

CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL
 2 Rows Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

MINUTES of Meeting on Tuesday 16th December 2003
 at Churchstoke Community Hall, 7.30 p.m.

1.0 Attendance – Cllr Mrs B J Davies (Vice-chairman), Cllr P Delves (part meeting), Cllr E Evans, Cllr G C Hamer, Cllr M J Jones, Cllr Miss B Madeley, Cllr D G Page

Apologies – Cllr S J Boundy, Cllr M R K Davies, Cllr D A Paterson (Chairman)

In the absence of the Chairman, the Vice-chairman took the Chair.

The Vice-chairman welcomed members of the public.

2.0 Minutes of Meeting of 25th November at Hyssington Village Hall were approved and signed as a correct record

3.0 Matters Arising for Information from minutes of 25th November at Hyssington Village Hall

3.1 (2.0) Safe Routes to School

The Clerk reported on acknowledgment from Powys CC regarding the CCC letter of support for safe crossing points and warning signals.

4.0 Planning Matters

4.1 Planning Appeals – notifications / report (if any) of Planning Inspectorate Appeals

The Clerk reported on notification of planning appeals decision as follows –

Plan Ref.	Appeal Ref	Site	Planning Inspectorate Decision
None	None		

4.2 Powys CC Site Inspection Panel – notifications / report (if any) of Site Inspection Panel

The Chairman reported on attendance at site inspection panel visits as follows –

Ref.	Site	Description	Date & time
None	None		

4.3 Powys CC Planning Committee 5th December 2003 – report

The Clerk reported formal notification from Powys CC as follows –

Ref.	Site	Powys CC Planning Decision
None	None	

4.4 Planning Specific Correspondence – to receive correspondence – ref M20030851

The Clerk reported on correspondence from members of the public to the Powys CC planning office, and copied to CCC, relating to applications as follows:

Ref.	Site	
M20030851	Churchstoke Pottery, Castle Road	Full planning permission granted for change of use

4.5 Planning Applications/Notices for PCC Planning Committee 9th January including –

Declarations of Members' Interests:

- All applications – Cllr G Hamer declared a non-pecuniary interest as a member of the planning authority and refrained from voting.
- M20031305 – Cllr B Davies declared a pecuniary interest and left the meeting for this item. Cllr B Madeley temporarily took the Chair.

Council RESOLVED 'to comment on applications as follows' –

S = support, O = object, N = note

Ref.	Applicant	Site	Description	rec.
<i>New Plans</i>				
M20031305	Paul Delves, Harry Tuffins Supermarket, Churchstoke	Todleth, Churchstoke	Alterations & extension to existing barn conversion	S

Action – Clerk to process

6.0 Correspondence – to consider items of general correspondence**6.1 Powys County Council – Economic & Community Regeneration Directorate**

Re – Powys Unitary Development Plan (UPD) newsletter

Copy of the newsletter, updating on progress with preparation of the Powys UDP.

Publication is expected in June 2004. Previously distributed to Members.

6.2 Powys County Council

Re – Recycling Newsletter January 2004

Copy of the 'Powys Recycler Newsletter'. Distributed to Members.

6.3 Welsh Assembly Government – Local Government Modernisation Division

Re – Study into Role, Functions & Future Potential of Town & Community Councils

Confirmation of consultation following publication of report by University of Wales, Aberystwyth, and an invitation to regional seminars to discuss the recommendations. The nearest event to Churchstoke is Monday 19th January, The Metropole Hotel, Llandrindod Wells 6:30 pm – 9:00 pm.

6.4 Various Materials tabled,

- Environment Agency – copy of 'Focus' newsletter for the Teme catchment area. Noted.
- Play Wales Chwarae Cymru – Play for Wales news Autumn 2003. Noted.
- The Lord Mayor of Cardiff – information on the Kidney Research Unit for Wales Foundation fund raising 'Transplant Walk for Life 2004'. Noted.

6.0 Churchstoke Pre-School Playgroup – to report further details on request for play area
Cllr B Madeley & Cllr B Davies reported that they had met playgroup representatives, and that the playgroup now prefers to accept a designated open space adjacent to the school and community hall. The headmaster is agreeable to the request, so the recreation field extension will not be required as designated open space for the playgroup.

Action – Clerk to write to playgroup in support

7.0 Electoral Matters**7.1 Community Council Elections 2004** – to receive introductory guidance note

The Clerk reported on guidance from Powys CC regarding elections 2004,

- Election Date – likely to be 10th June 2004 (combined with elections to the County Council and to the European Parliament)
- All Postal Ballot – a possibility in Wales
- Retirement of existing councillors – effective from 4th day after day of election
- Election costs – provisional advice for budget preparation
- Annual meetings – shall be on or within 14 days after election
- Register of Electors – has been published on 1st December 2003

Noted.

7.2 Register of Electors – to receive correction notification re. ward boundary at White Grit

The Clerk reported on notification from Powys CC that corrections have been made regarding several properties at White Grit, so that they are correctly placed in Churchstoke Ward rather than Hyssington Ward. Noted.

Cllr P Delves joined the meeting at this point.

8.0 Financial Report

8.1 Financial Year 2004-2005 – to consider 2nd draft budget report

The Clerk reported the 2nd draft of the 2004-2005 budget, and informed Members of the Powys CC Recreation Concurrent funding grant £2,619.22 (36.5%).

The budget will be re-presented for further discussion and adoption at the January meeting.

Action – on January agenda

8.2 Items received since last meeting – report

The Clerk reported on income received since the last meeting as follows,

Payer	Description	£
	Excl. Right of Burial (plots 439, 438, 437)	225.00
E R D Corfield & Sons	Cemetery Burial Fee (plot 229)	75.00

8.3 Items for payment this meeting – including as follows

Members resolved '*to authorise items for payment as follows*',

cheque	Payee	Description	£
221	G F & M Astley Landscapes	Grass-cutting contract 2003-2004	3,701.25
222	Hyssington Village Hall	Room hire Oct-Nov 2003	17.50
223	Powys County Council	Car Park scheme (design + works)	33,165.90
D.Deb	Public Works Loan Board	Repayment instal. (2) loan 487805	1,169.09
St.Ord	E J Humphreys	Clerk's salary Dec 2003	260.35

Action – Clerk to process

8.4 Consolidated balances at 16th December 2003 after sweep, receipts & payments

The Clerk reported on gross, ring-fenced funds, & net avail. balances to 2nd Jan as follows,

	reserve account £	current account £
Gross balances	8,205.77	500.00
Less ring-fenced funds	4,490.62	0.00
Net balances available	3,715.15	500.00

9.0 Powys County Council and Highways Reports

9.1 Highways report from Powys CC to CCC

The Clerk reported on a letter of acknowledgement from Powys CC regarding,

- a) Pothole at Court House Corner, Mellington – repairs to be included in programme & undertaken n near future

9.2 Highways report from CCC to Powys CC

- a) Cllr M Jones – Alport Lane (off A490 towards Coed Lane) – surface is in atrocious condition and there is standing water.

Action – Clerk to write

10.0 Chairman's Announcements and Date of Next Meeting

- a) Vice-Chairman – reported loss of electrical power car park lights and to the Bowling Club. Further investigations needed and to be reported at January meeting.
- b) Clerk – Divisional Police HQ, Newtown have contacted CCC to suggest joint funding of traffic anti-speeding equipment. Further information is expected for January meeting.
- c) Vice-Chairman – wished all Members and residents within the community council area a “VERY MERRY CHRISTMAS AND HAPPY NEW YEAR”.

Next meeting – Wednesday 28th January 2004, 7:30 p.m. **at Churchstoke**

Meeting ended 8:20 p.m.