

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

MINUTES of Meeting on Wednesday 23rd June 2004
 at Churchstoke Community Hall, 7.55 p.m.

1.0 Attendance – Cllr Mrs B J Davies (Chairman), Cllr E Evans (Vice-chairman), Cllr P Delves, Cllr G F Griffiths, Cllr M J Jones, Cllr Mrs P J Jones, Cllr D A Paterson, Cllr D L Powell, Cllr Mrs B A Rowley, Cllr Mrs A R Stephens.

Apologies – Cllr G C Hamer.

The Chairman welcomed members of the public.

2.0 Minutes of Meeting of 26th May 2004 at Churchstoke Community Hall were approved and signed as a correct record.

3.0 Matters Arising for Information from minutes of 26th May 2004 at Churchstoke Community Hall

3.1 (9.0) Severn Uplands Catchment Abstraction Management consultation

The Clerk reported on acknowledgement from the Environment Agency in respect of CCC's response to the consultation. A copy of the 'Statement of Response' will be sent to CCC by Autumn 2004 and the final document by early 2005.

4.0 Planning Matters

4.1 Planning Appeals – notification/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 – notification/report (if any) of Site Inspection Panel inc.

The Clerk reported on notification of site inspection panel visits as follows –

Ref.	Site	Description	Date & time
None	None		

4.3 Powys CC Planning Committee 4th June 2004 – report

The Clerk reported formal notification of planning decisions by Powys CC as follows –

Ref.	Site	Powys CC Planning Decision
M20030191	Fir Court, Fir Court Avenue	Listed building consent granted
M20040376	Oak View, Old Churchstoke	Full planning permission granted

4.4 Planning Specific Correspondence – to receive and resolve on correspondence (if any)

The Clerk reported on correspondence relating to planning applications as follows –

Ref.	Site	Description
N/a	N/a	4.4.1 Powys CC – to receive details of progress with the production of the Unitary Development Plan

The Clerk reported on information from Powys CC on progress with the UDP. CCC's representations on the draft were confirmed. Changes to the draft will be incorporated into the statutory 'Deposit Plan' for a 6 week period of public consultation later in the year.

Noted.

N/a	N/a	4.4.2 Powys CC – to receive notification, and invitation to the launch, of the new Powys CC Planning Guide
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The Clerk reported on information from Powys CC on publication of the new PCC Planning Guide, and invitation to its launch on Thursday 15th July, 6:30 pm, Neuadd Maldwyn, Welshpool.

Members agreed that CCC will be represented by Cllr B J Davies and Cllr A R Stephens.

Action – Clerk to reply

4.5 Planning Applications/Notices for PCC Planning Committee 2nd July 2004 including –

Council RESOLVED '*to comment on applications as follows*' –

S = support, O = object, N = note

Ref.	Applicant	Site	Description	rec.
<i>New Plans</i>				
M20040567	Mr Andrew Buy, The Whispers, Church Street, Bishops Castle	Land ad. Todleth Barn, Churchstoke	Erection of garage	S
M20040581	Mrs C J Simpson, The Glyn, Weston Rd., White Grit	The Glyn Farmhouse, Weston Rd., White Grit	Alterations & extensions to existing farmhouse	S

Action – Clerk to process

5.0 Correspondence – to consider items of general correspondence

5.1 Powys County Council – Community Services Directorate, Community Safety Officer
Re – North Powys Car Crime Reduction Forum

Notification and invitation to inaugural meeting of the Forum on Wednesday 16th June 2004, 11:00 am, at Newtown Divisional Police HQ, Newtown. Due to the short notice, the Clerk had given apologies for absence but asked that CCC is kept informed of developments. Noted.

5.2 Powys County Council – Technical & Local Services, Recycling Technician

Re – Garden Waste Recycling Banks

Letter informing that Powys CC are experiencing non compostable material being disposed of in the garden waster banks, and a request that adopted sites check and ensure that such items are removed. Noted.

5.3 Powys County Council – Technical & Local Services, Engineering & Building Services

Re – Client Satisfaction Survey for Recreation Field Car Park Resurfacing

Questionnaire as to client satisfaction on the resurfacing scheme (on both consultant and on contractor service). Passed to Cllr M J Jones & Cllr D A Paterson.

Action – Clerk to process

5.4 Powys County Council – Children families & Lifelong Learning Directorate

Re – Welsh Education Scheme public consultation

Notification of the publication of the draft scheme for public consultation. Comments welcomed by 23rd August 2004. Passed to Cllr A R Stephens.

5.5 National Assembly for Wales – Chair of Local Gov't & Public Services Committee

Re – Inquiry into public services regulation and inspection regime

Notification that the committee is conducting an inquiry into the operation of the public services regulation and inspection regime in Wales, and will welcome written submissions of evidence by 27th August 2004. Noted.

5.6 Montgomery Community Health Council

Re – 'Montgomeryshire Pulse' newsletter

Copy of Issue 6 Newsletter. Distributed to members.

5.7 Various materials tabled

- Parliament for Wales Campaign – notification and invitation to attend a national convention to discuss the findings of the Richard Commission, Saturday 3rd July, 10:30 am, at the Glen Usk Hotel, Llandrindod Wells. Convention to be followed by the AGM. Noted.

6.0 Transfer of Justices Licence at 'Horse & Jockey Inn' – to receive notification of and consultation on the application

The Clerk reported on notification that Ms Susan Margaret Phillips of The Horse & Jockey Inn, Churchstoke, has applied for transfer of the Justices' Licence for The Horse & Jockey Inn, to be heard at Welshpool Magistrates Court, on Tuesday 6th July. Distributed for notice boards.

RESOLVED *'that CCC has no objection to the application'*.

Action – Clerk to reply

7.0 BMX Site – to report further on site improvements

Cllr B J Davies reported on a disappointing lack of progress and explored options for the way forward with the site.

RESOLVED *'In view of lack of progress by the BMX group, that CCC now take control of the work at the site, and ensure completion to council's satisfaction'*.

Action – Cllr B J Davies

and for next agenda

8.0 Tree pruning at Cemetery and Recreation Field – to report & resolve on quotation for the work

The Clerk reported on a quotation for the tree work at the recreation field and the cemetery. In view of the high cost, members agreed to seek a further quote from a local contractor.

Action – Cllr G Griffiths
and Clerk

9.0 Training – to report & resolve on attendance at SLCC/OVW training courses for Members & Clerk

The Clerk reminded Members of the opportunity to participate in courses for Councillors and Clerks organised by the Society of Local Council Clerks/One Voice Wales on Saturday 18th September 2004, 10:00 am – 4:00 pm, at Plas Dolerw, Newtown. The discount price for CCC and Clerk will be £30 per attendee. Members agreed to contact Clerk with names of attendees by end of day Wednesday 30th June.

Action – Clerk to make bookings

10.0 Financial Report

10.1 Annual Investment Strategy 2004-05 – to agree the strategy

The Clerk presented the Annual Investment Strategy 2004-2005, prepared according to Welsh Assembly statutory guidance.

RESOLVED *‘to accept and adopt the Annual Investment Strategy 2004-2005 as presented’.*

10.2 Items received since last meeting – to report

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

Payer	Description	£
Nat West Bank plc	In lieu of bank error (credited 14 th April 2004)	25.00
M & G Investments	Charibond dividend Feb-Apr 2004	1.90

10.3 Items for payment this meeting – to authorise items for payment, including as follows, Members resolved *‘to authorise items for payment as follows’*,

cheque	Payee	Description	£
245	Mrs L Williams	Refurbishment of Cemetery seat	15.00
246	Soc. of Local Council Clerks	New 2004 edition of Clerks manual	24.00
D.Deb	Public Works Loan Board	Repayment instal. (3) loan 487805	1,169.09
St.Ord	E J Humphreys	Clerk’s salary June 2004	260.35

Action – Clerk to process

10.4 Consolidated balances at 23rd June 2004 after sweep, receipts & payments

The Clerk reported on gross, ring-fenced funds, & net available balances as follows,

	reserve account £	current account £
Gross balances	12,141.67	500.00
Less ring-fenced funds	4,137.19	0.00
Net balances available	8,004.48	500.00

11.0 Powys County Council and Highways Reports

11.1 Highways report from Powys CC to CCC

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

- a) Old Churchstoke to Todleth Road – evidence of renewed digging by badgers and subsidence further along the road. Members expressed dissatisfaction at lack of remedial work since this was reported on 27th May, and the difficulties this is causing locally.

Action – Clerk to write again

11.2 Highways report from CCC to Powys CC

- a) Cllr M J Jones – Pentrenant to Pen-y-Cwm road – deep potholes across the road
- b) Cllr B A Rowley – Cae Camlad, Churchstoke – deep potholes in the road.

Action – Clerk to write

12.0 Chairman's Announcements and Date of Next Meeting

- a) Clerk – reminded Members that the Green Grants committee will meet in July and determine the 2004 awards for August presentation.
- b) Chairman – thanked Cllr D L Powell and Cllr P J Jones for agreeing to attend to Cross Likey and Snead notice boards respectively.

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

Meeting ended 8:55 p.m.