CJ suggested we write an article for the next Castle News asking for volunteers to join the group.
2. Cllr LR, Cllr GH and Cllr NE attended a County Lines meeting in Welshpool. The message that came out of the meeting is that fortunately the Police appear to be managing the drugs problem in Welshpool area.

Agenda 60: Any other business

1. The second bush opposite the park still needs to be cleared, the plan will be to clear it after 1st September.
2. Cllr NB reported he had met with Nicola Kinnaston to discuss the community councillor role and he was pleased to inform the meeting she had agreed to do it. All Cllrs were in favour of Nicola joining the community council group, and she will be invited to the next meeting. Cllr NB will forward contact details to the Clerk.

Agenda 61: Date of next meeting

Meeting closed: 19.50

Next meeting: **Tuesday September 17th at 7.30pm (please note meeting is a week early)**