



**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, PSLCC

NOTICE AND SUMMONS TO MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
on Wednesday 25th July 2018, at Churchstoke Community Hall
to commence upon the rising of the preceding Green Grants Committee.

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 July 2018

E J Humphreys MA Oxf, CiLCA, PSLCC
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 Meetings:** to approve & sign the minutes the minutes as a correct record of Full Council Ordinary Business Meeting 27th June 2018 at Hyssington Village 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 27th June 2018 at Hyssington Village Hall.
- 5.0 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 2 remaining vacancies on the council for Hyssington Ward.
- 6.0 Planning Matters**
- 6.1 Planning Specific Correspondence: to receive, and resolve if desired, planning specific correspondence:

6.1.1 Consultation: Powys CC: Local Development Plan (LDP) Supplementary Planning Guidance (SPG): to receive notice of a six-week public consultation on the first set of SPG from 11th Jul'18 to 21st Aug'18 (paper 6.1.1)

6.1.2 Other Planning specific correspondence (if any).

6.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area if any.

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 will 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 will 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://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
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 will be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
TREE/2018/0019 (paper 6.6a)	Mr Keith Emery, Fir Court House, Fir Court Avenue, Churchstoke	Fir Court House, Fir Court Avenue, Churchstoke	Application for works to a yew tree with a TPO

6.7 Planning Enforcement:

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

6.7.2 From CCC to Powys CC: to report for information, 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: Conference and AGM 2018: to receive notice of the conference and Annual General Meeting 29th Sep'18 at Llanelwydd, and to resolve, if desired, councillors' attendance (papers 7.1a-b).

7.2 SLCC: Clerks' Conference for Wales 2018: to receive notice of the training event 5th Sep'18 at Llandudno and to resolve, if desired, councillors attendance (paper 7.2a-b).

7.3 Other correspondence: to receive and circulate other correspondence received from/via OVW/SLCC.

8.0 General Data Protection Regulations (GDPR):

- to remind Members of the implications of personal data being held by councillors in the course of their work as councillors, to remind Members of the data audit to assist the decision whether to register individually, and to resolve, if desired, on the council paying for ICO registration of individual councillors who hold personal information as a result of their ward councillor work. (paper 8a-1, 8a-2, 8a-3)
- to receive progress report briefing note on Legal Basis (paper 8b)
- to receive progress report on moving to 'churchstoke.org' domain email accounts for councillors.

9.0 Consultation: Powys Teaching Health Board (PTHB): to resolve on the task group to bring forward recommendations to Council on the consultation on NHS Future Fit proposals affecting hospital services in Shrewsbury and Telford (papers 9a-g).

10.0 Financial Reports

10.1 Finance Specific Correspondence: to receive finance specific correspondence for information (if any).

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
1137	Greenfingers Landscapes Ltd	Grounds Maintenance Jun'18 (invoice 33975)	337.50	37.50	405.00
1138	Gloversure Ltd	Additional email hosting	12.50	2.50	15.00
1139	B L Smith	Allowance 1 Apr - 30 Jun'18	17.32	0.00	17.32
1140	C P Smith	Allowance 1 Apr - 30 Jun'18	17.32	0.00	17.32
1141	R K McLintock	Allowance 1 Apr - 30 Jun'18	7.08	0.00	7.08
1142	E J Humphreys	Admin exp Apr-Jun 2018	215.26	14.73	229.99
Sub-total for payment this meeting			606.98	54.73	691.71
	E J Humphreys	Clerk net salary Ju1'18	As per contract of employment		

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

11.0 Highways and Rights of Way Reports

11.1 From Powys CC/ Shropshire Council to CCC: to report for information, general maintenance (inc. papers 11.1).

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

12.0 County Council Matters: to receive for information, & to discuss general Powys CC/ Shropshire Council matters.

13.0 Correspondence: to receive items of correspondence which may 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: to receive announcements from Chairman and Members for information.

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

14.3 Next meeting: Full Council Ordinary Business Meeting 29th Aug 2018, 7.30pm at Churchstoke, the meeting in August being planning, finance and urgent matters only.

15.0 Confidential Session Exclusion of Public and Press

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