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

### NOTICE AND SUMMONS TO MEETING

# All Community Councillors are summoned to attend the FULL COUNCIL ORDINARY BUSINESS MEETING on Wednesday 17<sup>th</sup> May 2017 at Churchstoke Community Hall

to commence upon the rising of the preceding Annual Meeting of the Council.

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

E J Humphreys

E J Humphreys MA(Oxf), SILCM Clerc i'r Cyngor | Clerk to the Council 11<sup>th</sup> May 2017

### AGENDA

- 1.0 Attendance, Apologies for Absence, Dispensations, and Declarations of Members' Interests: to record attendance, to receive and resolve if desired on apologies for absence, and to receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members, and note dispensations (papers 1a-b).
- **2.0 Public Participation:** to receive members of the public who wish to address the council in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the Clerk to the Council no later than 15 minutes prior to the start of the meeting.
- **3.0 Minutes of Meetings: t**o approve and sign the minutes as a correct record the minutes of the Full Council Ordinary Business Meeting 25<sup>th</sup> April 2017 at Hyssington Village Hall (paper 3).
- **4.0 Matters Arising from Minutes for Information: t**o report matters arising for information from the minutes of the Full Council Ordinary Business March 25<sup>th</sup> April 2017 at Hyssington Village Hall.

### 5.0 Planning Matters:

- 5.1 Planning Specific Correspondence: to receive information, and resolve if desired, planning specific correspondence, if any.
  - 5.1.1 Welsh Government: National Development Framework for Wales Notice of Consultation and Newsletter April 2017 (paper 5.1.1)
  - 5.1.2 Other planning specific correspondence, for information, if any (inc paper 5.1.2a).
- 5.2 Powys CC Planning Determinations: to report from Powys CC notifying Community and Town Councils of Planning Decisions in their area.
- 5.3 Planning Applications: to receive & resolve responses to consultations; full application(s) detail(s) at <a href="http://www.powys.gov.uk/en/planning-building-control/search-view-and-">http://www.powys.gov.uk/en/planning-building-control/search-view-and-</a>

<u>comment-on-planning-applications/</u> including but not limited to those listed below. Later applications will be considered at the discretion of the Chair.

Site	Description					
Consultations on application(s) in Churchstoke community						
Land opposite	Additional information: Erection of a					
Manor	dwelling and construction of vehicular					
Cottage White Grit	access					
Montgomeryshire	Amended: Section 73 application to					
Natural Spring	vary condition 2 of permission					
<sup>r</sup> Water Co,	P/2015/0180 relating to the approved					
Crosslikely,	plans					
Churchstoke						
Plot 16, Maes	Section 73 application for variation of					
l, Chwarae,	condition 2 of Planning Permission					
Churchstoke	M/1999/0540 in relation to changes					
	to approved plans (substitution of					
	house type)					
r	<i>Churchstoke commun</i> Land opposite Manor Cottage White Grit Montgomeryshire Natural Spring r Water Co, Crosslikely, Churchstoke					

5.4 Planning Enforcement: to report information from Powys CC planning office and on planning enforcement matters within the community.

- 6.0 One Voice Wales/ Society of Local Council Clerks, Guidance Notes: to receive other reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence:
- **7.0 Cae Camlad Playground and New Play Area**: to receive progress highlight report from the project team (Cllr D L Powell).

### 8.0 Financial Reports.

- 8.1 Finance Specific Correspondence: to receive finance specific correspondence if any.
- 8.2 Items Received Since Last Meeting: to report.
- 8.3 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total	
To authorise items for payment at this meeting:						
1042	Wales Air Ambulance	Donation 2017-18 (S137)	70.00	0.00	70.00	
1043	AON UK Ltd	Insurance 2017-18	325.39	0.00	325.39	
Total items to authorise for payment at this meeting		395.39	0.00	395.39		
To report items previously authorised to be paid by direct debit or standing order:						
SO	E J Humphreys	Clerk salary May'17	558.43	0.00	558.43	
Total previously authorised to be paid by dd/sord.		558.43	0.00	558.43		
Grand total for payment at this meeting			883.82	0.00	883.82	

8.4 Consolidated Balances: to report to date after sweep, receipts & payments.

### 9.0 Highways and Rights of Way Reports.

9.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance.

- 9.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.
- **10.0 County Council Matters:** to receive & discuss other general Powys CC/ Shropshire Council matters.
- **11.0 Correspondence:** to receive, for information, items of general correspondence which may be brought to the attention of the council.
- 12.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting

- 12.1 Chairman's Announcements: to receive announcements from Chairman and Members for information
- 12.2 Items for Future Agenda: to bring forward items for consideration for future agenda
- 12.3 Next meeting: Full Council Ordinary Business Meeting: date to be set at Annual Meeting June 2016, at Churchstoke, at Churchstoke.

## **13.0Confidential Session Exclusion of Public and Press**

- 13.1 Resolution to Exclude the Public and Press. Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.
- 13.2 Confidential Matters and Correspondence [confidential reason data protection of individuals]: to receive, and resolve if desired, such business or correspondence of a confidential nature as will be brought before the council by the Clerk.

## End of agenda