

Minutes– Virtual Monthly Meeting of Castle Caereinion Community Council

Minutes	Date: 16th June 2020, 7.30pm	
	Venue: Via Video and telephone link	
Participants		Apologies
Chairman: Cllr Nigel Bowen (NB) Clerk: Carys Evans (CE)	Cllr Clive Jones (CJ); Cllr Nigel Evans (NE); Cllr Gary Human (GH); Cllr David Jones (DJ – for final part of meeting)	Cllr Nicola Kynaston (NK); Cllr Gareth Davies (GD); Cllr Lisa Rees (LR); Cllr Joan Wyatt (JW);

Please note standard agenda items are postponed until we are able to convene legally.

Agenda 1: Ten minutes for members of the public: Not able to attend due to Covid 19 restrictions

Agenda 2 Declarations of interest: None

Agenda 3 Minutes of previous meeting: To be carried forward to next full meeting.

Agenda 4: Matters arising from the minutes
To be carried forward to next full meeting.

Agenda 5: Finance
<ol style="list-style-type: none"> 1. Balance Treasurers Account £19,678.27 Balance of Playground £73.24 2. National Lottery grant of £8500 received to support development of footpaths. 3. HMRC VAT refund of £2921.42 received for year ending 31st March 2020. 4. Cheque paid to Zurich insurance £303.72 5. Clerk wages for February and March £ 538.03 paid via cheque number 000498 (proposed Cllr LR, seconded Cllr GH). 6. Clerk wages for April and May 2020 £541.66 – cheque no 000501 (proposed Cllr LR, seconded Cllr GH) returned as payee not recognised via online deposit service, cheque to be re-written. Cheque no 000502 7. Community Heartbeat Trust £223.20. Cheque no 000499 has been sent. 8. GLM maintenance services in village £1333.33 – cheque no 000503 (Proposed Cllr CJ, seconded Cllr NE) 9. An internal report on financial year 2019/2020 has been undertaken by Cadwallader and Co and approved. The financial return and annual governance statements have been sent to each councillor prior to the meeting to allow for their inspection. 10. The Meeting approved the annual accounting statement for year ended 31st March 2020. Proposed Cllr CJ, seconded Cllr NE). All in favour. 11. The meeting approved the annual governance statement for year ended 31st March 2020. Proposed Cllr CJ, seconded Cllr NE).). All in favour. 12. The meeting approved the council asset register for year ended 31st March 2020. Proposed Cllr CJ, seconded Cllr NE).). All in favour. 13. The meeting appointed Cadwalader & co to act as Internal reporting accountant for year ending 31st March 2021. Proposed Cllr CJ, seconded Cllr NE).). All in favour.

Agenda 6: Highway Matters
To be carried forward to next full meeting.

Agenda 7: Playground
To be carried forward to next full meeting.

Agenda 8: PCC planning notices
<ol style="list-style-type: none"> 1. No new planning applications.

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Agenda 9: Correspondence	
<ol style="list-style-type: none"> 1. Play Wales E-bulletins – March – June 2020 2. New NHS app in Wales, Consultant Connect 3. Powys Planning Decision Notices – 17.02.20 to 05.06.20 4. Russell George MS newsletters from Feb – June 2020. 5. Thank You' to all our volunteers from everyone at Powys Teaching Health Board. 6. New COVID-19 testing centre launches at the Royal Welsh Showground 7. Publication of The Animal Welfare Network for Wales Guidance Amidst Covid-19 – Cllr D Jones 8. Cancellations of One Voice Wales area committee meetings 9. Independent Remuneration Panel for Wales - Supplementary Report – the principles relating to the reimbursement of costs of care 10. Update on Whirlpool's Washing Machine Recall – Cllr D Jones 11. COVID-19 Updates from Powys Teaching Health Board March 2020 – June 2020 12. Media Release from PTHB: Online Eligibility Checker for COVID-19 Testing for Powys Key Workers 13. Welsh Local Government Association updates March 2020 – June 2020 14. Welsh Government 'Land Release Fund 2020/21' – OVW 15. Accurate disease data (essential) – Cllr D Jones 16. COVID-19 - Dietician and Nutrition advice on food parcels & meals – OVW 17. OVW briefings and bulletins March 2020 – June 2020 18. Guidance To Support Remotely Held Meetings – OVW 19. Information bulletin – Cllr D Jones 	<ol style="list-style-type: none"> 20. Updated Arrangements for funerals and crematoriums OVW 21. COVID-19 update from Public Services Ombudsman for Wales – OVW 22. Post Office Network in Wales - COVID-19 Update – OVW 23. Flood Relief Fund – PCC 24. Letter from the Leader of Powys County Council 25. Powys CHC newsletter 26. Cancellation of Area Committee Meetings – OVW 27. Citizens Advice Powys Corona -Virus Service Changes 28. REPORT: Local Government and Elections (Wales) Bill – OVW 29. Cancellation of Powys CHC Meetings 30. Postponed - One Voice Wales National Awards Conference – 26th March 2020 Royal Welsh Showground – OVW 31. Exciting New Opportunity - Local Places for Nature packages – PCC 32. Future Generations Report 2020 Feedback Conference – OVW 33. Job Vacancy - One Voice Wales Policy Officer 34. Job Vacancy with One Voice Wales - Mid & West Wales Development Officer 35. Powys Street Naming & Numbering SNN/2020/0037 36. One Voice Wales Larger Council's Committee Minutes of the Meeting Held On 5 February 2020 37. A new Model of Care for Powys - North Powys Wellbeing Programme – PCC 38. Independent Remuneration Panel for Wales Annual Report - February 2020 39. Important Employment Changes – OVW

Agenda 10: Attendance at meetings

To be carried forward to next full meeting.

Agenda 11: Any other business

1. **The Meeting paid tribute to Michael Rogers who very sadly passed away. The Council were heartened to see the community came out to show their respect for Michael through a clap for Michael, and to pay their respects to the funeral cortege, the council recognise the contribution that Michael has made to the whole community and following the lockdown restrictions being lifted, the council would like to support a celebration of Michael's life within the community.**
2. **Cllr GH requested the recent correspondence requesting volunteer support to the farming community be displayed on the community notice board.**
3. **Cllr NE mentioned the Covid 19 risk assessment example recently shared by OVW, as a useful tool following lifting of restrictions on gatherings.**

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Agenda 11: Any other business

4. Cllr NB talked about the recent vandalism of playground equipment within our school yard. All Cllrs were extremely disappointed that such an act of destruction could happen in our village, and have offered support to the school.
Cllrs ask all residents to be alert and to notify the police if they see any inappropriate behaviour in the village, or to contact the police if they have any information regarding the recent vandalism.
5. Cllr NB concerned that recent planning application to turn one affordable home into two affordable homes was refused, yet our council was not contacted regarding the change to the proposal. Clerk to contact planning dept.

Agenda 12: Date of next meeting

To be confirmed.