

## Minutes for Monthly Meeting of Castle Caereinion Community Council

<b>Minutes of the Meeting</b>	<b>Date:</b> Tuesday September 19 <sup>th</sup> 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 Gareth Davies (GD) Cllr Clive Jones (CJ) Cllr Margaret Jerman (MJ) Cllr Lisa Rees (LR) Cty Cllr David Jones (DJ)	Cllr Joan Wyatt (JW)	

**Agenda 68:** Ten minutes for members of the public: Ms Norma Leadbetter PCC, gave a brief update on the status of the traffic-calming scheme. The revised plan will involve moving the calming south in the village slightly closer towards Berriew, which will allow for improved walkways. The land agents are in negotiations with 3 landowners to purchase a strip of land to improve traffic calming. The overall estimated budget for the traffic calming is £39000, therefore PCC are limited in the number of changes it can make, as the cost cannot go up. Intention is to make the speed limit signs more visible, with speed patches on the road surface and dragon teeth as you enter the village (both sides). Traffic will be monitored after the calming has been put in place to measure the differences. Possible to tweak afterwards if necessary. The works will be completed by the end of the year.

**Agenda 69:** Declarations of interest: None

**Agenda 70:** Minutes of the previous meeting

Agreed as a true record of the meeting. Proposed Cllr NE, Second Cllr GH.

### Agenda 71: Matters arising from the minutes

1. Defibrillator –new electrodes received. Ordered Lifeline View AED from Heartbeat Wales for a cost of £975 + VAT plus £25 delivery. Heartbeat Wales will send bolts to ensure defib is positioned correctly in the cabinet.
2. Recycling of flimsy plastic response from Cae Post – bin provided free of charge, although there would be a cost of £8.50 +VAT for each empty. Clerk to write to the Recreation committee to ask for permission to locate the recycling container within the community centre carpark.
3. Public footpath upkeeps of stiles. Calum Carr (PCC Countryside services) has offered to carry out repair. Cllrs will monitor.

### Agenda 72: Finance

1. Balance Treasurers Account £4181.44 /Balance of Savings Account £ 1001.44 /Balance of Playground £ 12760.56.
2. Quarterly overview of spend against budget was looked at by Cllrs£1346.46 spend during last quarter.
3. Additional signatories for Treasurer’s account, form for Lloyds Bank completed to add Cllr GH to signatories.

### Agenda 73: Highway Matters

1. Cty Cllr DJ to establish terms of agreement for the works road-surfacing guarantee for resurfacing through village. C/f to next meeting
2. Watery Lane: Cty Cllr DJ has met Graham Astley. Cty Cllr DJ reported that there is sewage pipe which needs to be re-routed and the Welsh Government have agreed a grant to improve the inlet and fund a more modern grid at the inlet. The area in front of the grid will also be enlarged and raised which should remove the flood risk in the future. Action Clerk to confirm to Mr Astley the Council is in agreement for works to be carried out.

### Agenda 74: Playground

1. Awaiting instructions from PCC Housing Service as to the availability of the land.
2. Playground has only been cut 6 times this year so far, contract is for 10 cuts, bushes opposite park have not been trimmed. Clerk to email PCC.

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### Agenda 75: Web Site

### Agenda 76: PCC planning notices

1. No new plans (checked 19/9/17).

### Agenda 77: Correspondence

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| <ol style="list-style-type: none"> <li>1. Local Intelligence - Local Business Links – PCC</li> <li>2. New Councillor induction, Trefeglwys.</li> <li>3. Community Heartbeat Invites You To ESS 2017</li> <li>4. Children's play recognised in new public health programme- Play Wales</li> <li>5. Want to protect the planet and people? Check out our new resources for guidance</li> <li>6. 2050 Grant Scheme - Applications - Deadline for Submission 22nd September 2017</li> <li>7. Vice Chair - Cwm Taf University Health Board</li> <li>8. National Adviser for Violence Against Women and other forms of Gender-based Violence, Domestic Abuse and Sexual Violence</li> <li>9. Tree Charter Legacy Trees</li> <li>10. National Development Framework for Wales</li> <li>11. Consultation on the proposed Autism (Wales) Bill</li> <li>12. Reform of data protection legislation</li> <li>13. Play, play work and food – new info sheet</li> <li>14. OVW August 2017 News Bulletin</li> <li>15. Nourishing healthy childhoods in play settings</li> </ol> | <ol style="list-style-type: none"> <li>16. Powys Wellbeing Plan</li> <li>17. Adjudication Panel for Wales and Special Educational Needs Tribunal for Wales</li> <li>18. Non-Executive Directors, Constitution Group, Elections and electoral registration change and resilience</li> <li>19. Event Opportunities in Wales</li> <li>20. Seminar: Using alternative delivery models to deliver public services</li> <li>21. Sustain Wales Awards - 1 week left</li> <li>22. National Museum Wales – President</li> <li>23. Advert - Chair of Flood and Coastal Erosion Committee</li> <li>24. Play Wales e-bulletin September</li> <li>25. What's Stopping You From Being an AM</li> <li>26. News and stories from Natural Resources Wales</li> <li>27. Invitation to Road Show Event</li> <li>28. Full Council Meeting 12th September 2017</li> <li>29. Vacancy at Welsh Government: Senior research officer</li> <li>30. Powys Local Development Plan 2011-2026 - Schedule of Matters Arising Changes September 2017</li> </ol> |
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### Agenda 78: Attendance at meetings

1. Cllr GD and Cllr MJ onto OVW AGM & Conference 30/9/17. Cllr GD paid £80 cash towards cost.
2. Cllrs CJ, LR & NE attended new councillor induction 12/9/17 at Llanfair Caereinion, very interesting training session, covered code of conduct and declarations of interest..
3. Cllr CJ booked onto "understanding the law" 26/9/17 in Machynlleth. Bursary applied for.
4. Montgomeryshire Area Committee 3/10/17 at 7pm in Penstrowed Church Hall

### Agenda 79: Any other business

1. New bench for Coppice Lane. All Cllrs in agreement. Agreed Cllr LR will meet with Mrs Roberts to find out what assistance is required.
2. External audit certificate and report from Grant Thornton. Summary of findings – Clerk should be employed status not self employed. Audit has found the council has not adopted the code of conduct. Following discussion, the council has formally agreed to adopt the local authorities model code of conduct (Wales) order 2008 and the amendment order 2016 with immediate effect. Internal audit dates should correspond correctly with the Councils assertions. Trust fund disclosure should read N/A instead of No. Clerk to look at setting up payroll for council.
3. Email from Andrew Jones, Chair Gwernyfed Community Council concerns PCC' lack of LDP and his councils concerns about the planning dept.
4. Playground development – to be discussed at next meeting.

### Agenda 80: Date of next meeting

Next meeting 24<sup>th</sup> October 2017 at 7.30pm

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**Agenda 80:** Date of next meeting

Meeting closed: 8.45pm