



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

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

E J Humphreys MA Oxf, Cert HE 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 19th January 2021, 7.30pm.

All members of the Council are summoned to attend.

To join online, use 'url' at:

<https://zoom.us/j/96724843406>

meeting ID: 967 2484 3406

passcode: 915940

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: 967 2484 3406

passcode: 915940

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

13th January 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).

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 22nd December 2020 (paper 4.1).

4.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 22nd December 2020.

5.0 Planning & Building Control

5.1 Planning & Building Control Specific Correspondence:

5.1.1 Planning Aid Wales: to receive and resolve attendance if desired at the Network Event 8th Feb'21 and at other training sessions (paper 5.1.1a-c)

5.1.2 Other planning 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.

5.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (inc 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
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None at date of issue of agenda.

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

Ref.	Developer	Site	Description
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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
20/2079/OUT	Meddins, J Meddins & Co, Lynwood, Churchstoke	Lynwood, Churchstoke	Outline application for erection of rural enterprise dwelling, garage and all associated works
21/0020/HH	Mr Glyn Redd, Yr Hen Ysgol, Hyssington	Fir Cones, Hyssington	Installation of a roof-light and new windows

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
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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 within the community (papers 5.7.1a-b)

- 5.7.2 From CCC to other bodies: to resolve reports of 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 Children's Playground: to receive the annual playground RoSPA standard inspection report 2019, and to resolve to authorise the Clerk to commission items of maintenance accordingly (paper 6.2).
- 6.3 Field Allotments at Old Churchstoke: to note that the tenancies on the four one-acre allotments at Old Churchstoke end on 31st Mar'21 and to authorise continuation of current practice, and the Clerk to issue invitations to tender on existing terms (paper 6.3).

7.0 Finance and Assets

- 7.1 Finance Specific Correspondence:
- 7.1.1 Wales Audit: to receive and circulate a survey to councillors on the future of Welsh towns 'Your Town, Your Future' (paper 7.1.1).
- 7.1.2 Other Finance Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.
- 7.2 Ring Fenced Reserves: to review and resolve regarding the current ring fenced funds allocations (paper 7.2).
- 7.3 Financial Year 2021-22: to receive, and resolve if desired, on an appeals for financial assistance from Urdd Gobaith Cymru (paper 7.3a-c)
- 7.4 Financial Year 2021-22: Budget Preparation: to receive the budget panel's 3rd draft budget & to resolve the revenue budget, capital programme, and precept for 2021-22 (papers 7.4a-c).
- 7.5 Items Received Since Last Meeting: to report.
- 7.6 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1323	Churchstoke Bowling Club	Allotments water 11 th Mar-22 nd Sep'20	47.70	0.00	47.70
1324	Churchstoke CP School	Grant for defibrillator case	355.00	0.00	355.00
1325	Audit Wales	Audit fee 2019-20 accs	262.25	0.00	262.25
1326	E J Humphreys	Zoom Pro Jan'20	11.99	2.40	14.39
1327	SLCC Enterprises Ltd	Virtual Practitioners' Conf. 23 rd to 25 th Feb'21	75.00	15.00	90.00
Total for authorisation this meeting			751.94	17.40	769.34

To report gross payments mandated by IRPW					
1328	Cllr J Boundy	Allow'ce 2020-21 Apr-Sep	£75.21 less income tax		
1329	Cllr G Frost	Allow'ce 2020-21 Apr-Sep	£75.21 less income tax		
1330	Cllr R K McLintock	Allow'ce 2020-21 Apr-Sep	£75.21 less income tax		

To report items previously authorised					
1331	E J Humphreys	Clerk net salary Jan'21	As employment contract		

- 7.7 Financial Balances: to report consolidated balances to date after sweep, receipts & payments.

8.0 Highways & Rights of Way

- 8.1 From Powys CC/ Shropshire Council to CCC: to report for information general maintenance matters
- 8.1.1 Powys CC/ Shropshire Council: to report responses to CCC's defect reports (papers 8.1.1a-b).

- 8.1.2 Other reports: to receive and circulate for information other highways /rights of way correspondence as will be brought be brought to the attention of the council by the Clerk (inc papers
- 8.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance matters, if any.

9.0 County Councillor & County Council Report:

- 9.1 To receive a verbal report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.
- 9.2 To receive a verbal report, for information, from the Chair/Clerk on attendance at Powys CC/ Community & Town Councils Liaison Meeting 13th Sep'21.

10.0 Correspondence

- 10.1 One Voice Wales/ Society of Local Council Clerks
- 10.1.1 OVW Training: to receive details of online and free training 2020-21 and schedule of training sessions for Jan'21 and to resolve, if desired, on attendance (paper 10.1.1a-b)
- 10.1.2 Bruno Peek LVO OBE OPR: NHS, Social Care and Frontline Workers Day on 5th Jul'21: to receive information and resolve if desired, on participation in an appreciation for the efforts of the staff who have supported and cared for those in need during the Covid-19 pandemic (paper 10.1.2).
- 10.1.3 For Circulation: to receive and circulate for information other OVW/ SLCC items of correspondence, brought to the attention of the council by the Clerk.
- 10.2 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.

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

- 11.1 Chairman's announcements: to receive for information announcements from Chairman and Members.
- 11.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 11.3 Date of next meeting for information: Tue 23rd Feb'21, 7.30pm, to be held remotely.

12.0 Confidential Session

- 12.1 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.
- 12.2 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