

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 Tuesday 30th March 2021, 7.30pm.

All members of the Council are summoned to attend.

To join online, use 'url' at https://zoom.us/j/97176275686
Meeting ID: 971 7627 5686

Passcode: 389336

To join by phone, dial in at 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: 971 7627 5686 Passcode: 389336

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.

24th March 2021

E J Humphreys

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 23rd February 2021 (paper 4.1).
- 4.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 23rd February 2021.

5.0 Planning & Building Control

- 5.1 Planning & Building Control Specific Correspondence
 - 5.1.1 A Member of the Public: Ridgeway View: to receive correspondence from a member of the public and to endorse the Clerk's reply (paper 5.1.1).
 - 5.1.2 Planning Aid Wales: to receive notice of training opportunities and to resolve if desired on attendance (papers 5.1.2a-b)
 - 5.1.3 Other Correspondence: to receive and circulate for information such other planning and building control correspondence, if any, 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 (papers 5.2a-b).
- 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.	Develop	per	Site	Description	
Name of data of large of a senda					

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
21/0279/FUL Mrs D Huber, Wena		Land SE of Great Siting of two holiday ur	
	SY16 6TG	Argoed, Churchstoke	formation of parking area 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 Powys CC: to receive a status update on enforcement at Maypole Bank, Hyssington (paper 5.7.1)
 - 5.7.2 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.
 - 5.7.3 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: No Smoking Legislation: to receive information regarding new legislation in force 1st Mar'21 prohibiting smoking in playgrounds and to endorse the Clerk's action to procure and install appropriate signage (papers 6.3a-b).

7.0 Churchstoke CP School: potential closure and public consultation

- 7.1 To receive copy correspondence from a member of the public (paper 7.1).
- 7.2 To receive further information from CCC's representative to the School Governing Body (Cllr D N Yapp).

8.0 Finance and Assets

- 8.1 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.
- 8.2 Financial Year 2021-22: Independent Remuneration Panel for Wales (IRPW): Annual Report for Payments to Members of Community & Town Councils 2021-22: to receive the report of the IRPW, to note determinations 42 & 50, and to resolve determinations 43 to 50 for the financial year 2021-22 (papers 8.2a-c).
- 8.3 Items Received Since Last Meeting: to report for information.
- 8.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1342	Churchstoke Recreation Association	Comm' Hall grant 2020-21	3,184.81	0.00	3,184.81
1343	Hyssington Village Institute	Village Hall grant 2020-21	1,146.34	0.00	1,146.34
1344	E J Humphreys	MS-Office365 renewal	66.66	13.33	79.99
1345	E J Humphreys	Zoom Pro Mar'21	11.99	2.40	14.39
1346	HM Revenue & Customs	PAYE Q4 Jan-Mar'21	65.60	0.00	65.60
1347	Gloversure Ltd	Website Content Management System	89.00	17.80	106.80
1348	Andrew Bromley Sign Writing	Playground No Smoking Signs x3 A3	45.00	0.00	45.00
Total for authorisation this meeting 4,609.40 33.53 4,642.93					
To report gross payments mandated by IRPW					
1349	Ollr J Boundy Allow'ce 2020-21 Sep-Mar £74.79 less incom		ome tax		
1350	Cllr G Frost Allow'ce 2020-21 Sep-Mar £74.79 less income tax			ome tax	
1351	Cllr R K McLintock	Allow'ce 2020-21 Sep-Mar	£74.79 less income tax		
To report items previously authorised					
1352	1352 E J Humphreys Clerk net salary Mar'21 As employment contract				contract

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

9.0 Highways & Rights of Way

- 9.1 Highways & Rights of Way Specific Correspondence:
 - 9.1.1 Powys CC: C2151 at Bacheldre Water Mill: to receive advance information of temporary road closure 10-21 May'21 (papers 9.1.1a-b)
 - 9.1.2 Other Correspondence: to receive and circulate for information other highways/ rights of way correspondence, if any, as ,will be brought be brought to the attention of the council by the Clerk.
- 9.2 Reports from CCC to Powys CC/ Shropshire Council: to report and resolve if desired, highways/ rights of way maintenance matters, if any.

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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
 - 11.1.1 OVW: Training: to receive details of forthcoming training opportunities and to resolve if desired on attendance (paper 11.1.1).
 - 11.1.2 OVW: Joint One Voice Wales/SLCC Event 13th May'21: to receive details of the forthcoming remote event and to resolve if desired on attendance (papers 11.1.2a-b).
 - 11.1.3 OVW: Local Government and Elections (Wales) Act 2021: to receive a summary of key provisions of the Act for Community & Town Councils (paper 11.1.3).
 - 11.1.4 OVW: Membership 2021-22: to receive, and resolve if desired, an invitation to renew membership for 2021-22 on the recommendation of the Clerk (papers 11.1.4a-e).
 - 11.1.5 For Circulation: to receive and circulate for information other OVW/ SLCC items of correspondence, brought to the attention of the council by the Clerk.
- 11.2 General Correspondence:
 - 11.2.1 Craig Williams MP: Montgomeryshire Community Awards: to receive information and invitation to nominate for the awards, and to resolve nominations if desired (papers 11.2.1a-b)
 - 11.2.2 For Circulation: to receive and circulate for information 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 and Members.
- 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: Tue 27th Apr'21, 7.30pm, to be held remotely.

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 Recreation Field Aeration: to receive and resolve quotations for recreation field aeration for 2021-22 (confidential papers 13.2a-b). Members are reminded of the confidential nature of the quotations and not to divulge or pass on the documents.
- 13.3 Old Churchstoke Allotments: to receive and resolve tenders for fixed term tenancies from 1st Apr'21 (confidential papers 13.3a-b to follow). Members are reminded of the confidential nature of the quotations and not to divulge or pass on the documents.
- 13.4 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

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