



**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 22<sup>nd</sup> October 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*

16<sup>th</sup> October 2019

E J Humphreys MA Oxf, CiLCA, FSLCC  
Clerc i'r Cyngor | Clerk to the Council

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**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 24<sup>th</sup> September 2019 at Hyssington Village Hall (paper 3.1).  
3.2 To report matters arising for information from the minutes of the Ordinary Business Meeting 24<sup>th</sup> September 2019 at Hyssington Village Hall.

**4.0 Governance: Electoral Matters Hyssington Ward:** further to the elections 4<sup>th</sup> May 2017 and the Declaration of Intent to Co-Opt dated 8<sup>th</sup> 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 Planning Aid Wales: Training Opportunities: to receive details and resolve attendance (paper 5.1.1a-b)  
5.1.2 Welsh Government Planning Directorate: three consultations: to receive notice of three strategic consultations and to resolve a response if desired (paper 5.1.2).  
5.1.3 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 (paper 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.	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
19/1459/RES	Mr & Mrs Llewellyn, Rivendell, White Grit	Land Opposite Manor Cottage, White Grit	Application for reserved matters following the approval of P/2016/1052 for the erection of a dwelling with a garage and all associated works
19/1597/HH	Mr Evans, Lake Farm, Churchstoke	Lake Farm, Churchstoke	Demolition of attached lean-to extension, erection of a two-storey rear extension, external alterations and formation of a turning area and vehicular parking

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.
- 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: OVW Conference & AGM 5<sup>th</sup> Oct'19: to receive a verbal report of the AGM (Cllr M J Jones) (papers 6.1a-e).

6.2 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 Finger Post at Belle Vue: to update Council on enquiries and replies to date regarding direction indicators, and to resolve for the specification for quotations for fingerpost restoration (paper 7.1 to follow).
- 7.2 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 Consultations

- 8.1 Powys CC: Payphone Removal Consultation 2019: to receive and resolve a response, if desired, the phase-2 consultation (closing 30<sup>th</sup> Oct'19) on a draft decision to remove BT payphone and kiosk at Old Churchstoke (papers 8.1a-c).
- 8.2 The Independent Remuneration Panel for Wales: Draft Annual Report 2020-21: to receive the consultation (closing 10<sup>th</sup> Dec'19) and to resolve a response, if desired, at the November meeting. Members are referred especially to Section 13 which relates specifically to Community and Town Councils (<https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2020-2021> and papers 8.2a-c).
- 8.3 Mid and West Wales Fire And Rescue Authority: Draft Corporate Plan 2020 – 2025: to receive the consultation (closing 6<sup>th</sup> Dec'19) and to resolve a working party to recommend a response for the November Council (papers 9.2a-d, and at <http://w3.mawwfire.gov.uk/English/Newsroom/News/Pages/Draft-Corporate-Plan-2020---2025.aspx>).

## 9.0 Finance

- 9.1 Finance Specific Correspondence: to receive and circulate for information such correspondence as will be brought to the attention of the council by the Clerk.
- 9.2 Financial Year 2020-21: Budget Preparation: to consider and resolve, if desired, on planned capital expenditure items for inclusion in the budget panel's preparations of a draft budget for 2020-21.
- 9.3 Items Received Since Last Meeting: to report.
- 9.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1236	Churchstoke Bowling Club	Allotments water 8 <sup>th</sup> Mar-23 <sup>rd</sup> Sep 2019	26.46	0.00	26.46
1237	E J Humphreys	Admin Exo Jul-Sep (Q2)	277.50	17.76	295.26
1238	Royal British Legion	Poppy appeal 2018 donation (S137)	70.00	0.00	70.00
1239	AL & RA Powell	Fencing at recreation field; Installation of bench; Repairs to playground	7,900.00	1,580.00	9,480.00
Sub-total for authorisation this meeting			8,273.96	1,597.76	9,871.72
1240	E J Humphreys	Clerk net salary Oct'19	As employment contract		

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

## 10.0 Highways & Rights of Way

- 10.1 Highways Correspondence: to receive and circulate for information such correspondence as will be brought to the attention of the council by the Clerk (inc paper 10.1).
- 10.2 From Powys CC/ Shropshire Council to CCC: to report for information general maintenance matters, if any.
- 10.3 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general 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 Churchstoke CP School: to receive, and resolve, a request to locate the school defibrillator at the Churchstoke Community Hall (paper 12.1).
- 12.2 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.

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

- 13.1 Chairman's announcements for information: to receive announcements from Chairman and Members.
- 13.2 Items for future agenda for information: to bring forward items for consideration for future agenda.
- 13.3 Date of next meeting for information: Ordinary Business Meeting Tue 26<sup>th</sup> Nov'19, 7.30pm, at Churchstoke.

**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 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.
- 14.2 Recreation: Trees: to receive and resolve quotations for arboricultural survey (paper(s) 14.2 to follow after submission deadline 18<sup>th</sup> Oct'19).
- 14.3 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