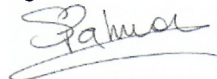


CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Agenda for **Annual General Meeting** Wednesday 30th May 2019 at 7pm at Caersws Village Hall.

- 1. Apologies**
- 2. Election of Chairman**
- 3. Election of Vice Chairman**
- 4. Confirmation of the minutes of the AGM of 30th May 2018**
- 5. Financial report**
- 6. Cemetery report**
- 7. Public Conveniences report**
- 8. Election of organisation representatives:**
 - Recreation Committee
 - Caersws Village Hall Committee
 - Clatter Community Association
 - School Governors
 - Caersws Tourism (TCT)
 - SARPA
 - Christmas Lights
 - Cemetery Committee
 - PACT
 - Community Health Council
 - One Voice Wales
- 9. Councillor Remuneration**

Signed:



Sophie Palmer (Clerk & RFO)

CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

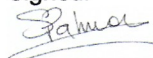
Agenda for meeting Wednesday 29th May 2019 at 7.30pm (following the AGM) at Caersws Village Hall.

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. Confirmation of minutes of ordinary meeting held on 24th April 2019.
4. Public Speaking Session (15 minutes maximum time allocated)
5. County Cllr Les George: Report
6. Council Insurance
7. Projects:
 - a) War Memorial Refurbishment
 - b) Village Plan
8. Matters Arising:
 - a) Pavement widening between Spar and car park
 - b) Planning issue: Entrance to poultry unit in Pontdolgoch
 - c) Defibrillator for Clatter
 - d) Change of use for Caersws Workshops
 - e) Christmas tree Lights
 - f) Website
 - g) Electric Vehicle Charging Points
9. Correspondence:
 - a) Urdd: Invitation to a public meeting regarding staging the Urdd National Eisteddfod in Maldwyn in 2022.
 - b) Recreation Association: Grass cutting at field opposite the Buck Inn
 - c) One Voice Wales: Motions for 2019 AGM
 - d) Residents: Speed Watch
 - e) Email via website: Film being made in the area
 - f) Powys Teaching Health Board: £2.5m to transform health and social care services in Powys
10. Caersws Public Conveniences:
 - a) Refurbishment
 - b) Drains affecting neighbouring property
11. Cemeteries:
 - a) Llanwnog & Shiloh Clatter Cemetery Risk Assessments: Cllr N Francis for May, confirm Cllr L George for June 2019.
12. Planning:
 - a) Correspondence relating to Penyborfa
 - b) Correspondence relating to poultry units in Llanwnog
 - c) Application Reference: 19/0660/FUL Grid Reference: E:300522 N: 294345 Proposal: Erection of an affordable dwelling with garage, to include formation of a new vehicular and pedestrian access Site Address: Land At Pontdolgoch, Caersws, Powys, SY17 5NJ
 - d) Application Reference: 19/0604/FUL Grid Reference: E:300487 N: 292647 Proposal: Erection of an agricultural building and all associated works (part retrospective) Site Address: Land At Tir Brwnt, Caersws, Powys, SY17 5QP
 - e) Application Reference: 19/0652/LBC: Grid Reference: E:305836 N: 293177. Proposal: Listed building consent for internal and external alterations in connection with proposed conversion and extension of former corn mill to form a dwelling house and erection of detached garage /store together with conversion and extension of mill house to form a holiday let including demolition of lean to extension. Site Address: Rhyd-Lydan Mill, Aberhafesp, Newtown, SY16 3HP

AND RELATED APPLICATION BELOW

Application Reference: 19/0651/FUL: Grid Reference: E:305836 N: 293177. Proposal: Conversion and extension of former corn mill to form a dwelling house and erection of detached garage /store together with conversion and extension of mill house to form a holiday let including demolition of lean to extension. Site Address: Rhyd-Lydan Mill, Aberhafesp, Newtown, SY16 3HP
13. Finances
 - a) Bills for payment:
 - a) Revenue Received
 - b) Bank Balances
14. Councillors Comments
15. Date of next meeting: The next meeting will be held on Wednesday 26th June 2019 at 7.30pm Clatter Community Centre.

Signed:



Sophie Palmer (Clerk & RFO)

Members of the public are welcome to attend meetings. Should you wish to raise an issue and/or speak at the meeting, please contact the Clerk no less than 7 days prior to the date of the meeting in order for the matter to be added to the agenda and time allocated for discussion.