

## Minutes of the Monthly Meeting of Castle Caereinion Community Council

<b>Minutes</b>	Date: 14 <sup>th</sup> January 2020, 7.30pm Venue: Castle Caereinion Community Centre
<b>Participants</b>	
<b>Chairman:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Gareth Davies (GD); Cllr Nicola Kynaston (NK); Cllr Gary Human (GH); Cllr David Jones (DJ);
<b>Apologies</b>	
Cllr Lisa Rees (LR); Cllr Joan Wyatt (JW);	

**Agenda 98:** Ten minutes for members of the public: None

**Agenda 99:** Declarations of interest: Clerk ref agenda item 107 (clerk wages); Cllr NE ref agenda item 107 (clerk wages); Cllr NK ref agenda item 107 (works at PCC).

**Agenda 100:** Minutes of previous meeting: Agreed as true record of the meeting, proposed Cllr GH, seconded Cllr CJ.

<b>Agenda 101:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Application for National lottery 25<sup>th</sup> Birthday grant application for a picnic table for our playground submitted, awaiting response.</li> <li>2. Boat and trailer parked on grassland in Maesgarmon. Cllr NB reported the owner has kindly acknowledged receipt of letter and the boat will be moved shortly.</li> <li>3. Concern raised about a car permanently parked across a pavement causing an obstruction, matter reported to Dyfed Powys Police (ref DP-20191128-137). Clerk will ask Dyfed Powys Police for an update.</li> </ol>

<b>Agenda 102: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance Treasurers Account £1495.14/ Balance of Playground £73.24</li> <li>2. Clerk wages December and January £458.34 + £4.20 expenses – total £462.54 cheque number 000491 Proposed Cllr GH, seconded Cllr CJ.</li> <li>3. Cllr LR has forwarded invoices for new defibrillator pads total £54, cheque number 000492.</li> </ol>

<b>Agenda 103: Highway Matters</b>
<ol style="list-style-type: none"> <li>1. Disrepair Maesmawr Road, Cyfronydd request for repairs has been submitted. Main contact on annual leave.</li> <li>2. Flooding in Cyfronydd by the river bridge –C/F Cllr NB reported – the main contact is on annual leave.</li> </ol>

<b>Agenda 104:</b> Playground
<ol style="list-style-type: none"> <li>1. Playground – Clerk to seek legal advice regarding the draft lease, Powys have been notified..</li> </ol>

<b>Agenda 105:</b> PCC planning notices
<ol style="list-style-type: none"> <li>1. 19/2020/FUL - Erection of an agricultural building to be used for storage and livestock. Site Address: Oakfields , Llangyniew, Welshpool, SY21 9ET Item raised before Christmas by email, two Councillors proposed their support, no objections received, therefore Council have confirmed support to planning dept.</li> <li>2. 19/2064/FUL - Erection of a covered manure store and all associated works Location: Gaer Farm, Golfa, Welshpool Powys SY21 9BD Following discussion, Cllr GH proposed we support the application, Cllr GD seconded, all in agreement.</li> </ol>

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<b>Agenda 106: Correspondence</b>	
<ol style="list-style-type: none"> <li>1. Reminder for Maldwyn Area Committee 15/01/20 at 7pm – OVW</li> <li>2. Burgess Trust meeting cancellation for 16/01/20</li> <li>3. Notice of Montgomery Local Committee Meeting 9/01/20 -CHC</li> <li>4. Powys LDP 2011- 2026: Supplementary Planning Guidance Public Consultation - PCC</li> <li>5. Agenda and papers for Full Council Meeting 7th January - PCC</li> <li>6. Powys Planning Decision Notices 9th to 20th December</li> <li>7. Montgomery Area Committee Meeting 15/01/20, 7pm</li> <li>8. Planning Aid Wales Training Event - Builth Wells 23/01/20</li> <li>9. Knife Angel invitation from Police and Crime commissioner</li> <li>10. Consultation Document - Changes to planning and related application fees -OVW</li> <li>11. One Voice Wales National Awards Conference 26/03/20</li> </ol>	<ol style="list-style-type: none"> <li>12. Wales and VE Day 75 – OVW</li> <li>13. Connecting Communities in Wales Newsletter – OVW</li> <li>14. Powys Planning Decision Notices 25th November to 6th December- PCC</li> <li>15. Eisteddfod yr Urdd 2022</li> <li>16. 2020 Mid Powys Pride Event – Llandrindod Town Council</li> <li>17. 2020/21 Police Precept Consultation- Police and Crime Commissioner</li> <li>18. Play Wales e-bulletin December 2019</li> <li>19. The Welsh Index of Multiple Deprivation (WIMD) 2019</li> <li>20. OVW News Bulletin</li> <li>21. Powys Planning Decision Notices 11th to 22nd November 2019</li> <li>22. Discretionary Expenditure Limit for 2020-21. Welsh Govt finance</li> <li>23. Welsh Government consultation: A More Equal Wales - Commencing the Socio-economic Duty</li> <li>24. OVW - Bus Pass Renewal Programme</li> <li>25. Review of fees for child burials or cremations</li> </ol>
<p><b><u>Notes regarding correspondence</u></b></p> <ul style="list-style-type: none"> <li>• <i>Concern over item 106.2, clerk to find out when meeting will be rescheduled.</i></li> <li>• <i>106.8 - Cllr GD has volunteered to attend the Planning Aid Training Wales event at Builth Wells.</i></li> </ul>	

<b>Agenda 107: Precept</b>	
The Precept for 2020/21 was discussed and agreed as follows:	
	<b>2020/2021</b>
	<b>Planned</b>
Insurance	£302.00
Internal Audit	£40.00
External Audit	£240.00
Play Area Inspection (annual fee)	£72.00
Safe Custody fee (Banking)	£60.00
One Voice Wales Membership	£90.00
Clerks Wages	£3,250.00
Clerks Expenses	£150.00
Clerk/Cllr training and expenses	£1050.00
Website annual fee	£100.00
<b>Sub Tot</b>	<b>£5,354.00</b>
<b>Grants</b>	
Recreation Association	£1,500.00
Play group	£500.00
Churchyard	£200.00
Castle News	£100.00
<b>Sub Tot</b>	<b>£2,300.00</b>

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### Agenda 107: Precept

#### Maintenance

Play Area & Village Maintenance	£4,000.00
Highways Inspection	£0.00
Contingency fund	£500.00
<b>Sub Tot</b>	<b>£4,500.00</b>
<b>TOTAL Precept requested</b>	<b>£12,154.00</b>

### Agenda 108: Attendance at meetings

1. Cllr CJ did an online webinar through PAVO.

### Agenda 109: Any other business

1. Cllr NB proposed we ask highways to put up "Give Way" signs at each end of the village to assist motorists with the traffic calming, cars are not always giving way as per the road markings, signs would hopefully eliminate any misunderstanding.
2. Cllr GD raised concerns over a large hole by a man-hole cover on the back road to Cyfronydd.
3. Correspondence received from Mr Oke regarding Henryhd Lane. Cllr DJ will forward all correspondence to the Clerk so they can follow up with job numbers / job references.
4. Clerk reported two residents had kindly put their names forward to volunteer to help with the development of circular paths in the village. Cllr NE, Cllr CJ and Cllr GH will get in touch and organise a meeting to discuss further.
5. Cllr NE suggested the clerk puts a link to the Highways department on the village website and Facebook page, to encourage residents to report highway matters directly to the Highways department, this would be a more efficient way of dealing with concerns.

### Agenda 110: Date of next meeting

Meeting closed: 8.30pm

Next meeting: **Tuesday, February 25<sup>th</sup> 2020 at 7.30pm**