

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

**MINUTES of Full Council Meeting on Wednesday 31<sup>st</sup> August 2011**  
 at Churchstoke Community Hall at 7.30.m.  
 the meeting in August being Planning, Finance, and Urgent Matters only.

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

Attendance: Cllr C S Fowles (Chairman), Cllr A Bedford, Cllr M J Jones, Cllr D H Payne, Cllr I Philpott, Cllr B A Rowley, Cllr B L Smith, Cllr P C Rigg, Cllr J N Wakelam (item 4.0 onwards).

The Chairman welcomed members of the public.

Apologies for Absence approved by Council: Cllr V E D Tudor: proffered apologies for absence by reason of being hospital inpatient, and requested that absence is approved by resolution of Council.

RESOLVED:

*'CCC approves absence of Cllr V E D Tudor for reasons of recovery from illness'.*

Other apologies for absence: Cllr D L Powell.

Other Members not present: Cllr L D Owen.

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

Agenda Number	Item	Councillor	Nature of Declaration
5.0	Planning Matters	M J Jones	Personal not Prejudicial Interest as a Member of Powys CC Planning Committee

**2.0 Minutes of Meetings** – to approve and sign the minutes as a correct record of

2.1 Full Council business meeting 27<sup>th</sup> July 2011 at Hyssington Village Hall.

The minutes of the business meeting on 27<sup>th</sup> July 2011 were approved and signed as a correct record.

2.2 Planning Committee 12<sup>th</sup> August 2011 at Churchstoke Community Hall.

The minutes of the Planning Committee 12<sup>th</sup> August 2011 were approved and signed as a correct record.

**3.0 Matters Arising from Minutes for Information** – to report matters arising from minutes for information from the minutes of:

3.1 Full Council business meeting 27<sup>th</sup> July 2011 at Hyssington Village Hall.

None.

3.2 Planning Committee 12<sup>th</sup> August 2011 at Churchstoke Community Hall.

### 3.2.1 (4.0b) Powys Unitary Development Plan (UDP)

The Clerk distributed Montgomeryshire Inset Maps and settlement descriptions extracted from the UDP.

**4.0 Vacancy in the Office of Community Councillor (Churchstoke Ward)** – following the resignation of Cllr J Stelmasiak from the office of community councillor, and there being no election called, to receive nominations and co-opt to the vacancy (guidance previously circulated).

The Chairman reminded Members that no election having been called, CCC must co-opt to fill the vacancy. Council received nominations for co-option to the office of councillor, and voted to co-opt as follows:

RESOLVED:

*'CCC co-opts Mr Jon Wakelam to the vacancy for community councillor for Churchstoke ward.'*

Cllr Wakelam signed the declaration of acceptance of office and joined the meeting. Members asked the Clerk to write to thank other nominees.

Action – Clerk to process

## 5.0 Planning Matters:

5.1 Consultation by Powys CC: Review of Planning Services – to resolve a response, if desired, to the consultation (previously circulated).

The Chairman reminded Members of the Review of Planning Services being undertaken by Powys and Ceredigion County Councils, to explore in particular possible benefits of greater collaboration between the two Planning Services. Responses are welcomed by 13<sup>th</sup> September.

RESOLVED:

*'CCC is of the opinion that collaboration with Ceredigion CC should not result in dilution of local focus, and considers it important that the local planning office at Welshpool is retained. Furthermore CCC also wishes to indicate that it is difficult to comment without firm proposals, and would like to request that the subject is presented at the autumn Planning Liaison meeting, to be followed by a better informed consultation exercise.'*

Action – Clerk to process

5.2. Consultation by Powys CC: Environmental Assessment of Plans and Programmes (Wales) Regulations 2004 – to resolve a response, if desired, to the consultation (previously circulated).

The Chairman reminded Members of public consultation starting 29<sup>th</sup> July, on Powys CC's proposals on the assessment of the emerging Local Development Plan against strategic environmental objectives. Responses are welcomed by 2<sup>nd</sup> September.

RESOLVED:

*'CCC does not wish to respond to the consultation.'*

5.3 Planning Specific Correspondence – to receive other planning specific correspondence (if any).

None.

#### 5.4 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
P20110733	Land adj building plot adj New Seals	Full planning permission granted
P20110754	Golden Rocks, Coed Lane	Full planning permission granted

#### 5.5 Planning Applications/Notices – to receive & resolve responses to consultations by Powys CC including –

RESOLVED:

*'CCC responds to planning consultations as follows:'*

Ref.	Applicant	Site	Description	rec.
None				

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

Members discussed enforcement matters as follows, and the Chairman invited Members to bring forward planning enforcement matters for discussion:

Ref. / Site	Description
None	

### 6.0 Financial Report:

#### 6.1 Finance Specific Correspondence – to receive finance specific correspondence (if any).

None.

#### 6.2 Items Received Since Last Meeting – to report.

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

Payer	Description	£
Ms Ann Garforth	Cemetery records inspection	5.00
Total		5.00

#### 6.3 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
To authorise items for payment this meeting:					
	None		0.00	0.00	0.00
Total to authorise for payment this meeting			0.00	0.00	0.00
To report items previously authorised to be paid by direct debit or standing order:					
SO	E J Humphreys	Clerk's net sal. Aug'11	310.16	0.00	310.16
Total previously authorised to be paid by d.deb. or st.ord.			310.16	0.00	310.16
Grand total for payment this meeting			310.16	0.00	310.16

Action – Clerk to process

#### 6.4 Consolidated Balances at 31<sup>st</sup> Aug 2011 after sweep, receipts & payments – to report.

The Clerk reported on the M&G six monthly annual statement for 1<sup>st</sup> Apr – 30<sup>th</sup> Jun 2011

Fund	Number of shares	Share Price	Value at 30/06/2011
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		(p)	(£)
Charibond	100	122.60	122.60

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

Item	Reserve account £	Current account £
Gross balances	36,583.80	500.00
Less ring-fenced funds	3,994.15	0.00
Net balances available	32,589.65	500.00

## 7.0 Other non-planning, non-finance matters, which require attention before the September meeting

7.1 Consultation by Powys CC: Powys One Plan – to resolve a response, if desired, to the consultation (circulated at Planning Committee 12<sup>th</sup> August).

The Chairman reminded Members public consultation starting 18<sup>th</sup> July and of the 10 outcome in the plan, and indicated that the Powys One Plan would replace four the separate plans: the Powys Community Strategy, the Powys Children's and Young Persons Plan, the Powys Community Safety Plan, and the Powys Health, Social Care and Well Being Plan. The Chairman remarked on the collaborative emphasis of the plan, set out by 9 organisations. Responses are welcomed by 26<sup>th</sup> August, (the Clerk reported on recent correspondence indicating that response deadline has been extended through September)

### RESOLVED:

*'CCC notes that there is very little mention of Community and Town Councils in draft the Powys One Plan. CCC would like to see exploration of the role of Community and Town Councils in the 10 outcomes, particularly in the light of the Welsh Government's emphasis on sharing services in its 'Making the Connections - Delivering Beyond Boundaries' policy document.'*

Action – Clerk to process

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

7.2.1 Ms H Arden

Re: Allotments

Council received information that there is dog fouling at the allotments, and that the allotment gate is sometimes left ajar or unlocked, and a request that the rules are amended and signs erected to address the concerns. Members agreed to contact all allotment holders reminding them of the existing rules covering such matters, and that the new Allotment Association is encouraged to bring forward allotment holders' concerns so that CCC can address matters collectively.

Action – Clerk to process

7.2.2 One Voice Wales – Chief Executive

Re: Autumn Training Programme

Council received details of the autumn programme of 8 training modules, the continuing Welsh Government bursary, and an invitation to appoint a 'training champion' to raise awareness and to receive information on developments in the field of training. Training dates locally (Castle Caereinion, 6.30-9.00 pm) are as below and the Clerk invited Members to submit names for attendance prior to the cut off date:

Module	Module Topic	Cut off date	Course date
Module 8	Community Engagement	14/09/2011	28/09/2011
Module 2	The Councillor	19/09/2011	13/10/2011
Module 5	The Council Meeting	05/10/2011	19/10/2011

### 7.2.3 Powys CC – Chairman of the Council

Re: Reception at Neuadd Maldwyn, Welshpool, 3<sup>rd</sup> October 2011

Council received an invitation for two representatives to attend the Chairman's Reception at Neuadd Maldwyn, Welshpool, 3<sup>rd</sup> October, 7.30pm.

Action – Chairman and Vice-Chairman to attend

### 7.2.4 Montgomery Family Crisis Centre

Re: Annual General Meeting 13<sup>th</sup> September 2011

Council received an invitation for a representative to attend the AGM, Tuesday 13<sup>th</sup> September, 11am, at Unit 60 Mochdre Ind. Estate, Newtown where the guest speaker will be Mr Shane Perkins, Chief Executive of Mid Wales Housing Association. The Clerk reminded Members that CCC usually makes a donation to the organisation each year. Noted.

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

- a) Clerk: reported that mole control has been commissioned for the Cemetery
- b) Clerk reported that playground spares and repairs have been commissioned for Cae Camlad Playground.
- c) Clerk: reported that steps are being taken to research alternative bank accounts in compliance with the council's annual risk assessment.
- d) Chairman and Cllr D H Payne: brought Members' attention to an issue in the Corndon area, regarding the Shropshire Hills AONB Partnership (Stiperstones – Corndon Landscape Partnership Scheme), which has recently been awarded lottery funding. Cllr D H Payne indicated that although no firm specific proposals have been set out, there are rising concerns expressed by some residents around the aims and possible outcomes for the scheme, and that the matters may be conflated and exacerbated by a separate bracken spraying exercise. The Chairman indicated that this is set against a background of lack of information provided for residents. The Chairman and Cllr Payne agreed to keep CCC informed of developments.
- e) Chairman: reminded Members that the Green Grants presentation will take place on 9<sup>th</sup> September at Hyssington Village Hall, 7pm.

Next business meeting: Full Council Wednesday 28<sup>th</sup> September 2011, 7:30 p.m. at Churchstoke.

Meeting ended – 8.58 p.m.