

Minutes of the Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: 29 th October 2019, 7.30pm Venue: Castle Caereinion Community Centre
Participants	
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Lisa Rees (LR); Cllr Gareth Davies (GD);; Cllr Nicola Kynaston (NK); Cllr David Jones (DJ);
Apologies	
Cllr Joan Wyatt (JW) Cllr Gary Human (GH);	

Agenda 74: Ten minutes for members of the public: Two members of the public in attendance, drawing council's attention to a large boat and trailer that has been parked on grassland (grassland not owned by the boat owners) in Maesgarmon for the past month causing a nuisance and is unsightly to residents.

Agenda 75: Declarations of interest: Cllr LR agenda 81.1

Agenda 76: Minutes of the previous meeting: agreed as a true record of the meeting proposed Cllr CJ, seconded Cllr GD.

Agenda 77: Matters arising from the minutes
<ol style="list-style-type: none"> 1. Flooding in Cyfronydd by the river bridge –C/F Cllr NB reported he will continue trying to make contact. 2. Bin at Maesgarmon job number RF236879 C/F 3. Repair to handrail job number JD182023 C/F 4. Request to Cllr DJ to borrow speed gun, David will follow this up over the next week. 5. Removal of large bush opposite Maesgarman playground C/F. Cllr GD will endeavour to remove the bush over the next month.

Agenda 78: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £2832.86 / Balance of Playground £73.24 2. Bank reconciliation at 30th September 2019 was distributed to Cllrs. 3. Clerk Wages Sept & Oct £462.54 – cheque number 000486 proposed Cllr LR, seconded Cllr CJ 4. Model Standing Orders taken by Cllr NB to go through prior to November meeting. 5. Adoption of Model financial Regulations for Castle Caereinion community council agreed by council. 6. Confirmation received from the bank that Cllr CJ is now a signatory.

Agenda 79: Highway Matters
<ol style="list-style-type: none"> 1. Repairs have been undertaken to the manhole cover opposite chapel house. Item closed. 2. Disrepair Maesmawr Road, Cyfronydd request for repairs has been submitted. C/F

Agenda 80: Playground
<ol style="list-style-type: none"> 1. Playground – Waiting draft lease for review, Clerk has requested an update. Clerk to formally write to PCC asking for closure on this item.

Agenda 81: PCC planning notices
<ol style="list-style-type: none"> 1. 19/1410/FUL - Proposed Broiler Units at Groes Y Garreg, Berriew. SY21 8AU. Item discussed in the meeting, as the application is outside of Castle Caereinion ward, the Cllrs agreed they would not comment on this application. 2. 19/1674/FUL – proposed holiday chalet on land opposite Cefn Crin, Llanfair Caereinion. SY21 9AZ. The application was discussed and all Cllrs were in favour of the planning application.

Agenda 82: Correspondence

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1. Planning consultations – OVW	14. Town and community councils pro-forma – OVW
2. Independent Remuneration Panel for Wales draft Annual Report Consultation - Feb 2020	15. Powys Planning Decision Notices 16th to 27th Sept– PCC
3. VE day – 75 – OVW	16. National development framework – Cllr Clive Jones
4. Beyond Zero Waste - OVW	17. CAB grant request
5. Planning Decision Notices 30 th September to 11 th October.	18. Message from the Chief Executive – OVW
6. State of the Nation report – OVW	19. Protecting Community Spaces – OVW
7. Digital mechanisms survey – OVW	20. Notice of Montgomeryshire Local Committee Meeting 3/10
8. Play sufficiency in Wales – Play Wales	21. October walk – Cllr Clive Jones
9. North Montgomeryshire local council forum – Cllr Frances Buckingham	22. Ystadau Cymru Invitation, Autumn Conference 3/10/19 OVW
10. Community Asset Transfer research – OVW	23. Police and Crime Commissioner – CCTV event
11. Draft Decision: BT Payphone Removal Consultation (Powys) 2019 – Cllr David Jones	24. OVW bulletin
12. Town and Community Council Engagement Meeting - 23rd September 2019 - Minutes / Budget Presentation and Dates for Future Meetings – PCC	25. Child-friendly communities – new magazine – Play Wales
13. Notice of Powys Community Health Council - Full Council Meeting 8th October – Powys CHC	26. Powys Planning Decision Notices 02.09.19 to 13.09.19 – PCC
	27. OVW Montgomeryshire Area Committee –supporting papers
	28. New Playful Communities guide – Play Wales
	29. News from Carnegie UK Trust – OVW
	30. Newtown - Vote for Tree of the Year 2019 – Newtown town council
	31. Local Government democracy workshop - OVW

Agenda 83: Attendance at meetings

1. Cllr GD attended the OVW conference and reported some of the resolutions agreed: public signs should be bi-lingual with Welsh first then English; not to levy business rates on public toilets; additional business rates relief on tourism and hospitality; carbon zero future; 5% increase in fees this year. Cllr GD reported OVW want two representatives to attend the Public Services Board, but PCC do not understand reasons for this representation.
2. Cllr CJ took part in a PAVO webinar on leadership; the main outcome was that good leaders were trusted.
3. Cllr NE visited Mid-Wales Housing Association open day to view the new houses. Cllr NE reported he was impressed with the finish on the properties, which were completed to a high standard. Cllr NE reported there had been an issue with people choosing Castle Caereinion as a housing option as it had been excluded from the list due to lack of available housing in the past. Mid-Wales Housing Association are keen to get more properties in the area.

Agenda 84: Any other business

1. Circular walk route – Cllr NE has received encouraging responses from Jack Tavernor and Calum Davies, moving forward we need to set up a volunteer group and consider applications for potential grants. Guy Jones from the Lottery is attending our meeting in November at 7.00pm to discuss opportunities.
2. Cllr LR reported that a blue sofa has been fly-tipped on a pavement near Coppice Lane; the Clerk will report the item to the appropriate authorities.
3. Cllr GD wanted to ensure our comments regarding our objection to the removal of our BT payphones were re-logged to Powys county council. Cllr GD informed the meeting that OVW had not been able to move forward with lobbying on community council's behalf to save public phone boxes.
4. Cllr GD raised concern regarding Cllr DJ not getting appropriate and timely responses when raising highways issues on our behalf. Cllr GD requested the clerk write to the portfolio holder for highways and the chief executive. All were in agreement with this course of action. Cllr DJ will supply necessary information to the clerk to be able to produce the letter.
5. Cllr NB reported the gate was broken in the playground; clerk will contact Mel to see if repairs can be carried out, Cllr NB offered to help Mel with it.
6. The Castle Caereinion website has been out of action for the past 5 months, the clerk and Colin Pengelly have been in talks with D6 Designs to investigate the possibility of producing a new, more user friendly website for the community. D6 designs have recently done work for Berriew and Banwy, and both are of a high standard. We would get a reduction of 60% as we are a non-profit organisation, total cost will be approx. £450 plus an annual fee of £79 for hosting. The clerk and Mr Pengelly are in favour of the work being undertaken and ask the council to agree. Cllr LR proposed we move forward with D6 designs, Cllr NE seconded.

Agenda 85: Date of next meeting

Meeting closed: 9.00pm

Next meeting: **Tuesday 26th November at 7.30pm Please note meeting with Guy Jones at 7.00pm**

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