



**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, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING

A REMOTE MEETING OF THE COMMUNITY COUNCIL

will be held on Tuesday 24th November 2020, 7.30pm.

All members of the Council are summoned to attend.

To join online use 'url' at
<https://zoom.us/j/97676802695>
Meeting ID: 976 7680 2695
Passcode: 428449

To join by phone dial in at
0208 080 6591 United Kingdom
0208 080 6592 United Kingdom
0330 088 5830 United Kingdom
0131 460 1196 United Kingdom
0203 481 5237 United Kingdom
0203 481 5240 United Kingdom
0203 901 7895 United Kingdom
Meeting ID: 976 7680 2695
Passcode: 428449

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

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

18th November 2020

AGENDA

- 1.0 Welcome, Attendance, Remote Meeting Etiquette and Apologies for Absence:** to record attendance, to recap on the remote meeting etiquette, to receive and resolve if desired to approve absence(s) (paper 1).
- 2.0 Declarations of Members' Interests and Dispensations:** 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. Members are asked to submit any declaration forms to the Clerk (papers 2a-b).

3.0 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 no later than 15 minutes prior to the start of the meeting.

4.0 Minutes of Previous Meetings

4.1 To approve & sign the minutes as a correct record of the remote Ordinary Business Meeting 27th October 2020 (paper 4.1).

4.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 27th October 2020.

5.0 Planning & Building Control

5.1 Planning & Building Control Specific Correspondence:

5.1.1 Planning Application 19/0519/FUL at Corndon Manor: to receive for information copy correspondence from a member of the public to the Public Services Ombudsman for Wales (papers 5.1.1a-c).

5.1.2 Planning Aid Wales: to receive for information (papers 5.1.2a-c).

5.1.3 Other Planning Correspondence: to receive and circulate for information such correspondence, if any, 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 may be considered at the discretion of the Chair:

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

5.4 Pre-application Consultations by Developers: to receive & resolve responses to pre-application consultations 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
None at date of issue of agenda.			

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 other bodies to CCC: to report for information, planning enforcement matters within the community.

5.7.2 From CCC to other bodies: to resolve reports of planning enforcement matters within the community.

6.0 Recreation

- 6.1 Village Green at Hyssington: to report, and resolve if desired, from the Friends of the Green and Horsewell (FOTGAH) (Cllr R K McLintock).
- 6.2 Recreation Field Entrance Way: to recap the fencing capital project, to receive a draft and to resolve a final specification for fencing works, and to authorise the Clerk to prepare and issue invitation for quotations (paper 6.2).

7.0 Consultations

- 7.1 Powys Teaching Health Board (PTHB): Your Views About Pharmacy Services In Powys: to receive the survey, closing 13th Dec'20, and to resolve to publicise the survey through Council channels and encourage individual responses; the results to be used by PTHB to inform a draft Pharmaceutical Needs Assessment subject to consultation for a minimum of 60 days (papers 7.1a-d).

8.0 Finance and Assets

- 8.1 Finance Specific Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.
- 8.2 Financial Year 2019-20: to resolve to receive external audit report and opinion, if available, for conclusion of audit (paper 8.2 if available from the external auditor).
- 8.3 Financial Year 2020-21: to receive, and resolve, the account of receipts, payments, and bank reconciliation to 30th Sep 2020 (paper 8.3).
- 8.4 Financial Year 2021-22: to receive, and resolve if desired, on appeals for financial assistance (paper 8.4).
- 8.5 Financial Year 2021-22: Budget Preparation: to receive, and resolve if desired, on the budget panel 1st draft budget (papers 8.5a-c).
- 8.6 Items Received Since Last Meeting: to report.
- 8.7 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1311	Churchstoke Rec'n Association	Playground bins Jan-Mar'20 (26 weeks)	27.00	0.00	27.00
1312	Wales Air Ambulance	Donation 2020-21 (S137)	70.00	0.00	70.00
1313	Royal British Legion	Poppy appeal donation 2020-21 (S137)	70.00	0.00	70.00
1314	Andrew Evans Landscapes Ltd	Grounds maint Oct'20	919.71	183.94	1,103.65
1315	E J Humphreys	Zoom Pro Nov'20	11.99	2.40	14.39
Total for authorisation this meeting			1,098.70	186.34	1,285.04

To report items previously authorised

DD	Information Commissioner's Office	Data protection registration	35.00	0.00	35.00
DD	Public Works Loans Board	Playground loan 504503 instalment #10	1,525.19	0.00	1,525.19
1316	E J Humphreys	Clerk net salary Nov'20	As employment contract		

- 8.8 Financial Balances: Consolidated Bank 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:
- 9.1.1 Road Closure C2056 at Hyssington: to receive advance notice of intended closure 8am-5pm, 18th to 29th Jan'21 (papers 9.1.1a-b).
- 9.1.2 Road Closure C2183 at Churchstoke: to receive advance notice of intended closure 9.30am-3.30pm, 16th to 18th Feb'21 (papers 9.1.2a-b).
- 9.1.3 Road Closure C2056 at Hyssington: to receive advance notice of intended closure 8.22 to 4.00pm 15th Dec'20 (papers 9.1.3a-b).

- 9.1.4 Road Closure C2151 at Churchstoke: to receive advance notice of intended closure 8.00am to 4.00pm 14th Dec'20 (papers 9.1.4a-b).
- 9.1.5 Other reports: to receive and circulate for information other highways /rights of way correspondence as will be brought to the attention of the council by the Clerk (inc paper 9.1.5a).
- 9.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance matters, if any.

10.0 County Councillor & County Council Report:

- 10.1 To receive a report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.
- 10.2 To receive a verbal report from the Clerk on the Powys CC/ Community & Town Councils liaison meeting held on Thu 15th Oct'20.

11.0 Correspondence:

- 11.1 One Voice Wales/ Society of Local Council Clerks
 - 11.1.1 Training: to receive details of online and free training 2020-21 and amended schedule of training sessions for Nov'20 and to resolve, if desired, on attendance (paper 11.1.1).
 - 11.1.2 For Circulation: to receive and circulate for information other OVW/ SLCC items of correspondence, brought to the attention of the council by the Clerk.
- 11.2 Llandrindod Wells Town Council: to receive and resolve reply if desired, correspondence and questionnaire regarding declaration of a climate emergency (paper 11.2a-b).
- 11.3 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.

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

- 12.1 Chairman's announcements: to receive for information announcements from Chairman and Members.
- 12.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 12.3 Date of next meeting for information: Tue 22nd Dec'20, 7.30pm, to be held remotely.

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