



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rows 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 – COUNCIL ORDINARY BUSINESS MEETING

A HYBRID MEETING OF THE COMMUNITY COUNCIL

will be held on Tuesday 21st December 2021, 7.30pm.
at Churchstoke Community Hall and Online.

All members of the Council are summoned to attend.

All Members attending at the community hall are asked to observe current Covid Alert Level 0 safety requirements/ measures¹ (mandatory wearing of facemask for indoor public spaces unless exempt and the local risk assessment measures).

For reasons of Coronavirus (Covid-19) safety, all access by the public & press is remote online.

To join Zoom meeting online:

<https://us06web.zoom.us/j/83079506411>

Meeting ID: 830 7950 6411

Passcode: 559639

To join Zoom meeting by telephone

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

0131 460 1196 United Kingdom

Meeting ID: 830 7950 6411

Passcode: 559639

Please note, meetings may be recorded only with the prior written consent of the Council.

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, CertHE Community Governance, FSLCC
Clerc i'r Cyngor | Clerk to the Council

15th December 2021

¹ Covid Alert Level 0 Measures can be found at: <https://gov.wales/alert-level-0>

AGENDA

1.0 Welcome, Attendance, Remote Meeting Etiquette and Apologies for Absence: to record attendance, to recap on the remote meeting etiquette, and 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 by email to clerk@churchstoke.org or telephone 01686-668790 or in person, no later than 15 minutes prior to the start of the meeting. Members of the public addressing the council are asked to respect matters of confidentiality and privacy.

4.0 Electoral Matters

4.1 Hyssington Ward: further to the Declaration of Vacancy dated 4th Jul'21 and Notice of Intent to Co-Opt 8th Aug'21, to receive expressions of interest and to co-opt to the vacancy in the office of community councillor for Hyssington Ward.

4.2 Churchstoke Ward: further to the Declaration of Vacancy dated 31st Aug'21, and Notice of Intent to Co-Opt 28th Sep'21, to receive expressions of interest and to co-opt to the vacancy in the office of community councillor for Churchstoke Ward.

5.0 Minutes of Previous Meetings

5.1 To approve & sign the minutes as a correct record of the hybrid Ordinary Business Meeting 30th November 2021 (paper 5.1).

5.2 To report, for information purposes only, matters arising from the minutes of the hybrid Ordinary Business Meeting 30th November 2021.

6.0 Planning & Building Control

6.1 Planning & Building Control General Correspondence:

6.1.1 Welsh Government: Consultation on planning legislation & policy for second homes and short-term holiday lets: to receive the consultation closing 23rd Feb'22, to resolve whether to respond, and if so to elect a working group to bring recommendations to the January meeting (papers 6.1.1a-b)

6.1.2 Planning Aid Wales: to receive details of training opportunities, if any, and to resolve if desired on attendance

6.1.3 Other Correspondence: to receive and circulate for information such other planning and building control general correspondence as will be brought to the attention of the council by the Clerk.

6.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area.

6.3 Planning Inspectorate Appeals: Notices of Appeals: to receive & resolve responses to Notices of Planning Appeals 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.			

6.4 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.

6.5 Planning Applications:

6.5.1 To receive, for information, representations regarding planning applications, if any)

6.5.2 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
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None at date of issue of agenda.

6.6 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.

6.7 Planning Enforcement:

6.7.1 From other bodies to CCC: to report for information, planning enforcement matters within the community as will be brought to the attention of the council by the Clerk.

6.7.2 From CCC to other bodies: to resolve reports of planning enforcement matters within the community.

7.0 Reports from Representatives to Outside Bodies

7.1 Friends of the Green and Horsewell (FOTGAH): Village Green at Hyssington: to report, and to resolve if desired, from CCC's representative to FOTGAH (Cllr R K McLintock).

7.2 Churchstoke Recreation Association (CRA): to report from Cllr CP Smith with the Chairman on attendance at the CRA Christmas Festival 11th Dec.

8.0 Consultations: Natural Resources Wales: Montgomery Waters Ltd to increase the abstraction of water from underground strata at grid references SO 28783 93546 and SO 28874 93621 from 680.53 cubic metres a day and 204,160 cubic metres a year, to 734.77 cubic metres a day and 218,232 cubic metres a year (ref PAN-015604): to receive the consultation closing extended for CCC to 31st Jan'22, to resolve whether to respond, and if so to elect a working group to bring recommendations to the January meeting (papers 8a-f).

9.0 Finance and Assets

9.1 Finance Specific Correspondence:

9.1.1 Welsh Government: to receive for information the Appropriate Sum for Local Government Act S137 expenditure limit for 2022-23 (paper 9.1.1)

9.1.2 To receive and circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

9.2 Financial Year 2020-21: to resolve to receive external audit report & opinion, if available, for conclusion of audit (paper 9.2 to follow if received from external auditor).

9.3 Financial Year 2022-23: Budget Preparation: to receive, and resolve if desired, on the budget panel's 1st draft budget (papers 9.3a-c).

9.4 Items Received Since Last Meeting: to report for information.

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

Chq	Payee	Description	£ex vat	£vat	£total
1416	Border Wildlife Management	Mole control rec'n field & cemetery Apr-Sep'21	100.00	0.00	100.00

1417	E J Humphreys	Refuse sacks for cemetery	107.93	0.00	107.93
1418	E J Humphreys	Zoom Pro Dec'21	11.99	2.40	14.39
1419	HM Revenue & Customs	PAYE Q3 Oct-Dec'21	80.40	0.00	80.40
Total for authorisation this meeting			300.32	2.40	302.72
To report items previously authorised					
DD	Public Works Loans Board	Playground loan 504503 instalment #12	1,525.19	0.00	1,525.19
1420	E J Humphreys	Clerk net salary Dec'21	As employment contract		

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

10.0 Highways & Rights of Way

10.1 Highways & Rights of Way Specific Correspondence: to receive for information such items of highways/ rights of way correspondence as will be brought to the attention of the council by the Clerk:

10.2 Reports from CCC to Powys CC/ Shropshire Council: to report and resolve if desired, highways/ rights of way maintenance matters, if any.

11.0 County Councillor & County Council Report: to receive a report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.

12.0 Correspondence

12.1 One Voice Wales: Training Jan, Feb, Mar'22: to receive the training schedule and to resolve if desired on attendance as approved duty (papers 12.1a-b).

12.2 Society of Local Council Clerks: SLCC Practitioners Conference 2022: to receive details and to endorse attendance by The Clerk at the online conference Feb'22 by way of continuous professional development and keeping up to date with sector issues & good practice, and to reclaim of 50% funding from the Welsh Government training bursary scheme (papers 12.2).

12.3 One Voice Wales/ Society of Local Council Clerks for Circulation: 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.

12.4 General Correspondence for Circulation: to receive and circulate for information such items of general correspondence as will be brought to the attention of the council by the Clerk.

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

13.1 Chairman's announcements: to receive for information announcements from Chairman, Members, and the Clerk.

13.2 Items for future agenda: to bring forward for information items for consideration for future agenda.

13.3 Date of next meeting: Ordinary Business Meeting Tue 18th Jan'22, 7.30pm.

14.0 Confidential Session

14.1 Resolution to Exclude the Public and Press: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve 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.

14.2 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