

Monthly Meeting of Castle Caereinion Community Council

Minutes of the Meeting	Date: Tuesday January 17th 2017 Time: 7.30pm Location: Castle Caereinion Community Centre
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Participants			
	Attendees:	Apologies	Non Attendees
Chair: Cllr Nigel Bowen (NB)	Cllr John Hopkins (JH) Cllr Gary Human (GH) Cllr Margaret Jerman (MJ)	Cllr Joan Wyatt (JW) Cllr Eve Over (EO) Cnty Cllr David Jones (DJ)	
Clerk: Carys Evans	Cllr Gareth Davies (GD) Cllr Lene Lewis (LL)		

Agenda 127: Ten minutes for members of the public: No public

Agenda 128: Declarations of interest: None

Agenda 129: Minutes of the previous meeting
Signed as a true and correct record – Proposed Cllr JH; Seconded Cllr GH

Agenda 130: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Defibrillator Course – booked for Wednesday 7.30pm January 25th. Cheque 00060059 for £210 to pay Heartbeat Wales. 2. Burgess Land Trust: Cllr GH attended meeting last week and has subsequently told the Playgroup to put in a tender for a grant. 3. Phone box question of land ownership: Action - Cllr NB to meet with homeowner 4. Drain grids at Berwydd Lane: No response - Action CE to contact PCC again 5. Post Office van: Actions - Cllr JH raised with OVW 24/01/17; a representative from the Post Office has been invited to the next meeting. CE to write to Russell George AM again.

Agenda 131: Financial report
<ol style="list-style-type: none"> 1. Balance of Treasurers Account £5815.42 Balance of D/A £ 4251.04 Playground £ 8005.51 2. Forms submitted to Lloyds Bank for change of address not yet activated by Lloyds

Agenda 132: Phone Box
<ol style="list-style-type: none"> 1. Phone Box – BT have confirmed the phone box is operational, Cllrs will check periodically.

Agenda 133: Highway Matters
<ol style="list-style-type: none"> 1. Deterioration of road at Dolarddyn turn has been reported to Mr Ken Llewellyn, PCC (awaiting response). Action – CE to send follow up email 2. Update re Watery Lane –reported to Mr Graham Ashley, PCC. Action – CE to send follow up email 3. Drain grids at Berwydd Lane higher than road need attention – reported to Mr Ken Llewellyn. Action – CE to send follow up email

Agenda 134: Playground
<ol style="list-style-type: none"> 1. Playground and grass cutting - response received from Georgina Kemp, PCC. 2. Follow up progress of Expression of Interest with Cnty Cllr DJ. 3. Request grass cutting calendar for 2017 so we know when cuts are due to take place. Action CE

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Agenda 135 Web Site

1. Update: Martin Thomas has joined Colin in running the website. Current issue with website being too full, therefore investigating costs for expansion. The number of "hits" are increasing.

Agenda 136: PCC planning notices

1. P/2016/1206 – Proposed erection of residential extension at Tyn Y Wern, Cwm Golau, Cyfronydd, Welshpool. All in favour - Proposed Cllr JH Seconded Cllr GH

Agenda 137: Correspondence

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| <ol style="list-style-type: none"> 1. Mr Paul Griffiths Concurrent Functions - Future Funding 2. Publication of principles and guidance for the appropriate use of non guaranteed hour arrangements in devolved public services. 3. National Development Framework for Wales 4. Consultation on changing the name of the National Assembly 5. National Development Framework for Wales 6. Welsh Transport Appraisal Guidance (WelTAG). 7. National Development Framework engagement events 8. Older People's Commissioner for Wales's Newsletter 9. Grass verges & Playground grass cutting | <ol style="list-style-type: none"> 10. One Voice Wales January Training 11. Official: Public Appointments in Wales x 2 12. Welsh Government 'well prepared to take on fiscal devolution responsibilities' 13. Official: Public Appointments in Wales 14. Last chance to take advantage of Introduction to Community Engagement Training at Strand Hall, Strand Street, Builth Wells, Powys. LD2 3AA on Thursday 8th December 15. Landfill Disposals Tax (Wales) Bill Stronger Together: Healthy Homes for all 16. Lead with Confidence - PAVO, Llandrindod Wells The Draft Account and Audit (Wales) (Amendment) Regulations |
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Agenda 138: Attendance at meetings

1. Cllr JH and Cllr MJ attended Montgomeryshire Local Council forum.
2. Cllr NB Attended Tir Gwynt Community Fund Meeting, Cllr NB has become chairman and reported it was a non-affiliated trust and approximately £61000 will be distributed over a five-year period across 6 or 7 communities. Applications will be accepted from February, further information will be in local newspaper. Cllr GH agreed to deputise for Cllr NB if required.

Agenda 139: Precept

1. Precept 2017 discussed with Cllrs. Cllrs agreed size of community was continuing to increase, therefore inevitable there would be a small increase in the Precept for 2017. Also take into consideration the forthcoming community council election in May 2017, which may be contested. Summary of agreed sums below:

	2017/18
Deficit/outstanding from last year	
Insurance	314
Int Audit	30
Ext Audit	246
Play Area Inspection	60
Safe Custody fee	57.75
One Voice Wales Membership	70
Clerks Wages	2500
Clerks Exps	200

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Agenda 139: Precept

Photocopying	0
Clerk/Cllr training	200
Electoral cost	800
Website	100
Sub Tot	4577.75
Grants	
Rec Assoc	1100
Play Group	150
Churchyard	150
Castle News	100
Eisteddfod	0
Sub Tot	1500
Maintenance	
Play Area	1800
Village	500
Cont. fund	1100
Sub Tot	3400
TOTAL	9477.75

Precept agreed by majority. Proposed Cllr GH; seconded Cllr JH. Action CE to confirm Precept to PCC.

Agenda 140: Any other business

1. Widening of road for wind turbines at Fron Haul Lane, painted stop markings are not in correct position.
Action CE to contact PCC.
2. No road salt at Fron Haul Lane. Action CE to contact PCC.

Agenda 141: Date of next meeting

Tuesday 21st February at 7.30pm

Meeting closed at: 8.40pm