

## CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Agenda for meeting Wednesday 19<sup>th</sup> June 2024 at 7.30pm at Clatter Village Hall

1. **Apologies**
2. **Declaration of interests of any items on the agenda** *Declarations of interest, whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion of any items for discussion.*
3. **Public Speaking Session** (15 minutes maximum time allocated)
4. **Confirmation of minutes** of meeting held on 22<sup>nd</sup> May 2024
5. **Priority Projects:**
  - a) Caersws Footbridge -
  - b) Caersws Train Station Parking
6. **Long Term Agenda Items and Projects:**
  - a) Pedestrian crossing in centre of Caersws
  - b) Pavement resurfacing on corner of Premier Shop
  - c) Road markings at Weig Lane crossing
  - d) Manthrig Brook Flooding issues
7. **Place Plan Committee –**
  - a) LDP
  - b) Active Travel Plan
8. **Matters Arising:**
  - a) Website
  - b) Request for pavement in Pontdolgoch
  - c) Information boards
  - d) Ownership of war memorial
  - e) Defibrillator – Pontdolgoch
  - f) Removal of bus shelters
  - g) External items e.g. benches to be discussed
  - h) CCC Logo
  - i) Trailer near Caersws School
  - j) Council Insurance renewal
9. **Correspondence:**
  - a) **One Voice Wales:** Innovative Practice Conference
  - b) **Transport for wales –** Survey results
  - c) **Fire Service** Fire on bypass
  - d) **Scribe:** quotation
  - e) **One Voice Wales :** Tidy Wales Awards
  - f) **Email requesting Allotment**
10. **S137 Donation Requests** *will be considered in September*
11. **Planning:**

**Application Reference: 24/0827/FUL** Grid Reference: E:303774 N: 292817 Proposal: Demolition of existing extensions and erection of a new single storey extension. Change of use from agricultural to domestic curtilage and installation of a mobile annex and orchard. Demolition of metal outbuilding and erection of new outbuilding and access drive Site Address: Ty Gwyn, Ty Gwyn Road, Caersws, Powys SY17 5JH

**Application Reference: 24/0862/VAR** Grid Reference: E:300541 N: 294005 Proposal: Application to discharge Section 106 legal agreement relating to planning permission M2004/0688 (occupancy restriction) Site Address: Ystrad Meillion, Pontdolgoch, Caersws, Powys SY17 5NJ
12. **Caersws Public Conveniences**
  - a) PAVO Grant application
  - b) Maintenance work
13. **Cemeteries:**
  - a) Risk Assessments
  - b) Shiloh Clatter Graveyard
  - c) Llanwnog sunken graves
  - d) Llanwnog cemetery mapping
14. **Finances:**
  - a) Account balances
  - b) **Bills to be paid:**

**Direct Debits:**

c) **Income received:**

d) **Reserves breakdown**

<b>RESERVES HELD</b>	
<b>PURPOSE</b>	<b>AMOUNT</b>
Public Convenience	£14,559.39
Unforeseen Maintenance costs for Cemetery	£8,000.00
Precepted amount for new website	£2500.00
Training costs	£512.00
Precepted amount for village halls	£10,000.00
Reserves for any extra costs unplanned at the time of precept	£8,000.00
Cllr Remuneration	£1,592.00
Care Costs in case required/requested from Cllrs	£4,500.00
<b>TOTAL RESERVES HELD</b>	<b>£49,663.39</b>

e) **Internal auditor**

f) **End of year account internal audit**

**15. Councillor Comments**

**16. Date of next meeting:** The next meeting will be held on Wednesday 17<sup>th</sup> July 2024 at 7.30pm at Caersws Community Centre.