

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: Tuesday June 25th 2019 Time: 7.30pm Location: Castle Caereinion Community Centre	
Participants		
	Attendees:	Apologies
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Joan Wyatt (JW);	Cllr Lisa Rees (LR); Cllr David Jones (DJ);

Agenda 26: Ten minutes for members of the public: None

Agenda 27: Declarations of interest: None

Agenda 28: Minutes of the previous meeting: Agreed as a true record of the meeting proposed Cllr CJ, seconded Cllr GH

Agenda 29: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Flooding in Cyfronydd by the river bridge – C/F Cllr NB 2. 87 bus to Welshpool – PCC are looking into providing an additional service term time only into Welshpool at approx. 4 pm / 4.15pm from September. 3. Bin at Maesgarmon job number RF236879 received, awaiting closure of item 4. Repair to handrail job number JD182023 received, awaiting closure of item. 5. Damage to the traffic-calming bollard near the school JD183171 repaired, item closed. 6. Dog waste bin near Swallows Meadow has become damaged replacement on order at cost of £103.82. 7. Opt out forms for councillor expenses were offered to attendees to complete at their discretion. Clerk will keep a record.

Agenda 30: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £4559.14/Balance of Savings Account £1002.33/Balance of Playground £ 12771.71 2. A C Home and Garden Services (Re-turfing) £1632.00 cheque number 000417 Proposed Cllr JW, seconded Cllr GD, all Cllrs very happy with the standard of works completed, Clerk will write to thank Mr Cox the contractor. 3. Clerk requires council to make arrangements for transfer of £12700 from Playground account to Treasurers account and £1000 from savings account to pay for new playground equipment invoice expected July / August. Cllr NB, Cllr GH and Clerk will meet at the bank on Monday 1st July. 4. Invoice received from GLM services £500 for village maintenance, cheque number 000418.

Agenda 31: Highway Matters
<ol style="list-style-type: none"> 1. Cllr DJ has reported to Cllr GD prior to this meeting that the guarantee for recent resurfacing works is for 1 year. Cllr GD proposed we keep a note of the date of resurfacing (11th March 2019) to ensure any problems identified in the guarantee period are rectified and for all Cllrs to monitor road carefully. Cllrs stated area outside Chapel House looks like it may be starting to deteriorate, Cllrs will monitor. 2. Update on traffic calming completion, new bollards installed Berriew side of village, but raised section still needs to be surfaced. 3. Drainage at corner of Coppice Lane, response received from Dave Gardner, Mr Gardner raised concerns over the cost implication and available funding, Mr Gardner has told us it will have to be prioritised along with other drainage issues PCC are currently dealing with. Mr Gardner is also reluctant to dig up newly laid surface. He is going to monitor the situation as part of the highway safety inspection regime.

Agenda 32: Playground
<ol style="list-style-type: none"> 1. Playground –Dafydd Evans has apologised for delay in getting us the draft lease for us to review, but assures us it is in hand. 2. Playground equipment ordered totalling £14 545.84 - expect installation early July.

Agenda 33: PCC planning notices
No new planning applications / notifications.

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Agenda 34: Correspondence

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| <ol style="list-style-type: none">1. Caring in Welsh – OVW2. Mailing to Brecon and Radnor and Maldwyn- OVW3. Machynlleth roadshow – PAVO4. June 2019 bulletin –OVW5. Welsh Ambulance Services NHS Trust Carers Survey - Older People’s Commissioner for Wales6. Renewing our democracy – OVW7. Is there is tree in your community you would like to champion? - OVW8. Insurance for your club events - Zurich9. New cutting edge health and social care facility for north Powys - PCC | <ol style="list-style-type: none">10. North Powys wellbeing launch – PTHB11. Planning decision notices dated 27th May to 7th June. - PCC12. Our Future Wales: Come to an event in your area - OVW13. Play Wales – June Bulletin14. How to organise successful club events: Zurich15. One Voice Wales’ Innovative Practice Conference - 10 July 201916. Play in schools – new magazine – Play Wales17. Planning decision notices for 13th to 24th May 2019. – PCC18. Loose parts play in a primary school – preview article - Play Wales |
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Agenda 35: Attendance at meetings

1. Cllr NE has attended the recreation Association meeting and reported they will be holding another Christmas Fair on Sunday 8th December. Cllr NE reminded the meeting about the big walk event on Sunday 7th July.
2. Cllr GH attended a Burgess Land Trust meeting, they did not receive any grant applications from Castle Caereinion, but Welshpool School applied for a grant to support their breakfast club, which was successful.
3. Cllr GD attended OVW meeting and reported the new Chief Executive attended and presented, she explained PCC missed out on European funding due to average numbers of cars per household in Powys, apparently this was seen as Powys being affluent rather than taking into consideration the rural nature of the county. School numbers are dropping drastically. Cllr GD stated there were early discussions for all community and town councils in Powys to go to the Senedd to protest about the poor funding Powys receives from the Assembly, more details to follow after the next OVW meeting.

Agenda 36: Any other business

1. Cllr JW reported that GLM Services have carried out the repairs to the sings in the playground.
2. Cllr JW expressed concern that we are still having occasional speeding motorists in the village and wondered if we could get access to a speed gun – Cllr DJ had mentioned in a previous meeting we might be able to borrow one? Cllrs discussed the possibility of having a Hi-Vis jacket displayed to act as a deterrent.
3. Cllr NE and Cllr CJ asked the Clerk to follow up on the definitive map that was promised by PCC.

Agenda 37: Date of next meeting

Meeting closed: 8.12pm

Next meeting: **Tuesday July 30th at 7.30pm**