

# Minutes of Monthly Meeting of Castle Caereinion Community Council

<b>Minutes</b>	<b>Date:</b> Tuesday November 28th 2017 <b>Time:</b> 7.30pm <b>Location:</b> Castle Caereinion Community Centre
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<b>Participants</b>			
	<b>Attendees:</b>	<b>Apologies</b>	<b>Non Attendees</b>
<b>Chair:</b> Cllr Nigel Bowen (NB) <b>Clerk:</b> Carys Evans (CE)	Cllr Gary Human (GH) Cllr Nigel Evans NE Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cllr Lisa Rees (LR) Cllr Joan Wyatt (JW) Cllr Gareth Davies (GD) Cty Cllr David Jones (DJ)		

**Agenda 93:** Ten minutes for members of the public: None

**Agenda 94:** Declarations of interest: Cllr GD agenda item 100.1 P/2017/1236

<b>Agenda 95:</b> Minutes of the previous meeting
Agreed as a true record of the meeting: Proposed Cllr NE, Second Cllr CJ

<b>Agenda 96:</b> Matters arising from the minutes
<ol style="list-style-type: none"> <li>1. Cae Post recycling for flimsy plastic. The bin has been delivered and positioned in back car park of community centre. Contract agreed and signed. Unfortunately beer cans and cardboard have been dumped within the bin, which is specifically for flimsy plastic only. Incorrect usage of the bin will lead to additional costs and ultimately the removal of the bin, therefore agreed we have increased signage on the bin, and place an article in Castle News and the website. Poster to be prepared. Cllrs will monitor.</li> <li>2. Public footpath upkeep of stiles. Calum Carr (PCC Countryside services) has offered to carry out repair, hoping to get done before Christmas. Cllrs will monitor.</li> <li>3. Cadwallader and Co have written to the Wales Audit office reference HMRC requirements. Copy to be sent with audit return next year.</li> <li>4. Concerns raised over lack of bus timetables in village bus stops – Owens have been contacted, they are going to make arrangements for timetables to be displayed.</li> <li>5. Coppice lane bench – Cllr LR has spoken to Gareth Davies who is liaising directly with Mrs Roberts to make arrangements for the fitting of the new bench.</li> </ol>

<b>Agenda 97: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance Treasurers Account £2783.94 /Balance of Savings Account £ 1001.55 /Balance of Playground £ 12761.63.</li> <li>2. Clerk wages Aug – Nov 2017 £833.32 + Expenses £23.69, Total: £857.01 cheque number 000378</li> <li>3. Invoice OVW training in Llanfair 12/9/17 £86.62 cheque number 000379</li> <li>4. Chain and padlock purchased for Cae Post bin £12.28 cheque number 000380</li> </ol>

<b>Agenda 98: Highway Matters</b>
<ol style="list-style-type: none"> <li>1. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. Cty Cllr DJ has not yet heard back, but has written to the relevant cabinet holders. Cty Cllr DJ has also written to the planning dept. about transfer of the playground to try and move things along.</li> </ol>

<b>Agenda 99:</b> Playground
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1. Awaiting instructions from PCC Housing Service as to the availability of the land.
2. Playground grass cutting, informed PCC only 7/10 cuts carried out, awaiting response.
3. Playground future developments discussed. Councillors keen to develop the playground – further research into types of equipment available needed. Ideas welcomed from local community (request put into castle news). Cllr LR will investigate different options for equipment. Clerk to forward any playground / marketing paperwork to Cllr LR to help with research.
4. Cllr JW handed in playground inspection sheets, noted swing seats are worn, concern rubber is perishing. Cllr LR requested electronic copy of playground inspection sheets.

### Agenda 100: PCC planning notices

- Cllr GD left room at 19.39 due to declaration of interest.
1. P2017/1236 – Tynllan Farm: Outline: Residential development of 9 dwellings with garages, new vehicular access, formation of estate road and all associated works/infrastructure (all matters reserved).  
Cllr NE asked if these 9 are in addition to the other 12 dwellings in previous application. Cllr NB confirmed they were in addition. Cllr CJ concerned developments under 10 may be being submitted to escape further pre-planning red tape. Cllr NE asked if we can contact the developer / planner to ask what the overall plan is for the land. Cllr NB reminded Cllrs they could only make a judgement on the actual plan that is on the table now. Cty Cllr DJ suggested there might be a change of attitude within PCC whereby more plans are being refused. Cllr CJ mentioned the Welsh Special Plan, and the possibility of us developing our own development plan so we do not lose out on planning “gains” for the village, a development plan will help developers in the future, as they will see what we want in our village. Cllr LR mentioned the ecological report within the application reference relocation of newts - asked where are the newts to be relocated? Cllr LR asked if we have the highways infrastructure to allow for the development i.e. roads and pavements. Cllrs agreed to request an extension from the planning dept. for this application to allow consultation/clarification of what the future vision is for the developer. Cllr NB said the footpath network in the village needs developing. Cllr CJ mentioned there was a consideration of contamination of the ground where the development is proposed. Action Clerk to request an extension.  
Cllr GD came back into room 19.53
  2. P/2017/1194 - Land at The Gaer, Golfa, SY21 9BD: Full: Change of use of land from agricultural to tourism use for the siting of 5 no. log cabins, formation of associated access track, installation of package treatment plant and all associated works. Discussed, all Cllrs in favour.
  3. P/2017/1120 – Penllwyn SY21 9AS - Householder: Erection of a garden shed. Discussed, all Cllrs in favour.

### Agenda 101: Correspondence

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| <ol style="list-style-type: none"> <li>1. Mid Wales Development Officer vacancy - OVW</li> <li>2. Community and town council review consultations – OVW</li> <li>3. Play Wales e-bulletin November 2017</li> <li>4. NHS Appointments-Welsh Ambulance Services NHS Trust – Chair –</li> <li>5. Information Event – Monday November 20, 2017</li> <li>6. Flanders/Wales: A First World War Symposium</li> <li>7. Future of Work in Wales</li> <li>8. One Voice Wales Innovative Practice National Awards 2018 /</li> <li>9. Wales Centre for Public Policy - An Exciting Announcement</li> <li>10. Community Council Decision Notice 13/10 – 27/10/17</li> <li>11. Welsh Government News: Scheme to promote closer working with local government<br/>October 2017 News Bulletin</li> <li>12. Community council decision notice 27/10-10/11/17<br/>PCC</li> </ol> | <ol style="list-style-type: none"> <li>13. Written Statement: 21st Century Schools and Education Programme</li> <li>14. Health &amp; Care Strategy Phase 2 Consolidation - Event 3 (1 Dec 2017)</li> <li>15. Castle Caereinion Traffic Calming and Footways update – Norma Leadbetter</li> <li>16. You're invited to Health &amp; Care Strategy Phase 2 Consolidation - Event 3 (1 Dec 2017)</li> <li>17. NHS Future Fit continues progress towards public consultation</li> <li>18. Local Approaches to poverty reduction: The Well-Being of Future Generations Act and public service boards.</li> <li>19. Capturing Planning in Images – Competition to Picture Wales</li> <li>20. Consultation on proposed amendments to the Local Authorities (Capital Finance &amp; Accounting) (Wales) Regulations 2003</li> <li>21. Invitation to Tax Forum meeting 12-2pm, 6 Dydd Llun<br/>Tachwedd 2017/12-2pm Monday, 6 November 2017</li> <li>22. Machynlleth town council vacancy</li> </ol> |
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### Agenda 102: Attendance at meetings

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### Agenda 102: Attendance at meetings

1. Cllr NE and Cllr CJ – planning applications – 21.11.17 – Interesting event, concept of “place plans” was discussed during the event and Cllrs NE & CJ suggested this was something we may want to consider within our community, whereby we create our own vision through a development plan, Peter Morris has offered to support us with creating a place plan. Cty Cllr DJ said we should take into consideration the LDP when devising the place plan e.g. priorities for schools, affordable housing. Cllr NE suggested place plans may make it easier for developers as it will provide a checklist of what we want as a community. Cllr CJ said we need to compile a list of ideas – get them formally recorded and submitted as a place plan to PCC Planning Dept, they will be able to refer to it, making it easier for everyone. Cllr NE said PCC’s lack of resources means a place plan will carry more credence. Agreed Cllrs will invite Peter Morris to our meeting early next year to talk to us about place plans.
2. Cllr MJ attended Montgomeryshire forum. Emphasis on reducing number of councils. Forum suggested Cllrs may want to think about claiming £150 to cover their costs, as it may be picked up at audit.

### Agenda 103: Any other business

1. Cllr JW letter received from a family member of a resident in Maesgarmon who’s relation fell on the pavement outside his home and stumbled on the kerb on a different occasion; concerns raised over lack of street lighting (lights not working) which the family feel has contributed to the accidents. Lamp numbers CS15, CS12. Concern raised about oil on the pavement from cars parking outside number 11, which may be a slip hazard.
2. Parking bay obstructed outside Mrs Robert’s home, drivers have to reverse onto the road, which is a hazard. There appears to be a tyre placed in the parking bay as a decoration, which is preventing people from parking or turning. Action PCC to be contacted. (Housing & Maintenance)
3. Cllr GD asked Cty Cllr DJ if he could confirm the Chairman of the scrutiny committee has not attended many meetings, although he received £6900 for chairing the scrutiny committee. Cllr GD proposed we put in a complaint about the Chairman’s poor attendance, as he was getting money for doing very little. Cllr NE suggested we request an attendance record prior to submitting the complaint so we have all the information before making the formal complaint. All in agreement.
4. Penyherber Lane – Cllr GD asked Cty Cllr DJ to find out when it was classed as a “Green Lane”.
5. Invoice received from PCC to pay £354.89 for an uncontested community council election. Monies will be deducted from the next precept payment in December.
6. Defibrillator form completed for new defibrillator. Cllr LR kindly agreed to be the person responsible for the weekly checks. Action clerk to forward all necessary paperwork, log on.

### Agenda 104: Date of next meeting

Next meeting January 16<sup>th</sup> 2018 at 7.30pm (brought forward due to precept timescale)  
Meeting closed: 20.26 pm