



**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 25th February 2020, 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

19th February 2020

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 Ordinary Business Meeting 21st January 2020 at Churchstoke Community Hall (paper 3.1).
3.2 To report matters arising for information from the minutes of the Ordinary Business Meeting 21st January 2020 at Churchstoke Community Hall.

4.0 Governance: Electoral Matters 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 1 remaining vacancy on the council for Hyssington Ward.

5.0 Planning

5.1 Planning Specific Correspondence:

- 5.1.1 Planning Aid Wales: News & Training Opportunities: to receive details and resolve attendance (inc papers 5.1.1a-b).
5.1.2 Other Planning Correspondence: to receive and circulate for information such correspondence as will be brought to the attention of the council by the Clerk.

5.2 Consultation by Welsh Government closing 13th Mar'20: Changes to planning and related application fees: to receive the recommendation of the working party comprising Cllr R K McLintock with The Clerk, and to resolve a Council response to the consultation (Cllr R K McLintock) (papers 5.2a-b).

5.3 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area, if any (paper 5.3a-b).

5.4 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.			

5.5 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.			

5.6 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.			

5.7 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
20/0220/TRE (papers 5.7a-i)	Mrs Sally Currin, Pinfold, Hyssington	St Etheldreda's Church, Hyssington,	Works to a tree in conservation area to remove / prune damaged and rotten branches

5.8 Planning Enforcement:

5.8.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (papers 5.8.1a-c).

5.8.2 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: Membership 2020-21: to receive information & to resolve the recommendation of the Clerk to renew membership of One Voice Wales for 20-21 (papers 6.1a-c).

6.2 OVW: Training: to receive notice of training session at Montgomery and Aberystwyth, and to authorise attendance by Members as an approved duty (papers 6.2a-b).

6.3 OVW/SLCC Correspondence: to receive and circulate for information correspondence received from/via OVW/SLCC as will be brought to the attention of the council by the Clerk.

7.0 Recreation

7.1 Village Green at Hyssington:

7.1.1 to receive correspondence from FOTGAH, and to resolve to endorse the Clerk's reply (papers 7.1.1a-b)

- 7.1.2 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).
- 7.2 Recreation Field Aeration: to receive, and resolve if desired, quotation(s) for recreation field aeration treatment 2020-21 (paper 7.2).
- 7.3 Playground Inspection: to receive, and resolve if desired, an invitation from Powys CC to join the independent annual inspection of children's play areas organised by its Outdoor Recreation Service at £60 plus vat per site (paper 7.3).
- 7.4 Arboriculture Survey: to report the results of the survey and to resolve maintenance works for 2019-20 and 2020-21 accordingly (papers 7.4 a-d).
- 7.5 Grounds Maintenance Contract: to report that the current contractor has withdrawn from the contract with effect from 31st March 2020 at the mid-contract optional breakpoint and to resolve to invite tenders for consideration at the March meeting (paper 7.5).
- 7.6 Churchstoke Community Hall: to report from the February meetings of the Churchstoke Recreation Association and on the community hall (Cllr C P Smith & Cllr D L Powell).
- 8.0 Cemetery:** to receive, and to resolve if desired, a verbal report and recommendations from Member with Special Responsibility for the Cemetery (Cllr B L Smith).

9.0 Consultations

- 9.1 Powys CC: Transforming Education in Powys: to receive and resolve a response, if desired, to the consultation closing 24th Feb'20 (papers 9.1a-d).
- 9.2 Consultation by the Independent Remuneration Panel for Wales: Draft Supplementary Report on the principles relating to the reimbursement of costs of care: to receive the consultation closing 9th Apr'20, and to resolve, if desired, a working party to bring forward recommended responses to the March meeting (papers 9.2a-c).
- 9.3 Consultation by Powys Teaching Health Board: Meeting the Challenges in Podiatry Services in Powys: Redesigning Services for the Future: to receive the consultation closing 29th Mar'20, and to resolve, if desired, a working party to bring forward recommended responses to the March meeting (papers 9.3a-d).

10.0 Finance

- 10.1 Finance Specific Correspondence:
- 10.1.1 Wales Audit Office: Financial Management and Governance – Community and Town Councils 2018-19: to receive for information, the press release 5th Feb'20 and associated report (papers 10.1.1a-b).
- 10.1.2 Other Finance Specific Correspondence: to receive and circulate for information such correspondence as will be brought to the attention of the council by the Clerk.
- 10.2 Finance Consultation by Wales Audit Office: Future Audit Arrangements for Community Councils in Wales: to receive the consultation closing 19th Mar'20, and to resolve a response, if desired (papers 10.2 a-b).
- 10.3 Items Received Since Last Meeting: to report.
- 10.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1249	E J Humphreys	Computer anti-virus renewed 27 th Jan'20	74.99	15.00	89.99
1250	Future Arbor	Arboriculture survey	460.00	92.00	552.00
1251	Wales Audit Office	External audit fee 2018/19 accounts	244.75	0.00	244.75
1252	SLCC Enterprises Ltd	Practitioners' Conference	299.00	40.00	339.00
Total for authorisation this meeting			1,078.74	147.00	1,225.74

To report items previously authorised

1253	E J Humphreys	Clerk net salary Feb'20	As employment contract		
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10.5 Financial Balances: Consolidated Bank Balances: to report consolidated balances to date after sweep, receipts & payments.

11.0 Highways & Rights of Way

11.1 From Powys CC/ Shropshire Council to CCC:).

11.1.1 Rights of Way:

- i. to report for information from Countryside Services (paper 11.1.1-i-a)
- ii. to resolve the making of an application by CCC for a Definitive Map Modification Order at Hyssington from the Highway (U2714) to the start of Public Footpath 13 (papers 11.1.1-ii).

11.1.2 Highways: to report for information general maintenance matters, if any (paper 11.1.2a-b).

11.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance matters, if any.

12.0 County Councillor & County Council Report: to receive a report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.

13.0 Correspondence

13.1 Police and Crime Commissioner: Fourth St David's Day Conference: to receive and resolve, if desired, attendance as an approved duty at the conference on 6th March at Carmarthen into an exploration of Policing in Rural Areas (paper 13.1).

13.2 Welsh Government: Consultation Events Beyond Recycling: to receive and resolve, if desired, attendance as an approved duty at the consultation events in March (paper 13.2a-b).

13.3 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.

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

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

14.2 Items for future agenda for information: to bring forward items for consideration for future agenda.

14.3 Date of next meeting for information: Ordinary Business Meeting Tue 24th Mar'20, 7.30pm, at Hyssington.

15.0 Confidential Session

15.1 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.

15.2 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