



CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL
 2 Rows Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

Clerc i'r Cyngor | Clerk to the Council: E J Humphreys MA Oxf, CiLCA, MILCM

NOTICE AND SUMMONS TO MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
 on Tuesday 26th September 2017, at 7.30pm, at Churchstoke Community 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 September 2017

E J Humphreys MA Oxf, CiLCA, MILCM
 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, and 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 note 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 as a correct record the minutes of Full Council Ordinary Business Meeting 30th Aug'17 at Churchstoke Community 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 30th Aug'17 at Churchstoke Community Hall.

5.0 Electoral Matters:

5.1 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.

5.2 Churchstoke Ward: further to the Declaration of Vacancy dated 27th Jul'17, and the Declaration of Intent to Co-Opt dated 4th Sep'17, to receive nominations and to co-opt to fill the vacancy on the council for Churchstoke Ward.

6.0 Planning Matters:

- 6.1 Planning Specific Correspondence: to receive information, and resolve if desired, planning specific correspondence:
- 6.1.1 Powys CC: Powys Local Development Plan (LDP): to receive public consultation, closing 30th October, on matters arising changes from the inspection (details at <http://www.powys.gov.uk/en/planning-building-control/local-development-plan/ldp-stages/> and paper 6.1.1a-e).
 - 6.1.2 Gwernyfed Community Council: to receive correspondence, and resolve if desired, regarding Powys Planning Policy (paper 6.1.2)
 - 6.1.3 Other Planning Correspondence: to receive, for information, 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.
- 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>			
VAR/2017/0022	Mr Gricmanis, The Fold, White Grit	Aviemore, White Grit	Application to discharge Section 52 legal agreement attached to planning permission M19216 occupancy restriction)

- 6.4 Applications for Works to Trees Subject to Tree Preservation Order or in a Conservation Area – to receive & resolve responses to consultations including:

Ref.	Applicant	Site	Description
<i>Consultations on application(s) in Churchstoke community</i>			
TREE/2017/0034 (paper 6.4a-c)	Mr S Griffin, Friends of the Green and Horsewell, Valley View, Hyssington	Village Green, Hyssington	Works to trees in a conservation area: Improvement to the Green by thinning, felling, & replanting.

- 6.5 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:

- 7.1 OVW: Training: to receive details of councillor training opportunities at Newtown (papers 7.1a-b).
- 7.2 Other correspondence: to receive and circulate other correspondence received from/via OVW.

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

- 9.0 Reports from Outside Bodies: Churchstoke Recreation Association:** to report inc the matter of a meeting room at St Nicholas Church (Cllr C P Smith).

- 10.0 Notice Boards:** to consider, and resolve if desired, regarding a new notice board at the Pottery Car Park (Cllr C P Smith).

- 11.0 Consultation by Welsh Government: Electoral Reform in Local Government in Wales:** to receive the consultation closing 10th Oct'17, and to resolve a response if desired (papers 11a-b).

- 12.0 Consultation by Welsh Government: School Organisation Code:** to receive the consultation closing 30th Sep'17, and to resolve a response if desired (papers 12a-c).

13.0 Financial Reports.

- 13.1 Finance Specific Correspondence: to receive finance specific correspondence:
- 13.1.1 Welsh Government: to receive information and resolve if desired regarding applications for small grant funding to enable council clustering Cluster Grants (papers 13.1.1a-d).
- 13.1.2 Other financial correspondence, if any.
- 13.2 Items Received Since Last Meeting: to report.
- 13.3 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1060	Ch'stoke Rec Assoc	Room hire Jan-Apr 2017	45.00	0.00	45.00
1061	Gloversure Ltd	Web hosting & domain 11 th Sep'17 – 10 th Sep'18	95.00	19.00	114.00
1062	Ch'stoke Bowl. Club	Allot's water 14 Feb-16 Aug'17	57.91	0.00	57.91
1063	Ch'stoke Rec Assoc	Room hire May-Aug 2017	45.00	0.00	45.00
1064	Ch'stoke Rec Assoc	Playground bins 22 weeks	49.50	0.00	49.50
1065	D L Powell	Chairman's Allowance (catering Green Grants)	28.50	0.00	28.50
1066	HM Revenue & Customs	PAYE Q2 Jul-Sep	110.00	0.00	110.00
1067	E J Humphreys	Clerk net salary Sep'17	538.61	0.00	538.61
Grand total for payment at this meeting			969.52	19.00	988.52

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

14.0 Highways and Rights of Way Reports.

- 14.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance.
- 14.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.

15.0 County Council Matters: to receive & discuss other general Powys CC/ Shropshire Council matters.**16.0 Correspondence:** to receive, for information:

- 16.1 A Member of the Public: to receive correspondence regarding bonfires, and to endorse the Clerk's response (redacted papers 16.1a-3).
- 16.2 A Member of the Public: to receive correspondence regarding access via Gorsty Lane, Hyssington, and to endorse the Clerk's response (redacted paper 16.2a-3).
- 16.3 Other items of general correspondence which may be brought to the attention of the council.

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

- 17.1 Chairman's Announcements: to receive announcements from Chairman and Members for information.
- 17.2 Items for Future Agenda: to bring forward items for consideration for future agenda.
- 17.3 Next meeting: Full Council Ordinary Business Meeting 31st Oct'17, at Churchstoke.

18.0 Confidential Session Exclusion of Public and Press

- 18.1 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.
- 18.2 Welsh Government Review of the Community and Town Council Sector [confidential reason: employment matters]: to note the invitation by the Cabinet Secretary for Finance and Local Government for the Clerk to the Council to serve as a member of the Welsh Government Panel undertaking the Review of the Community and Town

Council Sector, and to endorse the Clerk to participate as a duty of office (confidential papers 18.2a-b).

- 18.3 Confidential Matters and 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 before the council by the Clerk.

End of agenda