

Agenda for Monthly Meeting of Castle Caereinion Community Council

	Date: Tuesday July 24th 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 Clive Jones (CJ); Cllr Margaret Jerman (MJ); Cllr Gareth Davies (GD); Cllr Nigel Evans (NE);	Cllr Gary Human (GH); Cllr Lisa Rees (LR); Cllr Joan Wyatt (JW); Cllr David Jones (DJ)	

Agenda 40: Ten minutes for members of the public: Mrs Diana Holmes informed the meeting that a representative from Severn Trent Water had visited the work area at the bottom of Watery Lane, they were non-committal in their findings to Mrs Holmes and informed her they would get back to Graham Astley at PCC. Mrs Holmes would like us to question whether before and after photographs were taken and if so did the “after” photographs demonstrate the work area had not been left to the required standard.

Agenda 41: Declarations of interest: None

Agenda 42: Minutes of the previous meeting

Agreed as a true record of the meeting. Proposed Cllr NE, seconded Cllr CJ.

Agenda 43: Matters arising from the minutes

1. Maesgarmon streetlight CS15 – history to be forwarded to Cllr DJ to follow up with PCC. C/F
2. Crash Barrier on wall outside Red Lion - Cllr DJ will continue to try and progress this with Highways. C/F
3. Flooding in Cyfronydd by the river bridge. Cllr NB awaiting contact from Graham Astley.
4. Telephone box out of action – reported to BT, awaiting response, reminder sent.
5. Watery Lane condition of area following works – reported to Graham Astley
6. Leylandii trees overhanging in playground, reported to Powis estates awaiting response from Mr Till
7. Govt. scheme for broadband improvements for communities - Cllr NE reported he had spoken to Russell George and Open Reach, funding is available providing we can demonstrate we have residents/businesses with 10 Mbs or less broadband speed. To move forward we need to invite residents or businesses with 10 Mbs speed or less to contact the Clerk or Councillors so we can start to collect evidence to support the improvement.
8. Graham Astley’s email ref responsibility for the maintenance and inspection of the culvert trash screen inlet arrangement at Watery Lane - Cllrs agree inspection could sit within the community, we will approach local residents to see if they might agree to inspect regularly and let us know if the area needs attention. Cllrs were all of the opinion repairs should remain with PCC, Clerk to clarify with Graham Astley.

Agenda 44: Finance

1. Balance Treasurers Account £6403.71 /Balance of Savings Account £ 1001.88 /Balance of Playground £ 12765.91
2. Clerk Wages June & July £458.34 + Expenses £62.41, total £520.75 Cheque number 000391.
3. OVW Conference and AGM two delegates, cost £170 cheque number 000392

Agenda 45: Highway Matters

1. On-going traffic calming works, Cllrs requested Clerk to ask for update and ask for clarification on timescales and express frustration with delays in completion; ask for update on the proposed pavement extension.
2. Wern-Wood A458 bend – Awaiting report from Andrew Jones (Route Manager)
3. Dolarddyn turn – Cllr NB and Cllr DJ and Cllr GD have examined area and reported that swill was full and gutter needs cleaning out. Cllr DJ to raise with PCC.
4. Timetable for grass cutting should be started earlier in the year and the November cut should be done end of April/beg May for health and safety reasons – OVW will raise at next conference.
5. Potholes on Cwm Lane, response received from Ken Llewellyn, awaiting works to be done, Clerk to ask Ken to look at pothole by the shop.

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Agenda 46: Playground

1. Response from PCC Housing Service ref playground not available for transfer. Cllr DJ will follow this up.
2. Plot of land at rear of Swallows Meadow transferred by PCC to Mid Wales Housing for 6 houses, if not developed will it transfer back to PCC? C/F – Cllr DJ
3. Cllr DJ has kindly agreed to re-send list of dates for proposed cuts for Guilsfield and the source of the list. C/F
4. Playground future developments -Cllr LR to provide update on bark removal and re-turfing, and new equipment.
5. Cllr NB informed the meeting he does have a bench available, need to decide where to put it.
6. Remembrance day grants – only available for silhouettes, no further action.
7. Cllr LR to organise repairs to some apparatus in playground

Agenda 47: PCC planning notices

1. ***P/2018/0698 – application to extend time limit for implementation and remove code for sustainable homes conditions for land off Swallows Meadow.*** Cllrs discussed and Cllr NE proposed we agree to removal of conditions 3, 4 & 5 on proviso the extension is for one year only, no valid reason why it should be delayed any further, seconded Cllr CJ - All in agreement.
2. ***P2018/0648 -3 holiday units for land adjoining Llanfair light railway Brynelen, Cyfronydd.*** Cllr MJ proposed she was in favour, Cllr NE seconded, all in agreement.

Agenda 48: Correspondence

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| <ol style="list-style-type: none"> 1. Powys War Memorials Project: Grants of up to £5,000 for World War 1 memorials in Powys to be repaired and restored. 2. Is there is tree in your community you would like to champion? 3. Latest Newsletter from Police and Crime Commissioner Dafydd Llewellyn 4. Publication of Circular 008/2018 – Planning requirement in respect of the use of private sewerage in new development 5. Summer Newsletter Older Peoples Commissioner for Wales 6. CTC review newsletter 7. OVW – July training dates 8. Help improve services for carers in Wales | <ol style="list-style-type: none"> 9. One Voice Wales Conference and AGM Saturday 29th September 2018 10. Vacancy for North Wales Development Officer 11. The Community Heartbeat Trust Charity releases new National Defibrillator Database (NDDb) 12. MODULE 15 INFORMATION MANAGEMENT 13. OVW June news bulletin 14. 10th edition of the Charles Arnold Baker publication 15. Powys Teaching Health Board AGM 16. Revised Code of Practice on Workforce Matters – the Two Tier Code Annual Monitoring Exercise 17. Welsh Government Finance Trainee Graduate Scheme 18. July Newsletter – Russell George 19. Welsh Govt. vacancy 20. Play Wales July bulletin |
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Agenda 49: Attendance at meetings

1. Montgomery local Committee Meeting attended by Cllr MJ and Cllr GD reported it was a positive meeting, lobbying PCC to show Band E as the average house rate rather than Band D is more realistic and gaining momentum. They are trying to get the leader of PCC at the next meeting. Cllr GD would like to push further on attendance by County Cllrs to meetings as he is unhappy with some Cllrs having less than 30% attendance. Cllr MJ suggested we might have to pay for our own salt in the future due to limited funds from PCC.
2. Cllr NB reported he had been to Cyfronydd Hall as Chairman of the community council, they had a train ride from the Raven and were met with a vintage bus and had a very enjoyable and pleasant day. Cllr NE attended the Recreation committee meeting and reported the committee had proposed a vote of thanks to the community council for the cheque received. Cllr NE reported the summer fete would not be taking place this year the committee are going to run a Christmas fete instead.
3. Cllr CJ, Cllr GH and Cllr NE met with MVA Judge Carolle Doyle on 17th June, meeting went well, they gave Carolle a guided tour of the village pointing out areas of interest, we await to hear if we have been shortlisted.

Agenda 50: Any other business

1. 10th edition of the Charles Arnold Baker publication – Clerk to email OVW to see if they recommend the book and if they can negotiate a reduced rate for bulk buying.
2. Email received from Heartbeat Wales about the cleanliness of defibrillator stations, Cllrs to ask Cllr LR to include

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Agenda 50: Any other business

cleanliness of station as part of the inspection.

3. Cllrs thought the notice board was looking a bit shabby and needed a bit of work doing to it.
4. Review of Town and community councils meeting taking place on 15th August in the afternoon in Llandrindod Wells, Cllrs to let Clerk know if they want to book in for it.

Agenda 51: Date of next meeting

Meeting closed: 8.38

Next meeting: **21st August 7.30pm**