

CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Agenda for meeting Wednesday 30th November at 7.30pm at Caersws Village Hall.

1. Apologies:

2. Confirmation of minutes of meeting held on 26th October 2016.

3. Matters Arising:

- **Financial Regulations:** Confirm regulations following committee meeting to discuss and clarify regulations for CCC.
- **Public Convenience:** Update regarding ideas for refurbishment, costs, revenue & option of purchase to discuss again prior to next precept request.
- **Centenary Fields Application:** Application needs to be completed with various info.
- **Clatter Hall deed of surrender:** to be signed by two trustees.
- **Trade waste at cemetery:** Clerk to confirm cheaper option available
- **Gravestone repair for stone with no one to maintain:** brought up at last months meeting, info to consider.

4. Correspondence:

- a) **British Gas:** Confirmation of bill for outstanding payments.
- b) **Jim Metcalfe (Network Rail):** Update regarding previous communication.
- c) **SARPA:** Request for unpaid subscription fee for 2016 – correspondence had been sent to previous Clerk's old address. Also press release from Oct 2016.
- d) **Russell George AM:** Update following meeting re: Caersws bridge.
- e) **SARPA:** Newsletter
- f) **One Voice Wales:** Confirmation of training for Clerk & Cllr
- g) **Welsh Government via OVW:** Call for events programme 2017
- h) **One Voice Wales:** Innovative Practice Awards

5. Risk Assessment: Cllr Mr A Wallbank (November)

6. Planning Applications

Declarations of interest, whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion of any planning applications.

No new planning applications at this time

7. Bills for payment

Healthmatic	W.C Maintenance (August & September)
*this final payment covers the last two months of contract minus £294 for loss of earnings and costs for removing a blockage (Metro Rod)	
Metro Rod	Drainage clearing at W/C
Mrs Eiddwen Thomas	Wreath for Remembrance Sunday
SARPA	Subscription for 2016 & 2017
Border Janitorial Supplies	Supplies for Caersws W/C (Oct & Nov)
Hugh Jones	Cleaning @ Caersws W/C (Oct & Nov)
British Gas	Bill since account opening July 2015 *paid by DD
Clerks salary	October 2016
Clerks expenses	October 2016

8. W/C Revenue

9. Any other business

Clerk: To discuss potential of additional job with members.

Clerk: Confirm dates for 2017 meetings

10. Date of next meeting: The next meeting date to be confirmed