16th May 2019



CYNGOR CYMUNED YR YSTOG CHURCHSTOKE COMMUNITY COUNCIL

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

Clerc i'r Cyngor | Clerk to the Council: E J Humphreys MA Oxf, CiLCA, FSLCC

NOTICE AND SUMMONS TO MEETING

All Community Councillors are summoned to attend the **FULL COUNCIL ORDINARY BUSINESS MEETING on Wednesday 22nd May 2019, 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, CiLCA, FSLCC Clerc i'r Cyngor | Clerk to the Council

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, 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 to note Members' 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 Previous Meetings

- 3.1 To approve & sign the minutes as a correct record of Full Council Ordinary Business Meeting 30th April 2019 at Churchstoke Community Hall (paper 3.1).
- 3.2 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of Full Council Ordinary Business Meeting 30th April 2019 at Churchstoke Community Hall.

4.0 Governance:

4.1 Electoral Matters Hyssington Ward: further to the elections 4th May 2017 and the Declaration of Intent to Co-Opt dated 8th May'17, to receive nominations and to co-opt to fill the 1 remaining vacancy on the council for Hyssington Ward.

5.0 Planning

- 5.1 Planning Specific Correspondence:
 - 5.1.1 Planning Aid Wales: Shaping your Community The Role of Community Plans and Place Plans: to receive details of the partnership event hosted jointly by

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Planning Aid Wales & One Voice Wales, and to authorise councillors to attend as approved duty (paper 5.1.1).

- 5.1.2 Other Planning Specific Correspondence: to receive and circulate for information other planning specific correspondence as will be brought to the attention of the council by the Clerk.
- 5.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (if any).
- 5.3 Planning Inspectorate Appeals: Notice(s) of Appeal: to receive & resolve responses to Notices of Planning Appeal including but not limited to those listed below. Later Notices will be considered at the discretion of the Chair:

Ref.	Appellant	Site	Description
None at date	e of issue of agenda.		

5.4 Pre-application Consultations by Developers: to receive & resolve responses to preapplication consultations by developers including but not limited to those listed below. Later applications will be considered at the discretion of the Chair:

Ref. Developer Site Description None at date of issue of agenda. 5.5 Planning Applications: to receive & resolve responses to consultations; full application(s) detail(s) at http://pa.powys.gov.uk/online-applications/?lang=EN including but not limited to those listed below. Later applications will be considered at the discretion of the Chair: Applicant Description Ref. Site 19/0519/FUL Miss Bethan Davies, 1 Corndon Manor, Change of use of a dwelling Stuart Road, Bredbury, C2056 from Junction C3a to a care home C2 Stockport by Marsh Cottage Hyssington Marsh to Junction near Shop

 House, Minsterley
5.6 Applications for Works to Trees Subject to Tree Preservation Order or in a Conservation Area – to receive & resolve responses to consultations including but not limited to those listed below. Later applications will be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description			
None at date of issue of agenda.						

5.7 Planning Enforcement:

- 5.7.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (if any).
- 5.7.2 From CCC to Powys CC: to report planning enforcement matters within the community.

- 6.1 OVW: Motions for 2019 Annual General Meeting: to receive and resolve if desired, an invitation to submit two motions for debate at the AGM in October (paper ??)
- 6.2 Other OVW/SLCC Correspondence: to receive and circulate for information other correspondence received from/via OVW/SLCC as will be brought to the attention of the council by the Clerk.
- **7.0 Hyssington Village Green:** to receive a reported from CCC's representative to Friends of the Green at Hyssington (FOTGAH) on its progress with registration and renovation of the Green (Cllr R K McLintock).

8.0 Finance

- 8.1 Finance Specific Correspondence: to receive finance specific correspondence for information.
- 8.2 Items Received Since Last Meeting: to report.
- 8.3 Items for Payment:

^{6.0} One Voice Wales/ Society of Local Council Clerks, Guidance Notes: to receive reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence.

To resolve to approve tierns for payment as follows.							
Chq	Payee	Description	£ex vat	£vat	£total		
1206	B L Smith	Allowance Sep'18-Mar'19	32.68	0.00	32.68		
1207	C P Smith	Allowance Sep'18-Mar'19	12.68	0.00	12.68		
1208	AL & RA Powell	Changing notice board	150.00	30.00	180.00		
1209	Wales Air Ambulance	Donation 2019-20	70.00	0.00	70.00		
1210	NALC	Local Council Review subs	17.00	0.00	17.00		
Sub-total for payment this meeting			282.36	30.00	312.36		
1211	E J Humphreys	Clerk net salary May'19	As employment contract				

To resolve to approve items for payment as follows:

8.4 Financial Balances: Consolidated Bank Balances: to report consolidated balances to date after sweep, receipts & payments.

9.0 Highways & Rights of Way

- 9.1 From Powys CC/ Shropshire Council to CCC: to report for information general maintenance matters (inc paper 9.1).
- 9.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance matters.
- **10.0** County Councillor & County Council Report: to receive a report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.

11.0 Correspondence

- 11.1 Powys CC: Powys War Memorial Project Churchstoke War Memorial: to receive details of the project and to resolve appropriately, if desired (paper 11.1).
- 11.2 Urdd Gobaith Cymru: Urdd National Eisteddfod 2022: to receive invitation and resolve attendance, if desired, to attend a meeting at Glantwymyn Hall, Thu 19th Jun'19, 7pm, to discuss formal the invitation of the eisteddfod to Montgomeryshire in 2022 (paper 11.2).
- 11.3 Other General Correspondence: to receive and circulate for information other general correspondence as will be brought be brought to the attention of the council by the Clerk.

12.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting

- 12.1 Chairman's announcements for information: to receive announcements from Chairman and Members.
- 12.2 Items for future agenda for information: to bring forward items for consideration for future agenda.
- 12.3 Date of next meetings for information: Ordinary Business Meeting 26th Jun'19, 7.30pm, at Hyssington.

13.0 Confidential Session

- 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 [specified] confidential nature of the business about to be transacted.
- 13.2 Confidential Correspondence [confidential reason: data protection of individuals]: to receive, and resolve if desired, such other business or correspondence of a confidential nature as will be brought to the attention of the council by the Clerk.

End of agenda