



**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 26th March 2019, 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

20th March 2019

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 Guest: Dyfed Powys Police: to welcome PCSO 8157 Aimee Bartlett to meet the community and to hear the community's concerns expressed via the community council.

4.0 Minutes of Previous Meetings

4.1 To approve & sign as a correct record the minutes of Full Council Ordinary Business Meeting 26th February 2019 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 26th February 2019 at Churchstoke Community Hall.

5.0 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.

6.0 Planning

6.1 Planning Specific Correspondence: to receive, for information, 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 (paper 6.2).

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
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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
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None at date of issue of agenda.

6.7 Planning Enforcement:

6.7.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (if any).

6.7.2 From CCC to Powys CC: to report 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 One Voice Wales: Innovative Practice Conference & Awards: to receive invitation and to resolve, if desired, on attendance (papers 7.2a-b).

7.2 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 WW1 Commemorative Benches: to consider and resolve on preferred locations for the new benches at Hyssington (Cllr R K McLintock).

8.2 Churchstoke Bowling Club: to note the statement of intent from the Bowling Club that it will erect advertising boards at the bowling green and to endorse the Clerk's reply (papers 8.2a-b).

9.0 Village Green at Hyssington: to report, and resolve if desired, from the Friends of the Green at Hyssington (FOTGAH) on the preparation of draft arrangements with CCC (Cllr R K McLintock).

10.0 Finance

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

10.2 Independent Remuneration Panel for Wales (IRPW): Allowances and Expenses 2019-20: to receive the final report and determinations of the IRPW, and to resolve allowances for 2019-20 (papers 10.2a-c).

10.3 Finance: Welsh Government Opportunities for Funding 2019-20: to receive details, and to resolve if desired, whether funding opportunities for council(s) collaboration

may be taken for items within the remit and workplan of the Council (papers 10.3a-e).

10.4 Items Received Since Last Meeting: to report.

10.5 Items for Payment:

To resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1184	Powys County Council	Rec. field aeration 2018-19	418.80	83.76	502.56
1185	Greenfingers Landscapes Ltd	Grounds maintenance Feb'19 (inv 37598)	337.50	67.50	405.00
1186	One Voice Wales	Training Code of Conduct 13 th Feb (Cllr G Frost)	40.00	0.00	470.00
1187	Wales Audit Office	Audit of Accounts 2017-18	161.25	0.00	161.25
1188	E J Humphreys	MS-Office365 renewal 4 th Mar	66.66	13.33	79.99
1189	HM Revenue & Customs	PAYE Q4 Jan-Mar	0.40	0.00	0.40
1190	Society of Local Council Clerks	Professional membership (fellow) sub'n 2019 pro-rata	59.42	0.00	59.42
1191	Gloversure Ltd	Content Management System	89.00	17.80	106.80
1192	HM Revenue & Customs	PAYE Q4 Jan-Mar	0.40	0.00	0.40
Sub-total for payment this meeting			1,173.43	182.39	1,785.82
1193	E J Humphreys	Clerk net salary Mar'19	As employment contract		

10.6 Financial 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: to report for information general maintenance matters.

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

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 General Correspondence: to receive and circulate for information 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: 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 Tues 30th Apr 2019, 7.30pm at Churchstoke.

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 Clerk's Salary and National Pay Settlement 2019-20 [confidential reason employment matters]: to receive details of the joint national pay settlement, and to resolve to that Council accepts the NJC National Agreement 2019-20 pays the Clerk's salary accordingly (paper 15.2a-b).
- 15.3 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