

Minutes of Monthly Meeting of Castle Caereinion Community Council

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| Minutes | Date: Tuesday January 15 th 2019 Time: 7.30pm Location: Castle Caereinion Community Centre |
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| Participants | | |
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| | Attendees: | Apologies |
| Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE) | Cllr Clive Jones (CJ); (MJ); Cllr Nigel Evans (NE); Cllr Joan Wyatt (JW); Cllr David Jones (DJ) | Cllr Gary Human (GH); Cllr Lisa Rees (LR); Cllr Gareth Davies (GD); Cllr Margaret Jerman |

Cllr NB started the meeting by paying tribute to Mrs Dorothy Williams who was previously a Clerk for the village and who sadly passed away. Flowers and card will be sent to the family on behalf of the community council.

Agenda 100: Ten minutes for members of the public: None

Agenda 101: Declarations of interest: None

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| Agenda 102: Minutes of the previous meeting |
| Agreed as a true record of the meeting, proposed Cllr CJ, seconded Cllr JW. |

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| Agenda 103: Matters arising from the minutes |
| <ol style="list-style-type: none"> 1. Maesgarmon streetlight CS15, Cllr CJ expressed Mr Mills' frustration that it had been 12 months since the original complaint and we were no further forward. Cllr DJ requested he receive a full report of reasons for fall and injuries sustained so he can take it forward with PCC. Clerk to ask Cllr GH to speak to Mr Mills to get further information to help Cllr DJ make a case regarding Health and Safety with PCC. Cllr DJ reported PCC were not willing to switch one light off to enable CS15 to be switched on. 2. Flooding in Cyfronydd by the river bridge, no update received, Clerk will continue to request from Andrew Jones. 3. Signs for BT phone requested from Chris Lloyd, Clerk to let Mr Lloyd know we are prepared to purchase the sign for the telephone box. 4. Watery Lane condition of area following works, update from G Astley requested but not received, will continue to request. 5. Leylandii trees overhanging in playground, update requested from Jack Tavernor. 6. Govt. scheme for broadband improvements: Cllr NE reported he had received a number of responses and had sent off the details to BT. 7. Maintenance of the notice board, Clerk reported Michael was not able to open the notice board, this has been reported to Nick Over and request to look into it. 8. 87 bus to Welshpool. Cllr DJ suggested we request a copy of the impact statement prior to cancellation of service 87. Cllr CJ stated that the council had not been consulted or notified in any way. Agreed Clerk will contact County Cllr Aled Davies who is the portfolio holder for transport and request a copy of the impact statement and raise concern over the cancellation of the service and impact on the community. 9. Hedges at Henrhyd Lane still not done, but Cllr JW has spoken to residents and suggested a local farmer might trim the hedges and perhaps residents might like to make a small donation. 10. Community map is being held by Lloyds Bank in safe custody in Birmingham. Cllrs can contact Lloyds Bank to view the documents should they wish. 11. Community questionnaires – Cllr NE reported we had a good return on the questionnaires and a full analysis and report has been conducted (which can be viewed in the Shop and on the Castle community website). Cllr NE proposed we have a separate agenda item for next month's meeting to discuss further, seconded Cllr CJ, all in agreement. |

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| Agenda 104: Finance |
| <ol style="list-style-type: none"> 1. Balance Treasurers Account £9370.94/Balance of Savings Account £ 1002 .12/Balance of Playground £ 12769.09 2. Clerk wages and expenses Dec 2018 & Jan 2019 £465.34 chq no 000397 proposed Cllr NB, seconded Cllr JW |

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Agenda 105: Highway Matters

1. Traffic calming works: quote received from Sanderson Associates ref fee proposal for the assessment of traffic. Cllr NB proposed we agree to Sanderson Associates undertaking the traffic assessment seconded Cllr JW, all in agreement.
2. Wern-Wood A458 bend – no update received, further request to Andrew Jones (Route Manager).
3. Dolarddyn turn. Cllr DJ met with Dave Gardner on 3/12/18 in Guilsfield, will arrange a further meeting with Mr Gardner in Castle Caereinion and report back at next meeting.
4. Large potholes in Cyfronydd on the B4392 reported – await feedback on situation.

Agenda 106: Playground

1. Playground – 10 year lease: Dafydd Evans update - authorisation of the 10 year lease should be approved in January, following which a draft lease will be sent out for review. Cllrs will decide if they require legal representation following receipt of the draft.
2. Playground future developments: bark will be removed 20th January; wooden equipment has been removed. Cllr LR to visit school to establish their preferred playground apparatus and items will be ordered ASAP.

Agenda 107: PCC planning notices

1. No new planning applications (checked 8/01/19).
2. Cllr DJ informed meeting there may be a big chicken farm development near Llanerchydol, although not in our ward, Cllr DJ thought we should be aware, formal plans have not yet been submitted.

Agenda 108: Correspondence

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| <ol style="list-style-type: none"> 1. Connecting communities in Wales- OVW 2. Play sufficiency in Powys – PCC 3. Community Council Decision Notices for 26th November to 7th December 2018 4. Planning service, publishing third party correspondence – PCC 5. Training sessions- OVW 6. Play Wales e-bulletin – Play Wales 7. Local Government needs to do more to develop a strong data culture - OVW 8. Defibrillators – Llanfair Medical Practice 9. Where the wild things are project – OVW 10. CHC council meeting – Community Health Council 11. Celebrating the right to play – Play Wales 12. 111 bulletin – PTHB 13. Dec bulletin – OVW 14. Community Council Decision Notices for 12-23 Nov 18 15. Message from Carers Wales – OVW 16. Play Wales impact report 2017/18 17. Planning Decision Notices for 24 Dec 18 to 4 Jan 19. | <ol style="list-style-type: none"> 18. Shrewsbury and Telford Hospital update 19. CHC agenda and various forms 20. New Year 2019 news bulletin – OVW 21. Children and Young People survey on health services – CHC 22. Training sessions in Aberystwyth – OVW 23. Play Wales events 2019 24. Play Wales recap of all publications from 2018 25. Community and Town council update Dec 2018 26. Community Council Decision Notices for 10 Dec - 21 Dec 27. Excess water on corner of Coppice Lane – local resident 28. Notification of Montgomeryshire Local Committee Meeting 29. Email from Dafydd Evans update ref lease of playground 30. Notification Burgess Trust meeting re-scheduled to 7th February. 31. SuDS implementation – OVW 32. Supplementary Planning Guidance (SPG) that the Council intends to produce to support the LDP's policies – notification of 6-week consultation. |
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Agenda 109: Precept

1. Discuss and agree the Precept for 2019/2020

| Precept 2019 | 2019 -2020 |
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| Insurance | £300.00 |
| Int Audit | £50.00 |
| Ext Audit | £230.00 |
| Play Area Insp | £72.00 |

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Agenda 109: Precept

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| Bank Safe Custody fee | £60.00 |
| One Voice Wales Membership | £82.00 |
| Clerks Wages | £2,750.00 |
| Clerks Expenses | £150.00 |
| Clerk/Cllr training | £250.00 |
| Cllr Expenses (will c/f balance from 2018) | £0.00 |
| Electoral cost | £0.00 |
| Website (will c/f balance from 2018) | £0.00 |
| Sub Tot | £3,944.00 |

Grants

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| Recreation Association (community centre) | £1,500.00 |
| Play group | £500.00 |
| Churchyard | £200.00 |
| Castle news (add to rec Assoc) | £100.00 |
| Sub Tot | £2,300.00 |

Maintenance

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| Play Area & Village Maintenance | £3,000.00 |
| Highways Inspection | £2,000.00 |
| Contingency fund (will c/f balance from 2018) | £0.00 |
| Sub Tot | £5,000.00 |

TOTAL **£11,244.00**

Cllr NB proposed we carry forward the £1200 allocated for councillor expenses from 2018 precept rather than requesting additional amount, seconded Cllr NE all in agreement.

Cllr NE proposed we include £2000 to undertake a highways inspection due to poor installation of traffic calming seconded Cllr CJ, all in agreement.

Cllr NB proposed we pay for additional grass cuts within the village, as current grass cutting is unreliable and untidy, seconded Cllr JW all in agreement (to be included in village maintenance).

Amounts within Precept agreed.

Agenda 110: Attendance at meetings

1. The Clerk thanked Cllr NB for his kind invitation to the Cllrs and community for his recent birthday celebrations.

Agenda 111: Any other business

1. Excess water on corner of Coppice Lane – concern raised by local resident, Cllr JW will take a photograph next time so we can pursue with PCC.
2. Concern raised regarding parked vehicles jutting out behind the Berriew chicane and using the chicane as a buffer. Clerk to write to residents to ask them to park further away from the junction and not so close to the chicane.

Agenda 112: Date of next meeting

Meeting closed: 20.46

Next meeting: **Tuesday 26th February 2019 7.30pm**