



**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
COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 21st January 2020, 7.30pm, at Churchstoke Community Hall.

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

15th January 2020

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 the Ordinary Business Meeting 17th December 2019 at Churchstoke Community Hall (paper 3.1).
3.2 To report matters arising for information from the minutes of the Ordinary Business Meeting 17th December at Churchstoke Community Hall.

4.0 Governance: 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 Powys CC: Local Development Plan (LDP) Supplementary Planning Guidance (SPG): to receive notice of consultation of SPG on Archaeology, The Historic Environment, and Land Drainage and Flooding and to resolve a working party to bring forward recommended responses to the February meeting (paper 5.1.1).

- 5.1.2 Powys CC: Application Reference: 19/1798/REM: to receive notice that the application is to be considered at the County Planning, Taxi Licensing and Rights of Way Committee on 16th Jan'20, County Hall at 10am (paper 5.1.2).
- 5.1.3 Welsh Government: Changes to planning and related application fees: to receive notice of consultation on changes to fees and to resolve a working party to bring forward recommended responses to the February meeting (papers 5.1.3a-c).
- 5.1.4 Planning Aid Wales: News & Training Opportunities: to receive details and resolve attendance (inc papers 5.1.4a-d).
- 5.1.5 Other Planning Correspondence: to receive and circulate for information such 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 may be considered at the discretion of the Chair:

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

5.4 Pre-application Consultations by Developers: to receive & resolve responses to pre-application consultations by developers 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
None at date of issue of agenda.			

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

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

- 6.1 OVW: Innovative Practice & National Awards Conference 2020: to receive, and resolve if desired, a reminder of the conference and closing date for entries (papers 6.1a-b).
- 6.2 OVW: Lord Chamberlain's Office (closing 31st Jan'20): to receive, and resolve if desired, an invitation to enter the ballot for attendance of the current Chairman at Buckingham Palace Garden Parties May 2020 and to authorise attendance as a duty of office (paper 6.2).
- 6.3 OVW: Maldwyn Montgomeryshire Area Committee: to receive, for information, notice and agenda of the meeting of the area committee 15th Jan'20 at Castle Caereion (papers 6.3a-b).

6.4 OVW/SLCC Correspondence: to receive and circulate for information correspondence received from/via OVW/SLCC as will be brought to the attention of the council by the Clerk.

7.0 Recreation

7.1 Village Green at Hyssington: to report, and resolve if desired, from the Friends of the Green and Horsewell (FOTGAH) on its works to the Green and preparation of draft arrangements with CCC for registration (Cllr R K McLintock).

8.0 Finance

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 2020-21: to receive the budget panel's 3rd draft budget & to resolve the revenue budget, capital programme, and precept for 2020-21 (papers 8.2a-b).

8.3 Items Received Since Last Meeting: to report.

8.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1246	Soc.Local Council Clerks	Prof. subs'n 2020 (pro-rata)	61.35	0.00	61.35
1247	E J Humphreys	Admin expenses Q3	173.34	14.15	187.49
Total for authorisation this meeting			234.69	14.15	248.84

To report items previously authorised

1248	E J Humphreys	Clerk net salary Jan'20	As employment contract		
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8.5 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:).

9.1.1 Rights of Way: Diversion of Part of Public Footpath 65 Public Path Diversion Order 2019: to report for information from Countryside Services (paper 9.1.1).

9.1.2 Highways: to report for information general maintenance matters, if any (paper 9.1.2).

9.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general 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 Other General Correspondence: to receive and circulate for information other general correspondence as will 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 meeting for information: Ordinary Business Meeting Tue 25th Feb'20, 7.30pm, at Churchstoke.

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