

## Agenda for the Monthly Meeting of Castle Caereinion Community Council

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

**Agenda 74:** Ten minutes for members of the public:

**Agenda 75:** Declarations of interest:

**Agenda 76:** Minutes of the previous meeting:

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

<b>Agenda 78: Finance</b>
<ol style="list-style-type: none"> <li>1. Balance Treasurers Account £2832.86 / Balance of Playground £73.24</li> <li>2. Bank reconciliation at 30<sup>th</sup> September 2019</li> <li>3. Clerk Wages Sept &amp; Oct £462.54 – cheque number 000486</li> <li>4. Adoption of Model Standing Orders for Castle Caereinion community council</li> <li>5. Adoption of Model financial Regulations for Castle Caereinion community council</li> </ol>

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

<b>Agenda 80: Playground</b>
<ol style="list-style-type: none"> <li>1. Playground – Waiting draft lease for review, Clerk has requested an update.</li> </ol>

<b>Agenda 81: PCC planning notices</b>
<ol style="list-style-type: none"> <li>1. 19/1410/FUL - Proposed Broiler Units at Groes Y Garreg, Berriew. SY21 8AU</li> </ol>

<b>Agenda 82: Correspondence</b>
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<ol style="list-style-type: none"> <li>1. Planning consultations – OVW</li> <li>2. Independent Remuneration Panel for Wales draft Annual Report Consultation - Feb 2020</li> <li>3. VE day – 75 – OVW</li> <li>4. Beyond Zero Waste - OVW</li> <li>5. Planning Decision Notices 30<sup>th</sup> September to 11<sup>th</sup>October.</li> <li>6. State of the Nation report – OVW</li> <li>7. Digital mechanisms survey – OVW</li> <li>8. Play sufficiency in Wales – Play Wales</li> <li>9. North Montgomeryshire local council forum – Cllr Frances Buckingham</li> <li>10. Community Asset Transfer research – OVW</li> <li>11. Draft Decision: BT Payphone Removal Consultation (Powys) 2019 – Cllr David Jones</li> <li>12. Town and Community Council Engagement Meeting - 23rd September 2019 - Minutes / Budget Presentation and Dates for Future Meetings – PCC</li> <li>13. Notice of Powys Community Health Council - Full Council Meeting 8th October – Powys CHC</li> <li>14. Town and community councils pro-forma – OVW</li> </ol>	<ol style="list-style-type: none"> <li>15. Powys Planning Decision Notices 16th to 27th Sept– PCC</li> <li>16. National development framework – Cllr Clive Jones</li> <li>17. CAB grant request</li> <li>18. Message from the Chief Executive – OVW</li> <li>19. Protecting Community Spaces – OVW</li> <li>20. Notice of Montgomeryshire Local Committee Meeting 3rd October</li> <li>21. October walk – Cllr Clive Jones</li> <li>22. Ystadau Cymru Invitation, Autumn Conference 3/10/19 OVW</li> <li>23. Police and Crime Commissioner – CCTV event</li> <li>24. OVW bulletin</li> <li>25. Child-friendly communities – new magazine – Play Wales</li> <li>26. Powys Planning Decision Notices 02.09.19 to 13.09.19 – PCC</li> <li>27. One Voice Wales Montgomeryshire Area Committee – supporting papers</li> <li>28. New Playful Communities guide – Play Wales</li> <li>29. News from Carnegie UK Trust – OVW</li> <li>30. Newtown - Vote for Tree of the Year 2019 – Newtown town council</li> <li>31. Local Government democracy workshop - OVW</li> </ol>
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### Agenda 83: Attendance at meetings

1.

### Agenda 84: Any other business

1. Circular walk route – update

2.

### Agenda 85: Date of next meeting

Meeting closed:

Next meeting: **Tuesday 26<sup>th</sup> November at 7.30pm**