



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

E J Humphreys MA Oxf, CertHE Community Governance, FSLCC
Clerc i'r Cyngor | Clerk to the Council

NOTICE, SUMMONS & AGENDA – COUNCIL ORDINARY BUSINESS MEETING

A HYBRID MEETING OF THE COMMUNITY COUNCIL

will be held on Tuesday 26th October 2021, 7.30pm.
at Churchstoke Community Hall and Online.

All members of the Council are summoned to attend.

All persons attending at the community hall are asked to observe current Covid Alert Level 0 safety measures¹ (mandatory wearing of facemask for indoor public spaces unless exempt and local risk assessment measures).

To join Zoom meeting online

<https://us06web.zoom.us/j/89337476699>

Meeting ID: 893 3747 6699

Passcode: 614533

To join Zoom meeting by telephone

0208 080 6592 United Kingdom

0330 088 5830 United Kingdom

0131 460 1196 United Kingdom

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

203 901 7895 United Kingdom

208 080 6591 United Kingdom

Meeting ID: 893 3747 6699

Passcode: 614533

Please note, meetings may be recorded only with the prior written consent of the Council.

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

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Clerc i'r Cyngor | Clerk to the Council

20th October 2021

AGENDA

¹ Covid Alert Level 0 Measures can be found at: <https://gov.wales/alert-level-0>

1.0 Welcome, Attendance, Remote Meeting Etiquette and Apologies for Absence: to record attendance, to recap on the remote meeting etiquette, and 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 by email to clerk@churchstoke.org or telephone 01686-668790 or in person, no later than 15 minutes prior to the start of the meeting. Members of the public addressing the council are asked to respect matters of confidentiality and privacy.

4.0 Electoral Matters

4.1 Hyssington Ward: further to the Declaration of Vacancy dated 4th Jul'21 and Notice of Intent to Co-Opt 8th Aug'21, to receive expressions of interest and to co-opt to the vacancy in the office of community councillor for Hyssington Ward.

4.2 Churchstoke Ward: further to the Declaration of Vacancy dated 31st Aug'21, and Notice of Intent to Co-Opt 28th Sep'21, to receive expressions of interest and to co-opt to the vacancy in the office of community councillor for Churchstoke Ward

5.0 Minutes of Previous Meetings

5.1 To approve & sign the minutes as a correct record of the remote Ordinary Business Meeting 28th September 2021 (paper 5.1).

5.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 28th September 2021.

6.0 Planning & Building Control

6.1 Planning & Building Control General Correspondence:

6.1.1 Planning Aid Wales: to receive details of training opportunities and to resolve if desired on attendance (papers 6.1.1a-c)

6.1.2 Other Correspondence: to receive and circulate for information such other planning and building control general correspondence as will be brought to the attention of the council by the Clerk.

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

6.3 Planning Inspectorate Appeals: Notices of Appeals: to receive & resolve responses to Notices of Planning Appeals including but not limited to those listed below. Later Notices may be considered at the discretion of the Chair:

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

6.4 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 at date of issue of agenda.			

6.5 Planning Applications:

6.5.1 To receive, for information, representations regarding planning applications, if any)

- 6.5.2 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
21/1836/HH	Miss Lucy Walsgrove, The Barns, Hyssington	The Barns, Hyssington	Deconstruction and rebuilding of adjoining domestic barn to form additional living accommodation, to include alterations

- 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 may be considered at the discretion of the Chair:

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

- 6.7 Planning Enforcement:

- 6.7.1 From other bodies to CCC: to report for information, planning enforcement matters within the community as will be brought to the attention of the council by the Clerk.
- 6.7.2 From CCC to other bodies: to resolve reports of planning enforcement matters within the community.

7.0 Reports from Representatives to Outside Bodies

- 7.1 Friends of the Green and Horsewell (FOTGAH): Village Green at Hyssington: to report, and resolve if desired, from CCC's representative to FOTGAH (Cllr R K McLintock).
- 7.2 Churchstoke CP School Governing Body: to receive further information if any, and resolve if desired, from CCC's representative to the School Governing Body (Cllr D N Yapp).

8.0 Consultations

- 8.1 Independent Remuneration Panel for Wales: Draft Report 2022: to receive the consultation on the Panel's draft determinations for remuneration 2022-23, closing 26th Nov'21, to resolve whether to respond and, if so, to elect a working party to bring forward recommendations to the November meeting. Members are referred especially to Section 13 which relates to Community and Town Councils (papers 8.1a-d).

9.0 Finance and Assets

- 9.1 Finance Specific Correspondence: to receive and circulate for information such financial correspondence, if any, as will be brought to the attention of the council by the Clerk.
- 9.2 Financial Year 2020-21: to resolve to receive external audit report and opinion, if available, for conclusion of audit (paper 9.2 to follow if received from external auditor).
- 9.3 Items Received Since Last Meeting: to report for information.
- 9.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1400	Royal British Legion	Donation poppy appeal 2021	70.00	0.00	70.00
1401	Churchstoke Recreation Assoc	Emptying playground bins Feb-Sep'21 inv 14 2021	76.50	0.00	76.50
1402	Andrew Evans Landscapes Ltd	Ground maint Sep'21 inv 1946 (6/7)	919.71	183.94	1,103.65
1403	E J Humphreys	Admin exp Q2 Jul-Sep'21	184.43	11.95	196.38
1404	E J Humphreys	Zoom Pro Oct'21	11.99	2.40	14.39
Total for authorisation this meeting			1,262.63	198.29	1,460.92

To report gross payments mandated by IRPW

1405	S J Boundy	Allow'ce 2021-22 Apr-Sep	£75.21 less tax
1406	G Frost	Allow'ce 2020-21 Apr-Jun	£32.88 less tax
1407	R K McLintock	Allow'ce 2021-22 Apr-Sep	£75.21 less tax
Total gross payments mandated by IRPW			£183.30 less tax

To report items previously authorised

1408	E J Humphreys	Clerk net salary Oct'21	As employment contract
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9.5 Financial Balances: Consolidated Bank Balances: to report for information the consolidated balances to date, after transfers, receipts & payments.

10.0 Highways & Rights of Way

10.1 Highways & Rights of Way Specific Correspondence: to receive for information such items of highways/ rights of way correspondence as will be brought to the attention of the council by the Clerk:

10.1.1 Emergency Closure: C2147 Hurdley 20th to 22nd Oct'21 (papers 10.1.1a-b)

10.1.2 Temporary Closure: B4385 Pentre 1st to 3rd Nov'21 (papers 10.1.2a-b).

10.2 Reports from CCC to Powys CC/ Shropshire Council: to report and resolve if desired, highways/ rights of way maintenance matters, if any.

11.0 County Councillor & County Council Report: to receive a report, for information, from the county councillor & to discuss general Powys CC/ Shropshire Council matters.

12.0 Correspondence

12.1 One Voice Wales: to note items from the Montgomeryshire Area Committee Meeting 19th Oct'21 (paper 12.1a-b).

12.2 One Voice Wales/ Society of Local Council Clerks for Circulation: to receive and circulate for information such other items of OVW/ SLCC correspondence as will be brought to the attention of the council by the Clerk.

12.3 General Correspondence for Circulation: to receive and circulate for information such items of general correspondence as will be brought to the attention of the council by the Clerk.

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

13.1 Chairman's announcements: to receive for information announcements from Chairman, Members, and the Clerk.

13.2 Items for future agenda: to bring forward for information items for consideration for future agenda.

13.3 Date of next meeting for information: Ordinary Business Meeting Tue 26th Nov'21, 7.30pm.

14.0 Confidential Session

14.1 Resolution to Exclude the Public and Press: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve 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.

14.2 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

14.2.1 A local business: re access to Community Hall: to receive correspondence and to resolve to endorse the Clerks reply (paper 14.2.1a-b to follow).

End of agenda