

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes Please note meeting rescheduled due to adverse weather on 27/2/18.	Date: Wednesday March 14 th 2018 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 Nigel Evans (NE) Cllr Clive Jones (CJ) Cllr Gary Human (GH) Cllr Margaret Jerman (MJ) Cllr Gareth Davies (GD) Cty Cllr David Jones (DJ)	Cllr Joan Wyatt (JW) Cllr Lisa Rees (LR)	

Agenda 118: Ten minutes for members of the public: Peter Morris and Tanya Dearing from PCC Planning Department attended the meeting, and provided advice and guidance on the production of place-plans to help shape future planning applications within our community. They referred to our village's local development plan which is about to be finalised and informed us place-plans may give us a better opportunity to shape future developments to be in keeping with our community's priorities. Peter and Tanya left the meeting at 8.20pm.

Agenda 119: Declarations of interest: None

Agenda 120: Minutes of the previous meeting
Agreed as a true record of the meeting. Proposed Cllr NE, Second Cllr CJ

Agenda 121: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Maesgarmon street lights CS15 & CS12 turned off as a Powys cost saving measure. Clerk to request they are turned on again. 2. Attendance at PCC Scrutiny committee meetings – C/F to next meeting. 3. Penyerber Lane – Cty Cllr DJ to confirm date it was classed a green lane - C/F to next meeting. 4. Public footpath upkeep of stiles. Calum Carr (PCC Countryside services) has offered to carry out repair, hoping to get done before Christmas. Cllrs will monitor. 5. Concerns raised over lack of bus timetables in village bus stops – Owens have been contacted, signs still not displayed, clerk to contact Owens and PCC. 6. Grit bins – clerk met with Mr Ken Llewellyn who has agreed in principle to install 2 additional grit bins; the first at the bottom of Cwm Lane near the dog waste bin, the second to be placed on a green area towards the back end of Maesgarmon – anticipate the bins will be installed by Oct / Nov 2018. 7. Dog waste bins – told by PCC they are no longer installing dog waste bins, but they are installing waste bins, we will ask for additional waste bins.

Agenda 122: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £4445.39 /Balance of Savings Account £ 1001.67/Balance of Playground £ 12763.24 2. One Voice Wales membership renewal for 2018/19 is £82.00 – agreed. Proposed Cllr GH, second Cllr MJ

Agenda 123: Highway Matters

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1. Road surface coming into the village (Train crossing side) has been patched up. Surface is still problematic, made worse given recent adverse weather. Clerk to ask if resurfacing will be included within the upcoming traffic calming works, and to ask Ken Llewellyn to meet with Cllrs to look at problem areas. Cty Cllr DJ is meeting with the portfolio holder for highways Cty Cllr Liam Fitzpatrick to look at areas requiring urgent resurfacing within the ward and has offered to bring Cllr Fitzpatrick across to Castle Caereinion if we have a specific area to look at – Cllrs to let Cty Cllr DJ know. Cty Cllr DJ will confirm the date Cty Cllr Fitzpatrick is visiting.

Agenda 124: Playground

1. Response from PCC Housing Service confirming playground will not be available for transfer as PCC may want to develop the land in the future. Cllr NE and Cllr CJ have raised with Cty Cllr Jonathan Wilkinson who will take it forward. We will email PCC again and ask for further clarification and to see if situation has changed.
2. Playground grass cutting Cllrs unhappy with level of service, insufficient cuts based on contract. Clerk to raise with PCC.
3. Playground future developments. C/F to next meeting.

Agenda 125: PCC planning notices

1. NMA/2018/0008 - Development off Swallows Meadow: Application for a non-material amendment to planning consent P/2017/1154 in relation to alterations to plots 2 & 3 boundary locations. Application previously agreed.

Agenda 126: Correspondence

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| <ol style="list-style-type: none"> 1. General Data Protection Regulation – OVW 2. All Wales Public Service Graduate Programme – OVW 3. Bee Friendly Scheme – OVW 4. COUNCIL TRAINING -6/2/18 OVW 5. Standards Community Sub-Committee general dispensations – PCC 6. Powys Archives wants volunteers – PCC OVW January bulletin 7. PCC news – PCC 8. Future Generations Framework – OVW FCFCG Wales Newsletter OVW 9. Review of the Brecon Beacons National Park LDP- OVW 10. Community Council Decision Notice 12.01.18 to 26.01.18-PCC 11. Natural Resource Wales - Area Statements Survey Public sector watchdog seeks feedback from general public and key stakeholders on a revised code for auditors | <ol style="list-style-type: none"> 12. Engagement Event Invitation from the Review Panel – Lisa Aspinall 13. UK and Welsh governments agree new Welsh taxes ready to go 14. Welsh Language Promotion Newsletter-OVW 15. Budget Preparation 2018/19-OVW 16. Future Generations Framework-OVW 17. Play Wales e-bulletin February 2018 18. Newtown Bypass update – Russ George 19. Welsh Government Public Appointment Vacancies 20. Play Wales events - dates for your diary 21. The Ombudsman's Casebook - Issue 31 22. End to local government fees for child burials 23. Women's Suffrage Centenary Celebrations 24. Montgomeryshire Village Award and newsletter 25. Tax policy work plan 2018 and developing new taxes in Wales 26. Review of the Community and Town Council Sector 27. Community Council Decision Notice 30.01.18 to 16.02.18 |
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Agenda 127: Attendance at meetings

1. Montgomeryshire Village Award Launch 23/2/18 in Berriew. Cllr CJ and Cllr NE attended, interesting meeting. We need to register interest to enter award by end of March, there is a portfolio to produce, within the portfolio we need to evidence space, landscapes, heritage and community spirit. Electronic application form to be completed and returned – Action clerk
2. Cllr GD attended OVW – future meetings will invite PCC portfolio holders and AM so questions can be asked directly.
3. Cllr MJ attended Forum meeting, concerns raised about clustering community councils together.

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Agenda 128: Any other business

1. Email received from Mr Paul Roberts, each point covered within the meeting, clerk to email Mr Roberts.
2. Ref correspondence number 26: Cllr GH asked we make comment to the review panel about proposal to link Castle Caereinion to Berriew instead of Guilsfield, following discussion it was proposed we request to be referred to Guilsfield "with" Castle Caereinion and not moved to Berriew. Proposed Cllr NB, Second Cllr GD
3. Cllr NB proposed a sub committee to oversee place-plans and Montgomeryshire village award to include Cllr GH, Cllr CJ and Cllr NE, clerk to support. Proposed Cllr NB Second Cllr NE
4. Cllr GH informed the meeting he had stepped down from the recreation committee. Will need a new representative, which can be decided at the AGM.
5. Cllr GD asked Cty Cllr DJ how much Castle Caereinion would be paying extra as a consequence of the 5% increase in council tax compared to other communities bearing in mind most homes within our community are on a higher banding than D (which is the banding on which the council bases its averages). Cty Cllr DJ will find out.

Agenda 129: Date of next meeting

Meeting closed at 9.10pm
Next meeting: Tuesday March 27th at 7.30pm