



**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
COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 26th November 2019, 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 November 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 Minutes of Previous Meetings

- 3.1 To approve & sign the minutes as a correct record of the Ordinary Business Meeting 22nd October 2019 at Churchstoke Community Hall (paper 3.1).
- 3.2 To report matters arising for information from the minutes of the Ordinary Business Meeting 22nd October at Churchstoke Community Hall.

4.0 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.

5.0 Planning

5.1 Planning Specific Correspondence:

- 5.1.1 Planning Aid Wales: News & Training Opportunities: to receive details and resolve attendance (paper 5.1.1a-b)
- 5.1.2 Other Planning Correspondence: to receive and circulate for information such correspondence 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 (inc. paper 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 by developers 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.			

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
19/1696/REM	Mr G Roberts, Mid-Wales Housing Association, Ty Canol House, Ffordd Croesawdy, Newtown	Former Hatchery Site, Churchstoke	Section 73 application to vary condition 24 (i) from planning consent P/2017/1076 to allow 12 affordable homes instead of 28
19/1810/DEM	Mrs Eluned Jones-Bright, Powys County Council, County Hall, Llandrindod Wells	Barn at Mount Pleasant, Churchstoke	Demolition of a barn
19/1782/FUL	Mr & Mrs Llewellyn, Cefn Du, Cyffronydd, Welshpool	Land at Great Brithdir, Old Churchstoke	Erection of a rural enterprise dwelling, installation of a septic tank and all associated works
19/1798/REM	Mr Simon Kendrick, Powys County Council, County Hall, Llandrindod Wells	Land Adjoining Fir House, Churchstoke	Section 73 application to vary condition no. 2 attached to outline approval P/2016/0721 for up to 45 dwellings to allow extension of time for further 3 years to submit reserved matters application
19/1807/FUL	Mr William Middleton, Land at rear of Hyssington Farm, Gorsty Lane, Hyssington	Development at Hyssington Farm, Gorsty Lane, Hyssington	Move site entrance 3.8 metres north from current position

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

5.7.2 From CCC to Powys CC: to report planning enforcement matters within the community.

6.0 One Voice Wales/ Society of Local Council Clerks, Guidance Notes: to receive reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence.

6.1 SLCC: Practitioners' Conference Training: to authorise attendance by the Clerk at the Practitioners' Conference, part funded by the training bursary, as training, continuous professional development, and keeping up to date with sector issues & good practice (paper 6.1a-b)

6.2 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.

7.0 Recreation

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

7.2 Powys CC: Countryside Access: to consider and resolve an invitation to express an interest in application with Powys CC for Big Lottery Funding to improve public access to the Rights of Way network (paper 7.2a-b).

8.0 Consultations

8.1 Powys CC: Schools Service: Vision 2019 Town and Community Councils Engagement: to receive details of community engagement consultation workshops (13th & 17th Dec) and to resolve to authorise councillors to attend as an approved duty (paper 8.1).

9.0 Finance

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

9.2 Financial Year 2019-20: to receive, and resolve, the bank reconciliation, receipts, payments to 30th Sep 2019 (paper 9.2).

9.3 Financial Year 2020-21: to receive, and resolve if desired, on appeals for financial assistance (paper 9.3).

9.4 Financial Year 2020-21: Budget Preparation: to receive, and resolve if desired, on the budget panel 1st draft budget (paper 9.4a-b).

9.5 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
1241	SLCC Enterprises Ltd	Clerks Manual 2019	47.50	0.00	47.50
1242	S Hockly	Hyssington Notice Board	150.00	0.00	150.00
Sub-total for authorisation this meeting			197.50	0.00	197.50

To report items previously authorised

1243	E J Humphreys	Clerk net salary Nov'19	As employment contract		
DD	Information Commissioner	Data Protection Fee	35.00	0.00	35.00
DD	Public Works Loans Board	Playground loan 504503 instalment #8 ref 38305	1,525.19	0.00	1,525.19

9.7 Financial Balances: Consolidated Bank Balances: to report consolidated balances to date after sweep, receipts & payments.

10.0 Highways & Rights of Way

10.1 From Powys CC/ Shropshire Council to CCC: to report for information general maintenance matters, if any.

10.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general 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 Welsh Government: to receive notice and Ministers' Written Statement regarding the Local Government and Elections (Wales) Bill (papers 12.1a-b).
- 12.2 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.
- 13.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting**
- 13.1 Chairman's announcements for information: to receive announcements from Chairman and Members.
- 13.2 Items for future agenda for information: to bring forward items for consideration for future agenda.
- 13.3 Date of next meeting for information: Ordinary Business Meeting Tue 17th Dec'19, 7.30pm, at Churchstoke (December meeting early to avoid Christmas/ New Year week).
- 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 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.
- 14.2 Recreation: Trees: to receive and resolve quotations for arboricultural survey (paper(s) 14.2 to follow after extended submission deadline 22nd Nov'19).
- 14.3 Recreation: Fingerpost: to receive and resolve quotations for fingerpost restoration (paper(s) 14.3 to follow after submission deadline 22nd Nov'19).
- 14.4 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