



**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, MILCM

NOTICE AND SUMMONS TO MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 24th October 2017, at 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

18th October 2017

E J Humphreys MA Oxf, CiLCA, MILCM
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, and 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 note 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 Meetings: to approve & sign the minutes as a correct record the minutes of Full Council Ordinary Business Meeting 26th Sep'17 at Churchstoke Community Hall (paper 3).

4.0 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of Full Council Ordinary Business Meeting 26th Sep'17 at Churchstoke Community Hall.

5.0 Electoral Matters:

5.1 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 2 remaining vacancies on the council for Hyssington Ward.

5.2 Churchstoke Ward: further to Co-Option 26th Sep'17, to report from the elections office and to resolve delaying acceptance of office by Mr G Jameson until the December meeting.

6.0 Planning Matters:

- 6.1 Powys CC: Powys Local Development Plan (LDP): to consider the public consultation on matters arising changes from the inspection, closing 30th October, and resolve a response if desired, (details at <http://www.powys.gov.uk/en/planning-building-control/local-development-plan/ldp-stages/> and papers 6.1a-e).
- 6.2 Planning Specific Correspondence: to receive, for information, other planning specific correspondence, if any (inc paper 6.2).
- 6.3 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (paper 6.3a-b).
- 6.4 Planning Applications: to receive & resolve responses to consultations; full application(s) detail(s) at <http://www.powys.gov.uk/en/planning-building-control/search-view-and-comment-on-planning-applications/> including but not limited to those listed below. Later applications will be considered at the discretion of the Chair.

Ref.	Applicant	Site	Description
P/2017/1076	Mr G Roberts, Mid Wales Housing Association, Ty Canol, Fforrdd Croesawdy, Newtown	Orchard Close Churchstoke	Residential development of 28 dwellings, formation of estate road and all associated works/ infrastructure at Orchard Close Churchstoke
AGRI/2017/0076	Mr G Grffiths, Tyddyn, Churchstoke	Tyddyn, Churchstoke	Erection of an extension to an existing agricultural building

- 6.5 Applications for Works to Trees Subject to Tree Preservation Order or in a Conservation Area – to receive & resolve responses to consultations including:

Ref.	Applicant	Site	Description
TREE/2017/0040	Mr Mark Swallow, The Bryn, Hyssington	The Bryn, Hyssington	Works to one tree in a conservation area
TREE/2017/0043	Mr D Pugh, Meadowbrook, Churchstoke	Castle Hill, Hyssington	Works to trees in a conservation area

- 6.6 Planning Enforcement: to report information from Powys CC planning office and on planning enforcement matters within the community.

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

- 7.1 OVW: Annual Conference and AGM: to receive a verbal report of the event (Cllr M J Jones).
- 7.2 OVW: Working Together in Clusters or Groups: to receive OVW enquiry (paper 7.2).
- 7.3 Other correspondence: to receive and circulate other correspondence received from/via OVW.

- 8.0 Cae Camlad Playground and New Play Area:** to receive progress highlight report from the project team (Cllr D L Powell).

- 9.0 Cemetery:** to receive a verbal report, and resolve if desired, on potential improvements and expenditure and (Cllr B L Smith).

- 10.0 Consultation: Welsh Government: Community & Town Council Review:** to receive the consultation 'Call for Evidence' and to resolve a response if desired (papers 10a-c).

- 11.0 Consultation by the Independent Remuneration Panel for Wales: Draft Allowances 2018-19** (closing 29th Nov'17): to receive the consultation 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 (<http://gov.wales/irpwsb/home/publication-reports/financial-year-2018-19/?lang=en> and papers 11a-c).

12.0 Consultation: Local Democracy Boundary Commission for Wales: Draft Guidance for Principal Councils in the Review of Communities: to receive the consultation (closing 21st Dec'17) and to resolve a response if desired at the November meeting (papers 12a-b).

13.0 Consultation: National Assembly for Wales: Public Services Ombudsman (Wales) Bill – to receive the consultation and to resolve a response if desired at the November meeting (paper 13a-b).

14.0 Financial Reports.

14.1 Finance Specific Correspondence: to receive finance specific correspondence.

14.2 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
1068	E J Humphreys	Allotments – new lock	12.91	2.58	15.49
1069	Planning Aid Wales	Training 28 th Sep'17 (BS, CS)	70.00	0.00	70.00
1070	Royal British Legion	Poppy appeal 2017 (S137)	70.00	0.00	70.00
1071	E J Humphreys	Admin expenses Q2 Jul-Sep'17	280.67	17.04	297.71
1072	A Richards	Allowance Apr-Sep'17	15.00	0.00	15.00
1073	B L Smith	Allowance Apr-Sep'17	15.00	0.00	15.00
1074	C P Smith	Allowance Apr-Sep'17	15.00	0.00	15.00
1075	R K McLintock	Allowance Apr-Sep'17	5.00	0.00	5.00
1076	Greenfingers Landscape Ltd	Grounds maintenance instalment #2	337.50	67.50	408.00
1077	One Voice Wales	Training 27 th Sep Induction (RM) less £20 bursary	20.00	0.00	20.00
1078	One Voice Wales	Training 27 th Sep Code of Conduct (RM, GJ) less £30 bursary balance	50.00	0.00	50.00
1079	One Voice Wales	Delegate to Annual Conf & AGM 30 th Sep (MJ)	80.00	0.00	80.00
1080	E J Humphreys	Clerk net salary Oct'17	538.61	0.00	538.61
Grand total for payment at this meeting			1,509.69	87.12	1,599.81

14.4 Consolidated Balances: to report to date after sweep, receipts & payments.

15.0 Highways and Rights of Way Reports.

15.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance.

15.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.

16.0 County Council Matters: to receive & discuss other general Powys CC/ Shropshire Council matters.

17.0 Correspondence: to receive, for information:

17.1 Bishops Castle Beavers & Cubs: to receive start up information (paper 17.1a-b).

17.2 Other items of general correspondence which may be brought to the attention of the council.

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

18.1 Chairman's Announcements: to receive announcements from Chairman and Members for information.

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

18.3 Next meeting: Full Council Ordinary Business Meeting 28th Nov'17, at Hyssington.

19.0 Confidential Session Exclusion of Public and Press

- 19.1 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 confidential nature of the business about to be transacted.
- 19.2 Notice Boards [confidential reason: commercial quotations]: to consider, and resolve if desired, regarding cost quotations for a new notice board at the Pottery Car Park. (quotation papers to follow).
- 19.3 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 before the council by the Clerk.

End of agenda