

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

MINUTES of Meeting on 26th October 2005
 at Churchstoke Community Hall, at 7.30 p.m.

1.0 Attendance, Apologies and Declarations of Members' Interests – Cllr Mrs B J Davies (Chairman), Cllr E Evans, Cllr G F Griffiths, Cllr M J Jones, Cllr Mrs P J Jones, Cllr D H Latimer, Cllr D A Paterson, Cllr D L Powell, Cllr Mrs B A Rowley.

Apologies – Cllr G C Hamer, Cllr Mrs A R Stephens

Declarations of Members' Interests:

The Clerk reported that clarification from the Monitoring Officer, Powys County Council, regarding declaration of interest relating to consultation on proposed changes to funding arrangements for Village Halls / Community Centres will be given by the Standards Committee on 4th November. As a consequence, Powys CC has agreed to extend the consultation deadline for replies, to the 30th November 2005. Members agreed that the matter can be deferred to the November meeting without further discussion or declarations.

2.0 Minutes of Meetings – to approve and sign the minutes of meeting 28th September 2005 at Churchstoke Community Hall, as a correct record.

The minutes of the meeting of 28th September 2005 were approved and signed as a correct record.

3.0 Matters Arising for Information – to report matters for information from minutes of meeting 28th September 2005 at Churchstoke Community Hall

3.1 (9.0) Broadband at White Grit

The Clerk reported that as yet there is no reply from BT regarding investment in infrastructure in the White Grit area.

3.2 (11.2a) Refuse bags at the cemetery

The Clerk reported on reply from Powys CC that refuse at the cemetery should be put for collection in non-domestic 'green bags'. These can be purchased at around £16.90 per roll of 24 bags.

4.0 Planning Matters

4.1 Planning Appeals – notifications/reports (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	None	None

4.2 Powys CC Site Inspection Panel – notifications/reports (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	None	None

4.3 Powys CC Planning Service Decisions – to report recent Powys CC planning decisions.

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

Ref.	Site	Powys CC Planning Decision
M20050403	Pt OS 6591, Old Churchstoke	Full planning permission granted
M20050859	Ivy House, Churchstoke	Listed building consent granted
M20050898	Barns adj. Snead Farm, Snead	Full planning permission granted
M20050963	Land opp. Cwm Chapel, Mellington	Full planning permission refused

4.4 Planning Specific Correspondence – to receive correspondence (if any).

None.

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

RESOLVED *‘to respond to consultation on applications as follows’* –

S = support, O = object, N = note,

Ref.	Applicant	Site	Description	rec.
<i>New Plans</i>				
M20051057	Mr & Mrs Cornell, Pant Cottage, Old Churchstoke	Pant Cottage, Old Churchstoke	Erection of extension to 1 st floor	S

Action – Clerk to process

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 and resolved as follows –

Ref.	Site	Description
None	None	None

5.0 Correspondence – to receive items of general correspondence.

5.1 Powys County Council – Technical & Local services

Re – Risk Assessment at Recycling Bring Sites

Copy of updated version of cleansing procedures and potential risks, to be countersigned and returned to Powys CC by 18th November 2005.

Action – Clerk to process

5.2 South Shropshire District Council

Re – Statement of Community Involvement on new planning policy

Notification of its Statement for Community Involvement (SCI) in regard to development of its new planning policy (the Local Development Framework, LDF) and invitation to be consulted on production of the LDF. Questionnaire to be returned by Friday 25th November 2005

The questionnaire is also available on the Internet at,

<http://www.southshropshire.gov.uk>

Members agreed that they would like to be consulted on matters bordering the CCC area and on strategic matters such as highways or public transport.

Action – Clerk to process

5.3 Dyfed Powys Police Authority

Re – Annual Policing Plan 2006-2007, Local Objectives

Notification of preparation of the annual policing plan 2005-2006, and invitation or CCC to submit its views as to suitable local policing objectives.

Action – for November agenda

5.4 Welsh Assembly Government – Mid & West Wales Regional Committee Clerk

Re – Next meeting of the Mid & West Wales Regional Committee

Notification of the next meeting to take place on Friday 7th October 2005, 10.00am-12.30pm, Theatre Brycheiniog, Brecon. The focus topic will be ‘Community Access for the Elderly – Best Practice’. Noted.

5.5 Montgomery Community Health Council – Chief Officer

Re – Meeting with Chris Mann of Powys Local Health Board

Invitation to a meeting to hear Mr Chris Mann of Powys Local Health Board talk on ‘A vision for the health service in Montgomeryshire’, on Tuesday 1st November 2005, 7.00pm, Theatre Hafren, Newtown. Noted.

Action – Chairman and
Cllr B Rowley to attend

5.6 Various other correspondence,

- a) PAVO – invitation to attend AGM and Annual Conference 17th October 2005, 10.30am, at The Pavilion, Llandrindod Well. Noted.
- b) Powys Zero Waste Ltd – invitation to attend AGM 24th October 2005, 6.30pm, at The Greyhound Inn, Builth Wells. Noted.
- c) SMP Playgrounds – invitation to attend free evening seminar on ‘Play & Leisure’, 17th November 2005, 7.00pm – 9.00pm, Cardiff. Noted

6.0 One Voice Wales, Guidance Notes – to receive guidance notes/correspondence/reports of area meetings

6.1 One Voice Wales – minutes of Maldwyn Committee of 22nd September 2005 at Meifod. Noted

6.2 Society of Local Council Clerks – notice of one-day seminar 5th December 2005, at Port Talbot. Noted

7.0 Powys CC Autumn Liaison Meeting 2005 – to report on the meeting of 12th October

The Chairman & Cllr M J Jones reported on attendance at the liaison meeting 12th October. The main topics of discussion were

- Communications between Powys CC and Town & Community Councils
- Budget Pressures 2006-07
- Access to Services Programme
- Highways Road maintenance & Improvement Programme
- Review of Communities
- Powys County Council funding of Village Halls & Community Centres

Next meeting, Spring Liaison meeting, Wednesday 8th March 2006, 7.00pm, Neuadd Maldwyn, Welshpool.

8.0 Consultation on proposed changes to funding arrangements for Village Halls / Community Centres – to resolve a response to consultation by Powys CC on proposed changes to funding arrangements for Village Halls / Community Centres

The Clerk reported that clarification from the Monitoring Officer, Powys County Council, regarding declaration of interest relating to consultation on proposed changes to funding arrangements for Village Halls / Community Centres will be given at the Standards Committee 4th November. As a consequence, Powys CC has agreed to extend the consultation deadline for replies, to the 30th November 2005. Members agreed that the matter can be deferred to the November meeting without further discussion or declarations.

Action – for November agenda

9.0 Consultation on application for Public Entertainment Licence – to receive and resolve a response to consultation by Powys CC on application at Hyssington Village Hall

The Clerk reported on consultation by Powys CC on an application for a Public Entertainment Licence,

at	Hyssington Village Institute
applicant	Hyssington Village Institute Management Committee
dates	October 2005 to November 2005

Members RESOLVED that '*CCC has no objection to the granting of the licence*'.

Action - Clerk to process

10.0 Consultation on proposed Public Path Order – to receive and resolve a response to consultation by Powys CC on proposed diversion of Footpath No 4 at The Drilleth, Old Churchstoke

The Clerk reported on consultation by Powys CC on an application for a Public Path Order for proposed diversion of Footpath No 4 at The Drilleth, Old Churchstoke

Members RESOLVED that '*CCC has no objection to the proposed diversion*'.

Action - Clerk to process

11.0 Consultation on proposals to close Sarn C of E (Aided) School – to resolve a response to consultation by Sarn School Governors on proposals to close the school

The Clerk reminded Members of the consultation exercise and the public meeting (5th October 2005), on proposals by Sarn School Governors to close the school.

RESOLVED '*that the document be received and no response from CCC will be made*'.

12.0 Consultation on Review of Communities and Electoral Arrangements –to receive formal notice (previously circulated) and practice document on Powys CC proposals for a review of communities and electoral arrangements

The Clerk reported on the forthcoming countywide review of community areas and electoral arrangements to be undertaken by Powys CC. CCC received formal notice of review together with covering letter and a practice and policy document.

The Clerk pointed out some of the implications of the review for community areas and for electoral arrangements, and briefed Member on timetable as follows,

- Public notice and launch of review, 17th October 2005
- Deadline for initial comments and suggestions 19th December 2005

- Draft proposal published 28th February 2006
- 3 month consultation period Mar-May 2006
- Final proposals published 31st July 2006
- Adoption by Powys CC, forwarding to LGBCW late September 2006
Action – for November agenda

13.0 Financial Report

13.1 Financial Year 2006-2007 – to receive the budget panel report on the 1st draft annual budget (previously circulated), and to resolve on bid for recreation and cemetery concurrent funding

The Clerk reported for the working party and presented 1st draft of the 2006-2007 budget. Members were reminded of the timetable and the need to submit bids for concurrent funding immediately after this meeting. A second draft will be re-presented for further discussion at the November meeting.

Council **RESOLVED** ‘to proceed with CCC bids for recreation and cemetery concurrent function grants based on the draft as presented

The Chairman thanked the budget panel and the Clerk for their preparatory work on the 1st draft.

Action – Clerk to process
and for November agenda

13.2 Items received since last meeting – to report.

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

Payer	Description	£
E R D Corfield & Sons	Cemetery burial & Excl. Right fees (plot 460)	150.00
Central Networks	Wayleaves & Pole Rents	75.22
NatWest Bank plc	Gross interest Jul – Sep 2005	92.15

13.3 Items for payment this meeting – to authorise items for payment, including as follows, **RESOLVED** ‘CCC authorises items for payment as follows’,

Cheque	Payee	Description	£
312	D P Morris	Internal audit & report for 2004-05	120.00
313	Colley Construction	Tree work at Hyssington Green	235.00
314	Royal British Legion	Poppy Appeal 2005	25.00
315	Severn Media Group	Web site hosting Oct 2005-2006	99.88
316	Mrs B Rowley	Village Steward Jul-Sep 2005	89.73
317	E J Humphreys	Admin expenses Jul-Sep 2005	133.12
St.Ord	E J Humphreys	Clerk’s salary Oct 2005	314.77

Action – Clerk to process

13.4 Consolidated balances at 26th Oct 2005 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	19,121.10	500.00
Less ring-fenced funds	1,579.64	0.00
Net balances available	17,541.46	500.00

14.0 Highways Reports

14.1 Highways report from Powys/Shropshire CC to CCC – to report items from Powys CC

The Clerk reported on letters of acknowledgement from Powys CC.

None.

14.2 Highways report from CCC to Powys CC – to report items to Powys CC

a) Cllr D Powell – Hall Bank – deepening hollow in the road at entrance to Churchstoke Hall causing risk of load-tilt for large vehicles

b) Cllr D Paterson – C2009 Hyssington Road – fire damage to surface which is likely to cause further deterioration over the winter months

Action – Clerk to write (a)-(b)

c) Cllr G Griffiths – Hall Bank – vehicles parked at foot of Hall Bank continue to cause difficulties for passing traffic

Action – Clerk to check previous replies

15.0 Chairman's Announcements & Date of next meeting

a) Cllr B Rowley – reported concern locally about the operation of a massage parlour at Old Churchstoke, and that suggested the licensing requirement could be clarified.

The Chairman explained that CCC has no legal powers or responsibility on the matter. The Clerk agreed to make enquiries with Powys CC

b) Cllr D Powell – reported on a notice in County Times regarding proposals for a planning application which will use access along North Walk, and suggested that ownership should be clarified. The Clerk agreed to make enquiries with Powys CC

Next meeting –

Wednesday 23rd November 2005, 7:30 p.m. at Hyssington

Meeting ended 8:50 p.m.