



**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, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING**

**A REMOTE MEETING OF THE COMMUNITY COUNCIL**

will be held on Wednesday 26<sup>th</sup> August 2020, 7.45pm,  
or upon the rising of the preceding Annual Meeting if later,

the meeting in August being planning, finance and urgent matters only.

All members of the Council are summoned to attend.

To join online

<https://zoom.us/j/93507146305>

Meeting ID: 935 0714 6305

Passcode: 01588

To join by phone

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0208 080 6591 United Kingdom

0208 080 6592 United Kingdom

0330 088 5830 United Kingdom

0131 460 1196 United Kingdom

Meeting ID: 935 0714 6305

Passcode: 01588

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 MA Oxf, CiLCA, FSLCC

Clerc i'r Cyngor | Clerk to the Council

20<sup>th</sup> August 2020

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**AGENDA**

**1.0 Welcome, Attendance, Remote Meeting Etiquette and Apologies for Absence:** to record attendance, to recap on the remote meeting etiquette, to receive and resolve if desired to approve absence(s) (paper 1).

**2.0 Declarations of Members' Interests and Dispensations:** 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. Members are asked to submit any declaration forms to the Clerk (papers 2a-b).

**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 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 as a correct record of the remote Green Grants Committee Meeting 29<sup>th</sup> July 2020, the committee being comprised of all councillors (paper 4.1).
- 4.2 To approve & sign the minutes as a correct record of the remote Ordinary Business Meeting 29<sup>th</sup> July 2020 (paper 4.2).
- 4.3 To report, for information purposes only, matters arising from the minutes of the remote Green Grants Committee Meeting 29<sup>th</sup> July 2020.
- 4.4 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 29<sup>th</sup> July 2020.

#### 5.0 Planning & Building Control

5.1 Planning & Building Control Specific Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.

5.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (papers 5.2a-b).

5.3 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 may be considered at the discretion of the Chair:

Ref.	Appellant	Site	Description
None at date of issue of agenda.			

5.4 Pre-application Consultations by Developers: to receive & resolve responses to pre-application consultations including but not limited to those listed below. Later applications may be considered at the discretion of the Chair:

Ref.	Developer	Site	Description
None	Montgomery Natural Spring Water Co	Montgomery Natural Spring Water Company, Churchstoke	Storage Extension

5.5 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 may be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
None at date of issue of agenda.			

5.6 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 may be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
None at date of issue of agenda.			

5.7 Planning Enforcement:

- 5.7.1 From other bodies to CCC: to report for information, planning enforcement matters within the community.
- 5.7.2 From CCC to other bodies: to report planning enforcement matters within the community.

## 6.0 Finance

6.1 Finance Specific Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.

### 6.2 Financial Year 2019-20

- 6.2.1 Independent Remuneration Panel for Wales (IRPW): to report publication and dispatch to the IRPW of Payments to Members for 2019-20 (paper 6.2.1)
- 6.2.2 Internal Audit and Accounts 2019-20: to receive the Internal Audit report and to receive and approve the Financial Accounts 2019-20 (papers 6.2.2a-d to follow).
- 6.2.3 Annual Return of Accounting Statement & Statement of Assurance 2019-20: to approve the Annual Return for dispatch to the external auditor (paper 6.2.3 o follow).

6.3 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
1291	Andrew Evans Landscapes Ltd	Grounds maintenance Jul	919.71	183.94	1,103.65
1291	BT Payphones	Adopt a Kiosk fee	1.00	0.00	1.00
1293	Chrchstoke Bowl Club	Green Grant 2020	250.00	0.00	250.00
1294	Friends of the Green and Horsewell	Green Grant 2020	250.00	0.00	250.00
1295	Hyssington Village Institute	Green Grant 2020	250.00	0.00	250.00
1296	E J Humphreys	Zoom Pro Aug'20	11.99	2.40	14.39
1297	Andrew Bromley Sign Writing	Playground Covid-19 x4 signs Aug'20	60.00	0.00	60.00
Total for authorisation this meeting			1,742.70	186.34	1,929.04

### *To report items previously authorised*

1298	E J Humphreys	Clerk net salary Aug'20	As employment contract		
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6.5 Financial Balances: Consolidated Bank Balances: to report consolidated balances to date after sweep, receipts & payments.

## 7.0 Urgent Matters Which Require Attention Before the September Meeting

### 7.1 Recreation

- 7.1.1 Recreation Field Dog Waste/ Refuse Bins: to report a response from the Churchstoke Recreation Association regarding the dog waste bin, and to resolve a recommendation for commercial arrangement with the county council (paper 7.1.1).
- 7.1.2 Playground: to note and confirm the re-opening of the playground after Covid-19 risk assessment and signage.
- 7.1.3 BT Kiosk at Old Churchstoke: to receive a status report on the BT Adopt-a-Kiosk scheme.

7.2 Correspondence: to receive, items of correspondence, brought to the attention of the council by the Clerk

- 7.2.1 Powys CC Highways: to receive for information notice of temporary closure C2055 Green Lane 9am-5pm 9-11 Sep'20 (papers 7.2.1a-b)
- 7.2.2 One Voice Wales: to receive for information.
- 7.2.3 General: to receive for information.

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

- 8.1 Chairman's announcements: to receive for information announcements from Chairman and Members.
- 8.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 8.3 Date of next meeting for information: Tue 29<sup>th</sup> Sep'20, 7.30pm, to be held remotely

#### **9.0 Confidential Session**

- 9.1 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.
- 9.2 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