

## CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Minutes for meeting Wednesday 28<sup>th</sup> September at 7.30pm at Caersws Village Hall.

**Present** Cllrs: Mr P Breese, Mrs R Davies, Mrs M Woosnam, Mr B O'Sullivan, Mr N Francis, Mr I Astley, Mr T P Calvin Thomas and Mr R Burrows, Mr L George (arrived 7.35pm), Mrs E Thomas (arrived 7.40pm).

### 1. Apologies None

2. **Confirmation of minutes** of meeting held on 31<sup>st</sup> August 2016 were proposed and seconded by Cllrs Mrs R Davies and Mr B O'Sullivan.

### 3. Matters Arising:

- **Review and confirmation of Financial Regulations:** This is something that needs a committee to discuss separately and bring details to the full council. All Councillors will be sent the Financial Regulations and a meeting will be set up between Clerk and Cllrs Mr A Wallbank, Mrs M Woosnam and Mr D Collington to clarify the regulations and make specific to CCC.
- **Look at option of cancelling Healthmatic contract for cleaning and maintenance of public convenience (follow up from last meeting):** Proposal from Cllr Mr R Burrows to cancel the contract with Healthmatic in order to source own cleaner and maintenance/repair as and when required. Cllrs Mr B O'Sullivan and Mr L George seconded the proposal and all were in favour to cancel the contract with Healthmatic and take on the current cleaner who will invoice CCC on a monthly basis. Clerk to contact Healthmatic and cleaner.
- **EV charging point at Caersws Public Convenience:** Proposal from Cllr Mr R Burrows to install an electric vehicle charging point at the public convenience in Caersws. This will be funded and all running costs covered by Mr Burrows. Councillors all agreed to the proposal.

### 4. Correspondence:

- a) **Cathy Napp:** Requested support from CCC for the project to make statues/signage for Caersws station and involve the community. All councillors agreed that the council will support the project but would like to be kept involved in what will be happening as there are some concerns such as Health and Safety, possible vandalism and ensuring that The Friends of Caersws Station are kept involved in full as they work with the space proposed for the project. Clerk to respond and pass on contact details for Kris George (Friends of Caersws Station).
- b) **PCC: Powys War Memorials Project.** Clerk to pass details on to Kathleen Gethyn.
- c) **Sabrina Morgan:** Thank you for cutting down the shrub at Clatter Terrace.
- d) **Linda Yapp:** Forwarded info regarding the Keep Wales Tidy Awards.
- e) **Linda Yapp:** Letter for the members (update since moving) was read out to all present.

### 5. Risk Assessment Cllr Mr L George (September)

Cemetery is all fine except three benches were checked and found to be rotten. They cannot be repaired. 1 was donated by Cllr Mr L George and Cllr Mrs Rachel Davies but the third one needs to be checked. Cllr Mr L George will check this.

### 6. Planning Applications

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

Application Ref: **P/2016/0911**

Grid Ref: 299074.97/295677.1 for Erection of agricultural building at Oerffrwd Clatter Caersws Powys

**No Comments**

Application Ref: **P/2016/0909**

Grid Ref: 304250.35/294157.36 for Erection of storage building and associated works at Trecastell Wood Llanwnog Caersws

**No Comments**

Application Ref: **P/2016/0919**

Grid Ref: 300249.8/295411.33 for Change of use of land to site a holiday lodge, 3 holiday pods, a toilet block and all associated works at Crossgates Clatter Caersws Powys

**Comment: Sufficient passing places would be required.**

#### 7. Bills for payment

Healthmatic	W.C Maintenance (August)
(Payment will be withheld until issues rectified and contract cancelled)	
Andrew Evans	Grass Cutting (September)
Linda Yapp	Reimburse for Norton Antivirus
Clerks salary	August 2016
Clerks expenses (incl mileage)	August 2016

#### 8. W/C Revenue

#### 9. Any other business from members

**Cllr Mr I Astley:** Has received the paperwork for the deed of surrender for Clatter Hall. Passed onto Clerk to go through documents for next meeting.

**Cllr Mrs M Woosnam:** Regarding the Recreation Association; the planning permission has been granted for the new play area now so funding applications will begin. There are some new people onboard now and all are very enthusiastic. Also, 3 benches have gone missing from the play area. No one seems to know about where they might have gone.

**Cllr Mr R Burrows:** Was going to complain about the roadworks at the junction in Caersws (near the crossing) as these were quite dangerous but they have been removed now. Cllr Mrs R Davies has said that Powys have stated there will be more works happening here and that they carried out a risk assessment etc.

**Cllr Mr B O'Sullivan:** Reported that the issue of overgrown shrubs reported last month isn't an issue and isn't causing any obstruction. Clerk to inform PCC.

**Cllr Mrs R Davies:** The issue of the cracking in the roads as reported last month will be looked at by PCC. The footbridge at Manthrig Lane has been repaired.

**Cllr Mr B O'Sullivan:** Hedges on other side of the road to the Unicorn are overgrown. Clerk to contact PCC. Also the pavement on the corner by the butcher is very narrow which it makes it difficult for those pushing a buggy or in a wheelchair, a crossing would be easier and safer near the hairdresser (The Cutting Room). Clerk to contact PCC.

**10. Date of next meeting:** The next meeting will be held on Wednesday 26<sup>th</sup> October at 7.30pm at Clatter Village Hall.

Meeting ended at 9.05pm.