

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, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING

A REMOTE MEETING OF THE COMMUNITY COUNCIL

will be held on Tuesday 27th October 2020, 7.30pm.

All members of the Council are summoned to attend.

To join online use 'url' at https://zoom.us/j/94285752108 Meeting ID: 942 8575 2108 Passcode: 550066

To join by phone dial in at 0208 080 6592 United Kingdom 0330 088 5830 United Kingdom 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 Meeting ID: 942 8575 2108 Passcode: 550066

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 21st October 2020

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).

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 29th September 2020 (paper 4.1).
- 4.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 29th September 2020.

5.0 Planning & Building Control

- 5.1 Planning & Building Control Specific Correspondence:
 - 5.1.1 Consultation: Welsh Government: Change to planning policy and guidance on use of compulsory purchase powers: to receive the consultation (closing 19th Jan'21) and to resolve a working party to recommend a response for the December meeting (papers 5.1.1a-b)
 - 5.1.2 Other Planing Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk (inc paper 5.1.2).
- 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 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:

| 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 may be considered at the discretion of the Chair:

| Ref. | Applicant | Site | Description |
|------|---|--------------|--|
| | Mr Hayden, 60 Hayes Lane, Lye, Stourbridge | Churchstoke, | Application for reserved matters following the approval of P/2017/0654 for the erection of 3 dwellings, garages and associated works |
| | | J | Erection of a storage building (part retrospective) |

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 |
|-------------|-------------------------|-----------------------|--------------------------------|
| 20/1661/TPO | Mr David Gregory, The | The Stilt House, Hall | Application for works to trees |
| (papers | Stilt House, Hall Bank, | Bank, Churchstoke | subject to a Tree Preservation |
| 5.6a-o) | Churchstoke | | Order |

5.7 Planning Enforcement:

- 5.7.1 From other bodies to CCC: to report for information, planning enforcement matters within the community.
- 5.7.2 From CCC to other bodies
 - (i) At Hyssington: to receive information, and resolve if desired, regarding lengths of hedgerow removal in Hyssington Ward, and to receive further information on the historical record of Maypole Bank (papers 5.7.2(i) a-b).
 - (ii) To report other planning enforcement matters within the community.

6.0 Recreation

- 6.1 Village Green at Hyssington: to report, and resolve if desired, from the Friends of the Green and Horsewell (FOTGAH) (Cllr R K McLintock).
- 6.2 Recreation Field Dog Waste/ Refuse Bins: to receive a verbal update report from the Clerk regarding the commercial contract with the county council for a bin and emptying service.
- **7.0 Self-Build Wales and Powys County Council:** to recall the presentation by the Self-Build Housing Enabler at the September meeting, and to consider and resolve whether and how CCC can lawfully support or assist the scheme in Churchstoke (papers 7a-f).
- **8.0 Coronavirus Covid-19 Recovery Funding Opportunities:** to receive a response from the county council whether Covid-19 Recovery Funding can be applied to the community hall or recreation field, and to discuss, and resolve if desired on further application(s) (paper 8a-b).

9.0 Consultations

- 9.1 The Independent Remuneration Panel for Wales (IRPW): Draft Annual Report 2021-22: to receive, and resolve a response if desired, the consultation, closing 23rd Nov'20. Members are referred especially to Section 13 which relates specifically to Community and Town (papers 9.1a-b).
- 9.2 Dyfed-Powys Police and Crime Panel: CCTV Survey: to receive and resolve a response if desired, the consultation closing 1st Dec'20 (papers 9.2a-b).
- 9.3 Mid and West Wales Fire And Rescue Authority (MWWFRS): Draft Corporate Plan 2021 2026: to receive the consultation, closing 4th Dec'20, and to resolve a working party to recommend a response for the November meeting (papers 9.3a-b).
- 9.4 Welsh Government: Regulations to establish Corporate Joint Committees: to receive the consultation, closing 4th Jan'21, and to resolve if desired, a working party to recommend a response for the December meeting (papers 9.4a-c).

10.0 Finance and Assets

- 10.1 BT Kiosk at Old Churchstoke: to receive conclusion of transfer with maintenance guidance from BT, and a verbal update from the Clerk usage and arrangements for the Kiosk with local residents. (paper 10.1a-c).
- 10.2 Finance Specific Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.
- 10.3 Financial Year 2019-20: to resolve to receive external audit report and opinion, if available, for conclusion of audit (paper 10.3 if available from the external auditor).
- 10.4 Items Received Since Last Meeting: to report.
- 10.5 Items for Payment: to resolve to approve items for payment as follows:

| Chq | Payee | Description | £ex vat | £vat | £total |
|---------------------------------------|--------------------------------|----------------------|---------|--------|----------|
| 1308 | Andrew Evans Landscapes Ltd | Grounds maint Sep'20 | 919.71 | 183.94 | 1,103.65 |
| 1309 | E J Humphreys | Zoom Pro Oct'20 | 11.99 | 2.40 | 14.369 |
| Total for authorisation this meeting | | | 931.70 | 186.34 | 1,118.02 |
| To report items previously authorised | | | | | |

To report items previously authorised

1310E J HumphreysClerk net salary Oct'20As employment contract10.6Financial Balances: Consolidated Bank Balances: to report consolidated balances to
date after sweep, receipts & payments.

11.0 Highways & Rights of Way

- 11.1 From Powys CC/ Shropshire Council to CCC: to report for information general maintenance matters:
- 11.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance matters, if any.

12.0 County Councillor & County Council Report:

- 12.1 To receive a report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.
- 12.2 To receive a verbal report from the Clerk on the Powys CC/ Community & Town Councils liaison meeting held on Thu 15th Oct'20.

13.0 Correspondence:

- 13.1 One Voice Wales/ Society of Local Council Clerks
 - 13.1.1 Training: to receive details of online and free training 2020-21 and amended schedule of training sessions for Oct'20 and to resolve, if desired, on attendance (paper 13.1.1a-b).
 - 13.1.2 For Circulation: to receive and circulate for information other OVW/ SLCC items of correspondence, brought to the attention of the council by the Clerk.
- 13.2 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.

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

- 14.1 Chairman's announcements: to receive for information announcements from Chairman and Members.
- 14.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 14.3 Date of next meeting for information: Tue 24th Nov'20, 7.30pm, to be held remotely.

15.0 Confidential Session

- 15.1 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.
- 15.2 Recreation: Tree Works: [confidential reason: commercial quotations]: to receive and resolve quotations for Tree Works (paper 15.2a and confidential papers 15.2b-c).
- 15.3 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