

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

**MINUTES of PLANNING and FINANCE Meeting on 26<sup>th</sup> August 2009**  
 at Churchstoke Community Hall at 7.30 p.m.

**1.0 Attendance, Apologies and Declarations of Members' Interests**

Attendance: Cllr D L Powell (Chairman), Cllr C S Fowles, Cllr S V Griffiths, Cllr M J Jones, Cllr D H Payne, Cllr Isabel Philpott, Cllr P C Rigg, Cllr B A Rowley, Cllr V E D Tudor.

The Chairman welcomed Cllr Isabel Philpott to the council as new Member for Churchstoke ward.

Apologies for Absence: Cllr J Stelmasiak (Vice-Chairman).

Declarations of Members' interests: Members declared interests during the meeting as follows:

Agenda Number	Item	Councillor	Nature of Declaration
6.3	Montgomery Medical Practice	B A Rowley	Personal (not prejudicial) interest
6.3	Montgomery Medical Practice	V E D Tudor	Personal and prejudicial interest

**2.0 Minutes of Meetings** – to approve and sign the minutes of business meeting 29<sup>th</sup> July 2009 at Hyssington Village Hall, as a correct record

The minutes of the meeting on 29<sup>th</sup> July 2009 were approved and signed as a correct record.

**3.0 Matters Arising from Minutes for Information** – to report matters for information from minutes of business meeting 29<sup>th</sup> July 2009 at Hyssington Village Hall,

3.1 (3.2) Communal TV Aerial in Cae Camlad

Cllr B A Rowley reported that the estates officer has visited the site and agreed with the occupant of no. 22 that the aerial will be removed.

3.2 (5.5) One Voice Wales – National Training Programme

The Clerk reminded Members who intend to take up the training offer, to submit their names to the Clerk in advance of the deadline, and that the budget for courses is very limited.

3.3 (12.2c) B4385 at Feeding Grounds Cottage

Cllr M J Jones reported that the hedge has been cut back.

3.4 (15.0b) Cemetery Gate

The Clerk reported that he has initiated repairs to the large gate (lower hinge) with a local contractor, and recommended to Members that funds are put aside in the longer term for replacement gates.

#### 4.0 Planning Matters:

4.1 Planning Specific Correspondence – to receive planning specific correspondence (if any)

4.1.1 Powys County Council Planning Office – Planning Policy Officer

Re: Changes to Requirements for Designing Energy Efficient Developments (DEED)

Council received information that following a Ministerial Policy Statement the council has reviewed the requirements for DEED, meaning that in a staged timetable, DEED Statements will no longer be part of certain planning submissions. Noted.

4.1.2 Shropshire Council – Policy Manager

Re: Shropshire LDF: Core Strategy Consultation on ‘Policy Directions’

Council received information that following consultation on Core Strategy in January 2009, that the responses have been used to set the next stage ‘Policy Directions’. This document is open for consultation and available on the internet at:

[www.shropshire.gov.uk/planning.nsf](http://www.shropshire.gov.uk/planning.nsf)

or by request to telephone 0345-67879004, or at local Shropshire libraries and information points.

Shropshire Council Planning Policy Team welcomes comments on the document by Friday 2<sup>nd</sup> October. Noted.

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

The Clerk reported notification of planning determinations by Powys CC as follows:

Ref.	Site	Powys CC Planning Decision
P20090619	The Fold, Chirbury	Full planning permission refused

4.3 Planning Appeals – to receive and resolve responses to notifications/reports (if any) of Planning Inspectorate Appeals

The Clerk reported on notification of planning appeals/decision as follows:

Plan Ref.	Appeal Ref	Site
None		

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

RESOLVED ‘CCC responds to planning consultations as follows:’

Ref.	Applicant	Site	Description	rec.
None				

Action – Clerk to process

4.5 Planning Enforcement Appeals – notifications/reports (if any) of Planning Inspectorate Enforcement Appeals.

The Clerk reported on notification of planning enforcement appeals/decision as follows:

Ref.	Site	Description
None		

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

The Chairman invited Members to bring forward planning enforcement matters for discussion. Members discussed enforcement matters as follows –

Ref	Site	Description
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None		
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## 5.0 Financial Report:

5.1 Items received since last meeting – to report.

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

Payer	Description	£
None		nil

5.2 Items for payment – to report and resolve to approve items for payment as follows:

RESOLVED 'CCC authorises payments as follows':

Chq	Payee	Description	£ex vat	£vat	£inc vat
<i>To authorise items for payment this meeting:</i>					
510	Churchstoke CP School Infant Dept	Green Grant 2009	200.00	0.00	200.00
511	Churchstoke Over 60s Club	Green Grant 2009	200.00	0.00	200.00
512	Churchstoke WI	Green Grant 2009	200.00	0.00	200.00
513	Churchstoke Guides	Green Grant 2009	230.06	0.00	230.06
514	Corndon Amateur Dramatic Association	Green Grant 2009	230.06	0.00	230.06
515	Churchstoke Coffeecraft	Green Grant 2009	230.05	0.00	230.05
516	1st Churchstoke Brownies	Green Grant 2009	230.05	0.00	230.05
517	Churchstoke Recreation Association	Green Grant 2009	230.05	0.00	230.05
518	St Nicholas Church PCC	Green Grant 2009	230.05	0.00	230.05
519	Hyssington Village Hall	Green Grant 2009	230.05	0.00	230.05
520	Churchstoke Bowling Club	Green Grant 2009	230.05	0.00	230.05
521	Friends of Churchstoke School	Green Grant 2009	230.05	0.00	230.05
522	EGO Computers	PC repair	36.78	5.52	42.30
523	WPG	Web site hosting 2009-10	85.00	12.75	97.75
524	E J Humphreys	BT Openworld Apr-Jun	3.95	0.00	3.95
<i>Total to authorise for payment this meeting</i>			<i>2796.2</i>	<i>18.27</i>	<i>2814.47</i>
<i>To report items previously authorised to be paid by direct debit or standing order:</i>					
SO	E J Humphreys	Clerk's salary Aug'09	383.88	0.00	383.88
<i>Total previously authorised paid by d.deb. or st.order.</i>			<i>383.88</i>	<i>0.0</i>	<i>383.88</i>

Action – Clerk to process

5.3 Consolidated balances at 26<sup>th</sup> Aug 2009 after sweep, receipts & payments – to report.

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

Item	Reserve account £	Current account £
Gross balances	27,292.14	500.00
Less ring-fenced funds	4,525.21	0.00
Net balances available	22,766.93	500.00

## 6.0 Non-planning, non-finance matters, which require attention before the September meeting

### 6.1 Allotments – to resolve on commissioning of services for the preparation of the planning application

The Clerk reported for the allotments task group on the site visit 8<sup>th</sup> August to consider implications of commissioning professional property services for preparation of detailed maps, plans and the planning application for change of use.

RESOLVED      ‘CCC commissions the professional services of Ian Pryce Property Services (as per quotation) to prepare the planning application for change of use’.

Action – Clerk to process

### 6.2 Consultation by the National Assembly for Wales: Legislative Competence Order relating to community councils, councillor recruitment, retention and allowances – to resolve a response, if desired, to the consultation (previously circulated)

Council received consultation by National Assembly for Wales on the Order relating to community councils, councillor recruitment, retention and allowances, which would transfer powers from Parliament to the Assembly (by adding to schedule 5 of the Government of Wales Act 2006). Evidence replies are welcomed by 18<sup>th</sup> September 2009. Noted.

### 6.3 Consultation by Montgomery Medical Practice: application for a pharmacy at Harry Tuffins, Churchstoke – to resolve a response, if desired, to the consultation (previously circulated)

#### Declarations of members’ interests:

- Cllr B A Rowley previously declared a Personal (not prejudicial) interest
- Cllr V E D Tudor previously declared a Personal and prejudicial interest and left the meeting for this item.

Council received information from Montgomery Medical Practice on a proposed pharmacy at Harry Tuffins, Churchstoke, indicating some of the implications for Churchstoke patients who are registered at Montgomery, and seeking the views of CCC.

RESOLVED      ‘CCC appreciates that the presence of a pharmacy at Harry Tuffins, Churchstoke may cause difficulties for some members of the community who are registered at Montgomery Medical Practice, but on balance CCC is of the view that such a pharmacy location will be a general asset for the community as whole, and welcomes the prospect of the additional facility in the village.’

Action – Clerk to process

### 6.4 Correspondence – to receive other items of correspondence, which require attention before the September meeting.

#### 6.4.1 One Voice Wales

Re: Joint Meeting Brecon, Radnor, Montgomery Area Committees

Council received notice of a special joint meeting of the three Powys Area Committees, Wednesday 2<sup>nd</sup> September, 7pm, County Hall Llandrindod Wells, to consider the Powys CC Draft Protocol for Delivery of Community Benefits from Wind Farm Developments,

and a letter from Kerry Community Council concerning the piecemeal development of wind farms. Cllr M J Jones informed members that he will be unable to attend.

#### 6.4.2 Powys (teaching) Local Health Board / Montgomeryshire CGHC

Re: Consultation on Modernisation of Older People's Mental Health Services

Council received consultation by Powys (teaching) Local Health Board on Modernisation of Older People's Mental Health Services with responses welcomed by 11<sup>th</sup> November 2009. Council also received notes and comments on the subject from Montgomeryshire Community Health Council.

Action – Clerk to circulate  
& for October agenda

#### 6.4.3 Various other correspondences listed:

- a) North Powys Community Councils Forum – notice of next meeting, 11<sup>th</sup> September, 11am, Town Hall, Welshpool. Noted.
- b) Montgomeryshire Family Crisis Centre – notice of the Annual General Meeting, Wednesday 16<sup>th</sup> September, 11am, at Unit 2 St Giles Business Park, Newtown. Noted.
- c) Keep Wales Tidy – information pack and publicity and 'tool kit' for Keep Wales Tidy Week 21<sup>st</sup>-27<sup>th</sup> September. Noted.

### 7.0 Chairman's Announcements & Date of Next Meeting

- a) Chairman – reminded Members of the Green Grants presentations Friday 18<sup>th</sup> September, 7pm, at Hyssington Village Hall, encouraged all Members to attend, and offered to pay for refreshments from the Chairman's Allowance.
- b) Cllr D H Payne – informed Council that members of the public are concerned about cars parking on Blacksmith's Bank, Hyssington. Members noted that this is not a community council area of responsibility and urged that the public contact relevant authorities directly.
- c) Cllr B A Rowley – reported that one of the Cemetery seats is showing signs of wear. Members agreed to request repairs at the same time as repairs to the cemetery gates.  
Action – Clerk to process
- d) Cllr S V Griffiths – informed Members that the next PACT meeting is in Montgomery on 23<sup>rd</sup> September, 7pm.

Next business meeting: Wednesday 30<sup>th</sup> September 2009, 7:30 p.m. at Churchstoke.

Meeting ended – 8:28 p.m.