

CYNGOR CYMUNED YR YSTOG CHURCHSTOKE COMMUNITY COUNCIL

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

E J Humphreys MA Oxf, CertHE Community Governance, FSLCC Clerc i'r Cyngor | Clerk to the Council

NOTICE, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING

A REMOTE MEETING OF THE COMMUNITY COUNCIL

will be held on Wednesday 26th May 2021, 8.00pm. or upon the rising of the preceding Annual Meeting if later.

All members of the Council are summoned to attend.

To Join Zoom Meeting online https://zoom.us/j/94110548882 Meeting ID: 941 1054 8882 Passcode: 624356

To join by telephone, dial by your location 0131 460 1196 United Kingdom 0203 481 5237 United Kingdom 0203 481 5240 United Kingdom 0203 901 7895 United Kingdom 0208 080 6591 United Kingdom 0208 080 6592 United Kingdom 0330 088 5830 United Kingdom Meeting ID: 941 1054 8882 Passcode: 624356

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

20th May 2021

E J Humphreys MA Oxf, CertHE Community Governance, FSLCC Clerc i'r Cyngor | Clerk to the Council

AGENDA

- **1.0 Welcome, Attendance, Remote Meeting Etiquette and Apologies for Absence:** to record attendance, to recap on the remote meeting etiquette, to receive and resolve if desired to approve absence(s) (paper 1).
- 2.0 Declarations of Members' Interests and Dispensations: 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. Members are asked to submit any declaration forms to the Clerk (papers 2a-b).

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3.0 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 no later than 15 minutes prior to the start of the meeting.

4.0 Minutes of Previous Meetings

- 4.1 To approve & sign the minutes as a correct record of the remote Ordinary Business Meeting 27th April 2021 (paper 4.1).
- 4.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 27th April 2021.

5.0 Planning & Building Control

- 5.1 Planning & Building Control Specific Correspondence:
 - 5.1.1 Planning Aid Wales: to receive details of training opportunities and to resolve if desired on attendance (papers 5.1.1a-b)
 - 5.1.2 Other Correspondence: to receive and circulate for information such other planning and building control 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, if any, in the community council area (paper 5.2).
- 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 may be considered at the discretion of the Chair:

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

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

n (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 may be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
21/0203/FUL	J Meddins & Son,	Lynwood, Churchstoke	Erection of agricultural
	Lynwood, Churchstoke		building and all associated
			works

 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 may 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 other bodies to CCC: to report for information, planning enforcement matters, if any, within the community as will be brought to the attention of the council by the Clerk.
- 5.7.2 From CCC to other bodies: to resolve reports of planning enforcement matters within the community.

6.0 Recreation

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- 6.1 Village Green at Hyssington: to report, and resolve if desired, from CCC's representative to the Friends of the Green and Horsewell (FOTGAH) (Cllr R K McLintock).
- 6.2 Churchstoke Recreation Association (CRA): to receive a verbal update report, and resolve if desired, from CCC's representative to the CRA (Cllr C P Smith).
- 6.3 Playground Inspection: to receive, and resolve if desired, an invitation from Powys CC to join the independent annual inspection of children's play areas organised by its Outdoor Recreation Service at £60 plus vat per site (paper 6.3).
- 6.4 Recreation Field: to receive and resolve a verbal request from Churchstoke FC for permission to undertake field maintenance herbicide treatment of weeds around the playing area perimeter fence at no cost to the community council (Cllr D N Yapp).

7.0 Churchstoke CP School: potential closure and public consultation

- 7.1 To receive further information, if any, from CCC's representative to the School Governing Body (Cllr D N Yapp).
- 7.2 To receive the recommendation of the working party, and to resolve a response to the consultation (Cllr G Frost, Cllr D N Yapp with the Clerk) (papers 7.2a, paper 7.2b to follow).

8.0 Finance and Assets

- 8.1 Finance Specific Correspondence:
 - 8.1.1 Powys CC: Commercial Waste Charges: to receive, for information, revisions to charges for the recreation field bin for 2021 (paper 8.1.1).
 - Other Financial Correspondence: to receive and circulate for information such 8.1.2 other financial correspondence as will be brought to the attention of the council by the Clerk.
- 8.2 Items Received Since Last Meeting: to report for information.

ChqPayeeDescription£ex vat£vat£total1358Ch'stoke Bowl'g. ClubAllot's water Sep'20- Mar'219.760.009.761359Powys CCRec'n field trade refuse collection Q4 2020-2134.500.0034.501360Gloversure LtdWebsite security upgrade10.002.0012.001361Andrew Evans Landscapes LtdGrounds Maintenance Apr'21 (1 of 7)919.72183.941,103.661362Wales Air AmbulanceDonation 2021-2270.000.0070.001363NALCLocal Council Review subs 2021-2217.000.0017.001364E J HumphreysZoom Pro May'2111.992.4014.39Total for authorisation this meeting1,072.97188.341,261.311365Plus, insurance premium for 2021-22 as resolved at the preceding Annual Meeting To report items previously authorisedClerk net salary May'21As employment contract	8.3 Items for Payment: to resolve to approve items for payment as follows:					
1358Ch stoke Bowl g. ClubMar'219.760.009.761359Powys CCRec'n field trade refuse collection Q4 2020-2134.500.0034.501360Gloversure LtdWebsite security upgrade10.002.0012.001361Andrew Evans Landscapes LtdGrounds Maintenance Apr'21 (1 of 7)919.72183.941,103.661362Wales Air AmbulanceDonation 2021-2270.000.0070.001363NALCLocal Council Review subs 2021-2217.000.0017.001364E J HumphreysZoom Pro May'2111.992.4014.39Total for authorisation this meeting1,072.97188.341,261.311365Plus, insurance premium for 2021-22 as resolved at the preceding Annual Meeting To report items previously authorised11	Chq	Payee	Description	£ex vat	£vat	£total
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1361Andrew Evans Landscapes LtdGrounds Maintenance Apr'21 (1 of 7)919.72183.941,103.661362Wales Air AmbulanceDonation 2021-2270.000.0070.001363NALCLocal Council Review subs 2021-2217.000.0017.001364E J HumphreysZoom Pro May'2111.992.4014.39Total for authorisation this meeting1365Plus, insurance premium for 2021-22 as resolved at the preceding Annual Meeting To report items previously authorised	1359	Powys CC		34.50	0.00	34.50
1361 Landscapes Ltd Apr'21 (1 of 7) 919.72 183.94 1,103.66 1362 Wales Air Ambulance Donation 2021-22 70.00 0.00 70.00 1363 NALC Local Council Review subs 2021-22 17.00 0.00 17.00 1364 E J Humphreys Zoom Pro May'21 11.99 2.40 14.39 Total for authorisation this meeting 1,072.97 188.34 1,261.31 1365 Plus, insurance premium for 2021-22 as resolved at the preceding Annual Meeting To report items previously authorised 1	1360	Gloversure Ltd	Website security upgrade	10.00	2.00	12.00
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Total for authorisation this meeting1,072.97188.341,261.311365Plus, insurance premium for 2021-22 as resolved at the preceding Annual MeetingTo report items previously authorised	1363	NALC		17.00	0.00	17.00
1365 Plus, insurance premium for 2021-22 as resolved at the preceding Annual Meeting To report items previously authorised	1364	E J Humphreys	Zoom Pro May'21	11.99	2.40	14.39
To report items previously authorised	Total for authorisation this meeting 1,072.97 188.34				1,261.31	
	1365 Plus, insurance premium for 2021-22 as resolved at the preceding Annual Meeting					
1366 E J Humphreys Clerk net salary May'21 As employment contract	To report items previously authorised					
	1366	E J Humphreys	Clerk net salary May'21	As employment contract		

8.4 Financial Balances: Consolidated Bank Balances: to report for information the consolidated balances to date, after transfers, receipts & payments.

9.0 Highways & Rights of Way

- Highways & Rights of Way Specific Correspondence: 9.1
 - Powys CC: to report via Cllr G Frost, information from the Rights of Way 9.1.1 Authority regarding Definitive Map Modification Order at Hyssington from the Highway (C2056) to the start of Public Footpath 13 and resolve a response if desired (papers 9.1.1).

- 9.1.2 Powys CC: to receive and circulate for information such other items of highways/ rights of way correspondence as will be brought be brought to the attention of the council by the Clerk.
 - a) C2009 Hyssington: to receive notice of EMERGENCY ROAD CLOSURE 12-13 May'21 (paper 9.1.2a previously circulated to councillors)
 - b) U2004 Green Lane: to receive notice of EMERGENCY ROAD CLOSURE 13-17th May'21 (paper 9.1.2b previously circulated to councillors)
 - c) C2151 Bacheldre: to receive notice of extension of works to 28th May (paper 9.1.2c previously circulated to councillors)
 - d) U2690: to receive advance notice of temporary closure 14-15th Jun'21 (paper 9.1.2d)
 - e) Ü2692: to receive advance notice of temporary closure 14-15th Jun'21 (paper 9.1.2e).
- 9.2 Reports from CCC to Powys CC/ Shropshire Council: to report and resolve if desired, highways/ rights of way maintenance matters, if any.
- **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 One Voice Wales/ Society of Local Council Clerks for Circulation:
 - 11.1.1 Training: to receive details of forthcoming training opportunities and to resolve if desired on attendance (paper 11.1.1a-b).
 - 11.1.2 Other Correspondence: to receive and circulate for information such other items of OVW/ SLCC correspondence as will be brought to the attention of the council by the Clerk.
- 11.2 General Correspondence for Circulation: to receive and circulate for information such items of 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: to receive for information announcements from Chairman, Members and the Clerk.
 - a) From Chairman and Members
 - b) From the Clerk: Green Grants Application: Members are reminded that the closing date for applications is 31st May'21 and the Green Grants Committee will be convened in June or July.
- 12.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 12.3 Date of next meeting for information: Ordinary Business Meeting Jun'21) date to be resolved at the preceding Annual Meeting).

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