

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

MINUTES of Meeting on Wednesday 28th July 2004
 at Hyssington Village Hall, 7.30 p.m.

1.0 Attendance – Cllr Mrs B J Davies (Chairman), Cllr E Evans (Vice-chairman), Cllr P Delves, Cllr G F Griffiths, Cllr G C Hamer, 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 – none.

The Chairman welcomed members of the public.

2.0 Minutes of Meetings

2.1 Annual General Meeting of 23rd June 2004 at Churchstoke Community Hall with 1 amendment,

Green Grants Committee membership is Cllr M J Jones, Cllr Mrs P J Jones, Cllr Mrs B A Rowley, Cllr Mrs A R Stephens

2.2 June Business Meeting of 23rd June 2004 at Churchstoke Community Hall were approved and signed as a correct record.

3.0 Matters Arising for Information from minutes

3.1 Annual General Meeting of 23rd June 2004 at Churchstoke Community Hall
None.

3.2 June Business Meeting of 23rd June 2004 at Churchstoke Community Hall
None.

4.0 Planning Matters

4.1 Powys Panning Guide – to report on the launch of the new planning guide

The Chairman and Cllr A Stephens reported on attendance along with the Clerk, at the launch of the new guide, and commented that the guide should help CCC make more informed and useful replies to planning consultations. Copies of the guide were distributed for all Members.

4.2 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		

4.3 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		

4.4 Powys CC Planning Committee 2nd July 2004 – report

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

Ref.	Site	Powys CC Planning Decision
M20040320	Plot 3 Hall Bank Gardens, Ch'stoke	Full planning permission granted
M20040471	Water Lily Cottage, Churchstoke	Full planning permission granted
M20040516	Dingle Cottage, The Cwm	Full planning permission granted
M20040530	Bacheldre farm, Bacheldre	Full planning permission granted
M20040581	The Glyn Farmhouse, White Grit	Full planning permission granted

Members again queried whether the correct address of M20040320 should be 'Maes Chwarae'

Action – Clerk to enquire
of Powys CC

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

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

Ref.	Site	Description
M20040716	Part of plot 6591 land near Glebe Farm, Old Churchstoke	Erection of local needs dwelling, with new access and sewerage treatment plant

The Clerk reported on copies of 2 letters of enquiry and 2 of objection sent to Powys CC regarding the application. Members agreed to discuss these at item 4.6, along with planning application M20040716.

4.6 Planning Applications/Notices for PCC Planning Committee 6th August 2004 including –

Declarations of Members' Interests:

- All applications – Cllr G Hamer declared an interest as a member of the planning authority and refrained from comment
- M20040716 – Cllr D Powell declared a pecuniary interest and left the meeting for this item
- M20040716 – Cllr G Hamer declared a pecuniary interest and left the meeting for this item

Cllr P Delves joined the meeting after item M20040715.

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

S = support, O = object, N = note

Ref.	Applicant	Site	Description	rec.
<i>New Plans</i>				
M20040715	Mr Paul Delves, Harry Tuffins, Churchstoke	Todleth, Churchstoke	Alteration of siting of self contained drainage system as approved M20031305	S
M20040716	Mr D Powell, 26 Cross Likey, Churchstoke	Part of plot 6591 land near Glebe Farm, Old Churchstoke	Erection of local needs dwelling, with new access and sewerage treatment plant	O*
M20040761	Mrs V E Emberton, Penbwithyn, Priest	Penbwithyn, Priest Weston	Erection of timber chalet as ancillary accommodation to	S

	Weston		main dwelling	
M20040792	Mr R Blake, Vicars Mead, Haynes Lane, East Budleigh	Great Argoed, Churchstoke	Conversion of redundant barn to form 2 units & installation of waste treatment plant	S

***M20040716** – After prolonged discussion CCC objected to this application on grounds of,

- a) Highways – Council agreed that highway safety is compromised at the site entrance
- b) Sewerage/Surface Water – Council agreed that there is insufficient provision made for disposal of sewerage and dispersal of surface water
- c) Local Needs – Council agreed that the Local Needs case is insubstantial
- d) Property Size – Council agreed the proposed size to be in excess that permitted for a Section 106 Local Needs development
- e) Environmental Degradation – Council agreed that the development would have a detrimental effect on the natural environment of the site and the immediate area
- f) Application Detail – Council agreed that the application and plans lack sufficient detail

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

- a) Copy of minutes of inaugural meeting on 16th June along with draft Terms of Reference of the Forum. Noted.
- b) Notification and invitation to next meeting of the Forum on Thursday 8th July, 11:00am, at Newtown Divisional Police HQ, Newtown. Due to the short notice, as with the inaugural meeting, the Clerk has given apologies for absence but asked that CCC is kept informed of developments. Noted.

5.2 Powys County Council – Head of Legal, Scrutiny and Democratic Services
Re – Appointment of Community Councillors to the Montgomeryshire Standards Sub-Committee

- a) Letter informing of Town & Community Council representation on the sub-committee and inviting nominations for 2 Town & Community Council members plus a reserve, by Friday 10th September 2004. Noted.
- b) Information that PCC is to arrange training in the Autumn for Clerks of Town & Community Councils on the Members' Code of Conduct. Noted.

5.3 Powys Community Strategy partnership/Powys Local Health Board – Chairmen
Re – Draft Community Strategy and Draft Health, Social Care & Well-being Strategy
Copies of the 2 draft strategies for joint consultation. Comments welcomed by 17th September 2004. Passed to Chairman and Cllr D A Paterson.

5.4 Powys Local Health Board – Chairman

Re – Meeting of PLHB with Community Councils

Invitation for all community councils in Montgomeryshire to send 2 representatives to meet Powys Local Health Board Friday 17th September, 11:00am, Neuadd Maldwyn, Welshpool, to discuss issues relating to health care in Powys. Noted.

5.5 PATCC – County Secretary

Re – Winding up of PATCC

Information regarding the winding up of the organisation on 30th June, along with minutes of the EGM on 4th June and of the Montgomeryshire Committee 17th May. Noted.

5.6 One Voce Wales – Acting Convenor

Re – Inaugural meeting of Montgomeryshire Committee

Invitation and agenda for the inaugural meeting Monday 26th July, 7:30pm, Plas Dolerw, Newtown. Noted.

5.7 Various materials tabled

- Play Wales Chwarae Cymru – Summer 2004 Newsletter. Tabled.
- Association for the Conservation of Energy – copy of the Fifth Fuel Newsletter Summer 2004. Tabled

6.0 Green Grants Awards 2004 – to consider committee report on applications & awards

Declarations of Members' Interests:

- The Chairman, Cllr E Evans, Cllr D Paterson, Cllr D Powell, Cllr B Rowley declared an interest in this item.

Cllr M J Jones reported on the recent meeting of the Green Grants Committee, and the recommendations for awards of the 2004 Green Grants, along with a presentation ceremony, Friday 6th August, 7:30 pm at Hyssington Village Hall'.

Members RESOLVED *'to accept the Green Grants Committee's recommendations on Green Grants Awards 2004 as follows,*

Organisation / Group	£ allocated	Description of project / work
Churchstoke Football Club	300.00	Refurbishment of goal posts, nets, and new corner posts
Churchstoke Recreation Association	373.52	Public address system
Churchstoke School Wild Team and Gardening Club	373.53	Trees/landscaping and wildlife shelters/feeders
Churchstoke Tennis Club	373.53	Refurbishment of tennis pavilion
Corndon Amateur Dramatic Society	373.53	Extension to lighting rigging for stage curtains
Hyssington Parochial Church Council	373.53	Cost of replacement of electronic organ
Hyssington Village Institute	373.53	Mobile 3 panel display/notice screen
Total	2,541.17	

and to host the presentation ceremony'.

Action – Clerk to process & Committee to organise

7.0 BMX Site – to report further on plans for site improvements by CCC

The Chairman reported on meeting the current BMX group and agreed that CCC will take over control and construction at the site to CCC's own requirements to meet RoSPA standards. A site closed notice will be displayed and Members agreed that a working

group – the Chairman, Cllr P Delves, Cllr D A Paterson – will set out the plan of work and see it through to a satisfactory completion.

Action – for Sept agenda

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

The Clerk reported on a second quotation for the tree work at the recreation field and the cemetery.

RESOLVED *‘to accept the quotation from Colley Construction, Marton, to the value of £765 for the specified tree work at the recreation field and cemetery. The work to be undertaken during the school holidays’.*

Action – Clerk to process

9.0 Financial Report

9.1 Financial Accounts & Audit for Financial Year 2003-2004 – to report the pre-audit accounts.

The Clerk explained the audit process and timetable, presented the pre-audit Financial Accounts for 2003-2004, and answered Members’ queries. The Chairman thanked the Clerk for the work in the preparation of accounts.

Proposed by Chairman and RESOLVED *‘to approve the accounts and that they should now be submitted to internal auditor for 2nd August and then to the external auditors for 1st October’.*

Action – Clerk to process

9.2 Items received since last meeting – to report

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

Payer	Description	£
H M Customs & Excise	VAT reclaim for 2003-2004	6,163.10
Nat West Bank	In lieu referral charge error (credited 14/06/04)	20.00
Nat West Bank	Gross interest Apr-Jun 2004	48.23

9.3 Items for payment this meeting – to authorise items for payment, including as follows,

Declarations of Members’ Interests:

→ Cllr B A Rowley declared an interest in payment 247.

Members RESOLVED *‘to authorise items for payment as follows’*,

cheque	Payee	Description	£
247	Mrs B Rowley	Village steward Apr-Jun 2004	81.00
248	Churchstoke Rec. Assoc.	Room hire Apr-Jun 2004	14.00
249	Viking Direct	Laser printer cartridge	55.77
St.Ord	E J Humphreys	Clerk’s salary July 2004	260.35

Action – Clerk to process

9.4 Consolidated balances at 28th July 2004 after sweep, receipts & payments

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

	reserve account £	current account £

Gross balances	17,889.37	588.88
Less ring-fenced funds	4,137.19	0.00
Net balances available	13,752.18	588.88

There was some discussion on the Crowther Memorial Fund and whether this could be released from ring-fencing if it no longer has a separate purpose.

Action – for Sept agenda

10.0 Powys County Council and Highways Reports

10.1 Notice of Temporary Prohibition of Driving at Old Churchstoke C2193 – to receive notification of closure for the period 2nd – 6th August 2004

The Clerk reported on formal notification by Powys CC of Temporary Notice of Prohibition of Driving on Road C2193 near Glebe Farm at Old Churchstoke, in the interests of public safety while works to the carriageway and associated drainage are carried out following damage caused by badgers. Powys CC have already posted Notices on site, and CCC have posted Notices to village notice boards.

10.2 Highways report from Powys CC to CCC

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

- a) Pentrenant to Pen-y-Cwm road – deep potholes across the road
- b) Cae Camlad, Churchstoke – deep potholes in the road

10.3 Highways report from CCC to Powys CC

- a) Cllr B A Rowley – A489 lay-by in Churchstoke, opposite the Willows – the high retaining wall is overgrown with vegetation making it difficult for easy passage of pedestrians along the pavement
- b) Cllr B A Rowley – Cae Camlad, Churchstoke – the drains appear blocked (especially opposite number 15 Cae Camlad), resulting in overflow during heavy rainfall. They may need flushing.

Action – Clerk to write

11.0 Chairman's Announcements and Date of Next Meeting

Next meeting – **Planning only** Wednesday 25th August 2004, 7:30 p.m. **at Churchstoke**

Meeting ended 9:10 p.m.