

Minutes of Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: Tuesday May 28th 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); (MJ); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR);	Cllr Joan Wyatt (JW); Cllr David Jones (DJ);

Agenda 14: Ten minutes for members of the public: None

Agenda 15: Declarations of interest: Cllr GD ref Agenda item 21.1

Agenda 16: Minutes of the previous meeting
Agreed as a true and accurate record of the meeting proposed Cllr GH, seconded Cllr CJ

Agenda 17: 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 – Clerk still awaiting response from County Councillor Aled Davies - C/F 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. Translation of website to include welsh; the headmaster at Ysgol Caereinion, Phil Jones has confirmed this is something his school can support and has forwarded our request to his Welsh Baccalaureate Team.

Agenda 18: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £7999.53/Balance of Savings Account £1002.29/Balance of Playground £ 12771.19 2. Zurich Annual insurance invoice number 37580662 £301.81, cheque number 000407 3. Sutcliffe Play for replacement parts for swings £ 398.00 + Vat = £477.60, cheque number 000414 4. Clerk Wages April and May 2019 £458.34 + expenses £42.64 – total £500.98 cheque number 000409 – Proposed Cllr LR / Seconded Cllr GD 5. Recreation Association 2019 grant £1500 – cheque number 000410 6. Bright Sparks Playgroup 2019 grant £500 – cheque number 000411 7. St Garmon’s Church 2019 grant £200 – cheque number 000412 8. Castle News 2019 grant £100 (paid via Recreation Association)– cheque number 000413 9. GLM maintenance of village £500 - cheque number 000415 10. Cadwalladers invoice for internal review for YE 31.3.19 £30 – cheque number 000416 Proposed Cllr GH / seconded Cllr CJ

Agenda 19: Highway Matters
<ol style="list-style-type: none"> 1. Cllr DJ to report back on guarantee for recent resurfacing works. C/F 2. Update on traffic calming completion. C/F 3. Drainage at corner of Coppice Lane, reported to Clive Jones and Chris Lloyd in highways: C/F

Agenda 20: Playground
<ol style="list-style-type: none"> 1. Playground – Waiting for the draft lease for review from Dafydd Evans. Clerk will prompt. 2. Andy Cox has re-turfed, all Cllrs pleased with work completed. Clerk to contact regarding invoice. 3. Agree order of playground equipment – Cllr LR proposed we order Bird Nest swing and an activity tower, quote received from Lappset very competitive, Seconded Cllr NE. Additional funds available for another piece of equipment, Cllrs agreed it was sensible to negotiate the additional item now and get all items installed at the same time to avoid disruption. Cllr LR will contact Lappset to discuss equipment and clerk will place order. All in agreement.

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Agenda 21: PCC planning notices
<p>1. 19/0626/RES Proposal – Reserved matters application for appearance, layout and scale in connection with proposed 5 dwelling houses approved under outline approval P/2016/0893 (Land opposite Tynllan Farm, Castle Caereinion SY21 9AL). Cllr GD declared an interest and did not participate in this item.</p> <p>Cllrs would like noted with Planning Dept that we request plans are in keeping with surrounding properties and works are undertaken during hours of 7am and 7pm with avoidance of Sundays and Bank Holidays to avoid disruption to residents. Proposed Cllr CJ / seconded Cllr NE – all in agreement and support the development.</p>

Agenda 22: Correspondence	
<ol style="list-style-type: none"> 1. Joint One Voice Wales and Planning Aid Wales Network Event / Conference 11 June 2019 2. Notice of Powys CHC Executive Committee meeting 21st May 3. Notice of Services Planning Committee Meeting 21st May 4. Playday 2019 theme announced 5. POSW – town and community council survey closing date extended 6. Llanfair Surgery notification of defib training 3rd June 7. Creativity and tool use in play settings – new info sheet 8. Planning decision notices 29.04.19 to 10.05.19. 	<ol style="list-style-type: none"> 9. Code of Conduct training – OVW 10. Play Wales May bulletin 11. Police & Crime Commissioner’s Community Fund 12. Planning decision notices 15th April to 26th April 2019. 13. OVW - Motions for 2019 Annual General Meeting 14. OVW – The Council as an Employer training 15. Councillors Allowance Opt Out Form 16. Joint One Voice Wales and Planning Aid Wales Network Event / Conference 11th June, 17. 2019 INVITATION: Wales & West Utilities Stakeholder Workshops, May 2019

Agenda 23: Attendance at meetings
<ol style="list-style-type: none"> 1. None.

Agenda 24: Any other business
<ol style="list-style-type: none"> 1. Correspondence item 15, Cllr NB requested Clerk to bring opt out forms to next meeting. 2. Ask Dave Gardner to get grass trimmed on junction from Castle to main road (Llanfair – Welshpool) 3. Clerk informed the meeting the notice of appointment of the date for the exercise of elector’s rights would be displayed in the community notice board from 30th May 2019. 4. The Clerk has informed Sandra Matthews in PCC of our vacancy following the resignation of Cllr Margaret Jerman and notified the meeting that a formal notice of vacancy will be displayed in the community for 14 working days. 5. Cllr CJ informed the meeting there was damage to the traffic-calming bollard near the school and it needs looking at. Clerk will report to PCC. 6. Cllr LR reported the dog waste bin near Swallows Meadow has become damaged and needs replacement. Clerk will order a new bin. 7. Cllr GD wished to note that there are potholes starting to develop on road between Dolarddyn and Train crossing. 8. Correspondence received from Christine East (Allocations Officer) at Mid Wales Housing Association asking for Council to encourage local families who are on the common housing register in Powys to make contact ASAP, or families living locally that are interested to make contact. They have six houses for allocation in the village, two of which are three bedroomed and four are two bedroomed properties. Christine’s contact details are: 0300 111 3030 ceast@mid-walesha.co.uk 9. Cllr GD congratulated Cllr LR on the fantastic achievement with village short mat bowls team becoming welsh league champions, all Cllrs congratulated Cllr LR and asked that she pass on their congratulations to the rest of the team.

Agenda 25: Date of next meeting
<p>Meeting closed: 8.15pm</p> <p>Next meeting: Tuesday June 25th at 7.30pm</p>