



**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
FULL COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 22nd January 2019, 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

16th January 2019

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 the minutes as a correct record of Full Council Ordinary Business Meeting 18th December 2018 at Churchstoke Community Hall (paper 3.1).

3.2 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of Full Council Ordinary Business Meeting 18th December 2018 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: to receive, for information, planning specific correspondence:

5.1.1 Powys CC Planning Service: Publishing 3rd Party Correspondence reply (paper 5.1.1)

- 5.1.2 Law Commission: to receive, for information, notice of launch of its report proposing reforms to planning law in Wales (paper 5.1.3)
- 5.1.3 Planning Aid Wales: to receive and resolve if desired, other news and events (inc papers 5.1.4a-d).

5.2 Powys CC Consultation: Powys LDP Supplementary Planning Guidance (SPG): to receive, and resolve if desired, the consultation closing Sun 24th Feb'19 on SPG for Landscape and for Renewable Energy (papers 5.2a-b)

5.3 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (inc. paper 5.3).

5.4 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 will be considered at the discretion of the Chair:

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

5.5 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 will be considered at the discretion of the Chair:

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

5.6 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 will be considered at the discretion of the Chair:

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

5.7 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 will be considered at the discretion of the Chair:

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

5.8 Planning Enforcement:

- 5.8.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (inc. paper 5.8.1).
- 5.8.2 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 2019: to receive, and resolve if desired, a reminder of conference and closing date (papers 6.1a-b)

6.2 OVW: Maldwyn Montgomeryshire Area Committee: to receive, for information, notice and agenda of the meeting of the area committee 22nd Jan'19 at Berriew (paper 6.2)

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

7.0 Recreation:

7.1 Recreation Field Dog Fouling: to receive information regarding reoccurrence of dog fouling on the recreation field, and to resolve appropriate action if desired.

8.0 Finance

8.1 Finance Specific Correspondence: to receive finance specific correspondence for information (if any).

8.2 Financial Year 2019-20: to receive the budget panel's 3rd draft budget & to resolve the revenue budget, precept, and capital programme for 2019-20 (papers 8.2a-c).

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
1172	Greenfingers Landscape Ltd	Grounds maintenance Dec'18 (inv 36790)	337.50	67.50	405.00
1173	E J Humphreys	Training Cert HE deposit	10.44	0.00	10.44
Sub-total for payment this meeting			347.94	67.50	415.44
1174	E J Humphreys	Clerk net salary Jan'19	As employment contract		

8.5 Financial 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: to report for information general maintenance matters. (papers 9.1a-b).

9.2 From CCC to Powys CC/ Shropshire Council: to report, and resolve if desired, general maintenance matters.

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 Welsh Government: Community & Town Councils update: to receive for information (papers 11.1a-c)

11.2 Powys TLHB: Next step NHS Future Fit: to receive for information (paper 11.2)

11.3 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: to receive announcements from Chairman and Members for information.

12.2 Items for Future Agenda: to bring forward items for consideration for future agenda.

12.3 Next meeting: Full Council Ordinary Business Meeting Tues 26th Feb 2019, 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