

**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

NOTICE OF MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
on **Tuesday 25th April 2017, 7.30 p.m., 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

E J Humphreys SILCM
Clerc i'r Cyngor / Clerk to the Council

18th April 2017

AGENDA

1.0 Attendance, Apologies for Absence, Dispensations, and Declarations of Members'

Interests: to record attendance and apologies for absence, 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.

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 and sign the minutes as a correct record the minutes of the Full Council Ordinary Business Meeting 28th March 2017 at Churchstoke Community Hall (paper 3).

4.0 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of the Full Council Ordinary Business March 28th February 2017 at Churchstoke Community Hall.

5.0 Elections May 2017: to receive Statements of Persons Nominated, and Result of Uncontested Election, for Community Council and County Council elections 4th May (papers 5a-c).

6.0 Planning Matters:

6.1 Planning Specific Correspondence: to receive information, and resolve if desired, planning specific correspondence, if any.

6.1.1 Planning Aid Wales: Planning4Communities Mar'17 and resolve if desired, attendance at forthcoming events (paper 6.1.1a-b)

6.1.2 Other planning specific correspondence, for information, if any.

6.2 Powys CC Planning Determinations: to report from Powys CC notifying Community and Town Councils of Planning Decisions in their area.

6.3 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
<i>Consultations on application(s) in Churchstoke community</i>			
P/2017/354	Mr & Mrs D Heath, Pinwydd, Churchstoke	Pinwydd, Churchstoke	Change of Use of traditional agricultural building to residential dwelling, demolition of agricultural building to rear, installation of sewage treatment plant and improvements to existing vehicular access

6.4 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:

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

9.0 Bowling Club, Allotments, Recreation Field: to consider obligations of parties, receive a quotation for works, and resolve if desired, regarding replacement to fences between allotments, bowling green and recreation field.

10.0 Recreation Field: to congratulate Churchstoke Football Club on its season's success in gaining potential promotion to the Spar Mid Wales Division 1, and to resolve, if desired, regarding permission for the club to erect a temporary demountable field-side shelter as a condition to enable the club to enter the higher division.

11.0 Hyssington Village Green: to note the newsletter, and to adopt the work plan for renovation of the Horsewell by Friends of the Green and the Horsewell (paper 11a-b).

12.0 Financial Reports.

12.1 Finance Specific Correspondence: to receive finance specific correspondence if any.

12.2 Financial Year 2017-18: Annual Investment Strategy 2017-2018 – to receive & resolve to adopt the strategy (paper 12.2).

12.3 Financial Year 2017.17: to resolve on appeals/ donations for 2017-18 (paper 12.3).

12.4 Pension Provision and Auto Enrolment for Council Employees: to report requirements and process leading to the auto-enrolment the staging date, and to resolve to adopt a Council Pension Scheme for Employees (paper 12.4 to follow).

12.5 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
To authorise items for payment at this meeting:					
1036	E J Humphreys	Admin expenses Q4 2016-17 Q4 Jan-Mar	331.34	18.11	349.45
1037	Severn Waste Services	Empty soakaway tanks	160.00	32.00	192.00
1038	Andrew Evans Landscapes	Grounds maint Jan, Feb, Mar and final invoice for contract	954.83	190.97	1,145.80
1039	Churchstoke Rec'n Association	Community Hall grant 2016-17	2,289.82	0.00	2,289.82

1040	Hyssington Village Institute	Village Hall grant 2016-17	824.22	0.00	824.22
n/a	Powys CC	Cemetery rates 2017-18	0.00	0.00	0.00
Total items to authorise for payment at this meeting			4,560.21	241.08	4,801.29
To report items previously authorised to be paid by direct debit or standing order:					
SO	E J Humphreys	Clerk salary Apr'17	558.43	0.00	558.43
Total previously authorised to be paid by dd/sord.			558.43	0.00	558.43
Grand total for payment at this meeting			5,118.64	241.08	5,359.72

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

13.0 Highways and Rights of Way Reports.

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

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

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

15.0 **Correspondence:** to receive, for information, items of general correspondence which may be brought to the attention of the council.

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

Next meeting:

- Annual Meeting of the Council 15th May 2017, 7.30pm, at Churchstoke
- Full Council Ordinary Business Meeting 15th May 2017, on the rising of the Annual Meeting, at Churchstoke.

17.0 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

17.1 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.

17.2 National Pay Settlement 2016-17 and 2017-18 [confidential reason employment matters]: to recall details of the joint national pay settlement, resolved and adopted 27th Sep'16, and to note the new rate for the Clerk to the Council for the period 1st Apr'17 to 31st Mar'18 (paper 17.2).

17.3 Confidential Matters and Correspondence [confidential reason data protection of individuals]: to receive, and resolve if desired, such business or correspondence of a confidential nature as will be brought before the council by the Clerk.

End of agenda