

**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

All Community Councillors are summoned to attend the monthly

Full Council Business Meeting on

Wednesday 25th January 2012, 7:30 p.m., at Churchstoke Community Hall

Planning applications (if any), on view from 7:00 p.m.

AGENDA

1.0 Attendance, Apologies for Absence and Declarations of Members' Interests

2.0 Minutes of Meetings – to approve and sign the minutes as a correct record of Full Council business meeting 21st December 2011 at Churchstoke Community Hall.

3.0 Matters Arising from Minutes for Information – to report matters arising from minutes for information from the minutes of Full Council business meeting 21st December 2011 at Churchstoke Community Hall.

4.0 Planning Matters:

4.1 Powys CC LDP Candidate Sites – to receive for information the published candidate sites.

4.2 Planning Specific Correspondence – to receive other planning specific correspondence (if any).

4.3 Powys CC Planning Determinations – to report recent Powys CC planning determinations

4.4 Planning Applications/Notices – to receive & resolve responses to consultations by Powys CC including –

Ref.	Applicant	Site	Description	rec.
<i>None at date of issue of agenda. Later applications will be considered at the meeting.</i>				

4.5 Planning Applications/Notices – to receive and resolve responses to consultations by The Secretary of State including –

Ref.	Applicant	Site	Description	rec.
BERR/2008/0003	Scottish Power Renewables, Cathcart Business Park, Glasgow	Llandinam Wind Farm	Supplementary Environmental Information for: Dismantle existing site & removal of 103 turbines; erection of 42 3mw turbines on extended site; crane hard standing; access tracks; access from A483; substation; 2 power assessment masts & associated infrastructure works	

4.6 Planning Enforcement – to report on planning enforcement matters within the community.

5.0 One Voice Wales / Society of Local Council Clerks, Guidance Notes – to receive reports of AGM / conference / area meetings / guidance notes / training / correspondence.

6.0 H M The Queen's Diamond Jubilee 2012 – to discuss whether and what arrangements are proposed for the Jubilee celebrations.

7.0 Consultation by Powys County Council: Welsh in Education Strategic Plan – to discuss and resolve if desired to the consultation (enclosed).

8.0 Consultation by the Welsh Government: Fire and Rescue National Framework 2012 Onwards – to discuss and resolve if desired to the consultation (enclosed).

9.0 Consultation by the National Assembly for Wales: Local Government Byelaws (Wales) Bill – to discuss and resolve if desired to the consultation (enclosed).

10.0 Grounds Maintenance:

10.1 To invite quotations for aeration treatment 2012-13.

10.2 To receive quotation for fencing at the south side of the recreation field.

11.0 Financial Report:

11.1 Finance Specific Correspondence – to receive finance specific correspondence (if any).

11.2 Financial Year 2010-2011 – to report and approve conclusion of external audit.

11.3 Financial Year 2012-2013 – to receive further appeals for financial assistance.

11.4 Financial Year 2012-2013 – to receive 3rd draft annual budget and capital programme (enclosed).

11.5 Items Received Since Last Meeting – to report.

11.6 Items For Payment – to report and resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£inc vat
To authorise items for payment this meeting:					
662	One Voice Wales	Training places 19/10/11	50.00	0.00	50.00
663	Severn Waste Services	Empty soak-away tanks	125.00	25.00	150.00
664	Mrs B A Rowley	Vill steward Oct-Dec'11	100.81	0.00	100.81
665	E J Humphreys	Admin. exp. Jul-Sep'11	298.43	0.00	298.43
Total to authorise for payment this meeting			574.24	25.00	599.24
To report items previously authorised to be paid by direct debit or standing order:					
SO	E J Humphreys	Clerk's net sal. Jan'12	310.16	0.00	310.16
Total previously authorised to be paid by d.deb. or st.ord.			310.16	0.00	310.16
Grand total for payment this meeting			884.40	25.00	909.40

11.7 Consolidated Balances at 25th Jan 2012 after sweep, receipts & payments – to report.

12.0 Highways & Rights of Way Reports:

12.1 From Powys CC/ Shropshire Council to CCC – to report.

12.2 From CCC to Powys CC/ Shropshire Council – to report.

13.0 County Council Matters– to receive & discuss other general Powys CC/ Shropshire Council matters.

14.0 Correspondence – to receive other items of general correspondence.

15.0 Chairman's Announcements & Date of Next Meeting

Next business meeting:

Full Council Wednesday 29th February 2012, 7:30 p.m. at Churchstoke.