



**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
FULL COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 25th September 2018, 7.30pm, 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

19th September 2018

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 Presentation of Green Grants Awards 2018: to welcome representatives of grant recipient organisations to receive the Green Grants 2018.

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 to the Council 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 the minutes as a correct record of Full Council Ordinary Business Meeting 29th August 2018 at Churchstoke Community Hall (paper 4.1).

4.2 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of Full Council Ordinary Business Meeting 29th August 2018 at Churchstoke Community Hall.

5.0 Governance

5.1 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.

5.2 Representation on Outside Bodies: to receive, and resolve if desired, an invitation from Montgomery Medical Practice for representative from Churchstoke community (papers 5.2a-b).

6.0 Planning Matters

6.1 Planning Specific Correspondence: to receive, for information, planning specific correspondence.

6.1.1 Planning Aid Wales: to receive information on training opportunities (paper 6.1.1a-c)

6.1.2 Other Planning Specific Correspondence: to receive for information (inc paper 6.1.2)

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
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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
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None at date of issue of agenda.

6.5 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 will be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
18/0349/FUL	Mr R Benjamin, Satipanya Buddhist Trust, Satipanya, White Grit	Satipanya, White Grit	Removal of existing oil tank and Installation of Air Source Heater
18/0399/FUL	Ms G Delves, The Firs, Churchstoke	The Firs, Churchstoke	Formation of a new vehicular access together with the change of use of agricultural land to residential
18/0441/HH	Mr A Bryant & Ms H Baker, 19-21 Patricia Av, Goldthorn Park, Wolverhampton	Camlad View, Old Churchstoke	Erection of an extension

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
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None at date of issue of agenda.

6.7 Planning Enforcement:

6.7.1 Outstanding Enforcement Enquiries: to receive, and resolve if desired, the Clerks report of outstanding enforcement enquiries made of the planning office (paper 6.7.1).

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

6.7.3 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: OVW Conference & AGM 29th Sep'18: to receive the motions for debate and resolve, if desired, on guidance for CCC's representative (papers 7.1a-c).

7.2 SLCC: to receive a verbal report from the Clerk on attendance and topics at the SLCC Wales Regional Training Conference (paper 7.2).

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

8.0 Recreation

8.1 Pottery Notice Board: to receive and resolve on a quotation for removal and disposal of the existing notice board and mounts, installation of the new notice board at same location, and making safe & good the surface after works (paper 8.1).

8.2 Playground Inspection: to receive and resolve on the annual playground RosPA standard inspection report, and on a chargeable option for additional regular inspections (paper 8.2a-b).

9.0 Finance Matters

9.1 Financial Year 2017-18 – to receive and consider the external audit certificate and report and to resolve conclusion of audit (papers 9.1a-b).

9.2 Financial Year 2018-19: to authorise £28.99 expenditure over budget for 'Reference Books/ Works', from reserves, for the purchase of the new 11th edition of 'Arnold-Baker on Local Council Administration' (paper 9.2).

9.3 Members' Allowances: to receive, for information, the advice of the Clerk that Members' Allowances should be taxed at source.

9.4 Financial Year 2019-20: to note the timetable and arrangements for the preparation of the workplan and budget for 2019-20.

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

9.6 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
1150	Churchstoke Recreation Assoc'n	Room Hire (May-Jul'18) x2	30.00	0.00	30.00
1151	Churchstoke Recreation Assoc'n	Playground bins 1 st Apr-12 th Aug (21 wks)	47.25	0.00	47.25
1152	Greenfingers Landscapes Ltd	Grounds Maintenance Aug'18 (invoice 34935)	337.50	37.50	405.00
1153	Severn Waste Services	Empty soakaway tanks 29 th Mar'18 (invoice 1253)	160.00	32.00	192.00
1154	Gloversure Ltd	Web hosting & email serv. 11 Sep'18-10 – Sep'19	145.00	29.00	174.00
1155	Ch'stoke Bowling Club	Allotments water 17 th May to 23 rd Aug'18 (99 days)	54.75	0.00	54.75
1156	HM Revenue & Customs	PAYE 2018-19 Q2 Jul-Sep	0.60	0.00	0.60
Sub-total for payment this meeting			775.10	98.50	903.60
1157	E J Humphreys	Clerk net salary Sep'18	As per contract of employment		

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

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

11.0 Correspondence: to receive items of correspondence which may be brought to the attention of the council by the Clerk.

11.1 Powys CC: Consultation Public Space Protection Order (PSPO): to receive the consultation closing 31st Oct'18, and to resolve if desired on a task group to bring forward recommendations to Council on the consultation (paper 11.1).

11.2 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 announcements from Chairman and Members for information.

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

12.3 Next meeting: Full Council Ordinary Business Meeting Tues 30th Oct 2018, 7.30pm at Churchstoke.

13.0 Confidential Session Exclusion of Public and Press

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