



**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 Wednesday 24<sup>th</sup> July 2019, at Churchstoke Community Hall  
to commence upon the rising of the preceding Green Grants Committee.

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*

17<sup>th</sup> July 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 as a correct record of the Council Ordinary Business Meeting 26<sup>th</sup> June 2019 at Hyssington Village 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 26<sup>th</sup> July 2019 at Hyssington Village Hall.

### 4.0 Governance

4.1 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 19/0519/FUL at Corndon Manor: to receive copy correspondence from a member of the public to the Planning Authority (paper 5.1.1)

- 5.1.2 Planning Aid Wales: to receive and circulate for information planning specific correspondence as will be brought to the attention of the council by the Clerk.
- 5.1.3 Other Planning Specific Correspondence: to receive and circulate for information other planning specific 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 5.2).

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 will 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 will 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 will be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
19/1051/VAR	Jason Price, Buttercup House, Churchstoke	Buttercup House, Churchstoke	Discharge of S106 agreement attached to permission M/2006/1182 relating to occupancy

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 will be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description

5.7 Planning Enforcement:

- 5.7.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (if any).
- 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: Annual Conference & AGM Sat 5<sup>th</sup> Oct'19: to receive details and resolve if desired on councillors' attendance at the conference and AGM as approved duty (papers 6.1a-d).

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 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 Recreation

- 8.1 Children's Playground: to receive the annual playground RoSPA standard inspection report and to resolve to authorise the Clerk to commission items of maintenance accordingly (paper 8.1).
- 8.2 WW1 Commemorative Benches: to receive a verbal report from the Chairman and the Clerk on discussion with Powys CC Highways Officers on an alternative location for the new bench at Churchstoke and to resolve on installation.
- 8.3 Recreation Field Fencing: to consider the capital project and to resolve to authorise the Clerk to prepare and issue tenders for works for decision at August meeting (paper 8.3 to follow).
- 8.4 Finger Post at Belle Vue: to consider the capital projector and to resolve to authorise the Clerk to seek permissions of highways and planning authorities and quotations for works for decision at August meeting (paper 8.4 to follow).
- 8.5 Grass-cutting: to receive correspondence from a member of the public regarding North Walk, and to resolve, if desired, accordingly (paper 8.5).

## 9.0 Finance

- 9.1 Finance Specific Correspondence: to receive finance specific correspondence for information as will be brought to the attention of the council by the Clerk.
- 9.2 Items Received Since Last Meeting: to report.
- 9.3 Items for Payment:

To resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1216	E J Humphreys	Admin exp Q1 Apr-Jun'19	359.64	22.16	381.80
1217	Churchstoke Recreation Assoc	Room Hire Aug-Dec'18 & playground bins 20 weeks	105.00	0.00	105.00
1218	Churchstoke Recreation Assoc	Room Hire Jan-May'19 & playground bins 26 weeks	118.50	0.00	118.50
Sub-total for payment this meeting			583.14	0.00	605.30
1219	E J Humphreys	Clerk net salary Jul'19	As employment contract		

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

## 10.0 Highways & Rights of Way

- 10.1 From Powys CC/ Shropshire Council to CCC: to report for information general maintenance matters, if any (paper 10.1)
- 10.2 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 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 28<sup>th</sup> Aug'19, 7.30pm, at Churchstoke, the meeting in August being planning, finance and urgent matters only.

**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 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