



**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 24<sup>th</sup> September 2019, 7.30pm, at Hyssington Village 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*

18<sup>th</sup> September 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 Presentation of Green Grants Awards 2019:** to welcome representatives of grant recipient organisations to receive the Green Grants 2019.

**4.0 Minutes of Previous Meetings:**

4.1 To approve & sign the minutes as a correct record of the Ordinary Business Meeting 28<sup>th</sup> August 2019 at Churchstoke Community Hall (paper 4.1).

4.2 To report matters arising for information from the minutes of the Ordinary Business Meeting 28<sup>th</sup> August 2019 at Churchstoke Community Hall.

**5.0 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.

**6.0 Planning**

6.1 Planning Specific Correspondence:

6.1.1 Planning Aid Wales: Training Opportunities: to receive details and resolve attendance (paper 6.1.1)

6.1.2 Other Planning Correspondence: to receive and circulate for information such 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 in the community council area (paper 6.2).

6.3 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.			

6.4 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.			

6.5 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.			

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
None at date of issue of agenda.			

6.7 Planning Enforcement:

6.7.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (paper 6.7.1)

6.7.2 From CCC to Powys CC: to report planning enforcement matters within the community.

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

7.1 OVW: Environment (Wales) Act 2016: to receive guidance on the council's duties under the Act, and to resolve accordingly (paper 7.1a-e)

7.2 OVW: Montgomeryshire Area Committee: to receive agenda and papers for the area committee meeting 24<sup>th</sup> Sep'19 at Newtown (papers 7.2a-e)

7.3 OVW: OVW Conference & AGM 5<sup>th</sup> Oct'19: to receive the motions for debate and resolve, if desired, on guidance for CCC's representative (papers to follow when received).

7.4 OVW: Training Opportunities: to receive details and resolve attendance (papers 7.4a-b).

7.5 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.

## 8.0 Recreation

8.1 Finger Post at Belle Vue: to update Council on responses to date to its enquiries.

8.2 Defibrillator at Hyssington: to recap the situation and to resolve accordingly (Cllr R K McLintock).

8.3 Notice Board at Hyssington: to consider and resolve relocation of the notice board from the Methodist Chapel (Cllr G Frost).

8.4 Tree works: to resolve a specification for arboriculture survey (paper 8.4 to follow).

8.5 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).

## 9.0 Consultations

9.1 Powys CC: Budget Position: to receive and resolve a response of desired to the consultation (papers 9.1a-e).

9.2 Welsh Government: Survey Digital Mechanisms: to delegate the response to the Clerk (papers 9.2a-b).

## 10.0 Finance

10.1 Finance Specific Correspondence:

10.1.1 M&G Investments: to receive information and resolve regarding conversion of the council's holding in the Charibond Charities Fixed Interest Common Investment Fund to a Charity Authorised Investment Fund (paper 10.1.1).

10.1.2 Other Finance Correspondence: to receive and circulate for information such correspondence as will be brought to the attention of the council by the Clerk.

10.2 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
1232	Mr J W A Jones	Disc-seeding of recreation field	723.20	0.00	723.20
1233	Gloversure Ltd	Hosting website & renewal of domain & email accounts	145.00	29.00	174.00
1234	HM Revenue & Customs	PAYE Q2 Jul-Sep	50.80	0.00	50.80
Sub-total for authorisation this meeting			919	29.00	948.00
1235	E J Humphreys	Clerk net salary Sep'19	As employment contract		

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

**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 Montgomeryshire Community Regeneration Association (MCRA): to receive an invitation to MCRA Centenary Conference on Recreation Wed 9<sup>th</sup> Oct, 7pm, and to resolve attendance (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 22<sup>nd</sup> Oct'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 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