



**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, PSLCC

**NOTICE AND SUMMONS TO MEETING**

All Community Councillors are summoned to attend the  
**FULL COUNCIL ORDINARY BUSINESS MEETING**  
on Tuesday 27<sup>th</sup> February 2018 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*

21<sup>st</sup> February 2018

E J Humphreys MA Oxf, CiLCA, PSLCC  
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 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 Meetings:** to approve & sign the minutes the minutes of Full Council Ordinary Business Meeting 30<sup>th</sup> Jan'18 at Churchstoke Community Hall as a correct record (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 30<sup>th</sup> Jan'18 at Churchstoke Community Hall.

**5.0 Electoral Matters:**

5.1 Hyssington Ward: further to the elections 4<sup>th</sup> May 2017, and the Declaration of Intent to Co-Opt dated 8<sup>th</sup> May'17 to receive nominations and to co-opt to fill the 2 remaining vacancies on the council for Hyssington Ward.

**6.0 Planning Matters:**

6.1 Planning Specific Correspondence: to receive for information planning specific correspondence, if any (inc paper 6.1a-b).

6.2 Consultation: Law Commission: Planning Law in Wales: to report from the free seminar by Cardiff University School of Geography and Planning and Planning Aid Wales on Tue 6th Feb'18, 4-6pm, Cardiff, to consider the consultation (closing 1<sup>st</sup> Mar'18) and to resolve a response if desired, (<https://www.lawcom.gov.uk/project/planning-law-in-wales/> and papers 6.2a-f).

6.3 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (paper 6.3).

6.4 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
VAR/2018/0005	Mr S P Hockly & Mr M G Hockly, c/o Richard George & Jenkins Solicitors, Old Bank, Chambers, Newtown	The Villa Green Lane, Churchstoke	Application to discharge S106 agreement relating to planning approval M18278 (occupancy restriction)
VAR/2018/0006	P G & K L Humphreys, Pakasche, Hall Bank, Churchstoke	Pakasche, Hall Bank, Churchstoke	Application to discharge S106 agreement relating to planning approval M97399 (occupancy restriction)

6.5 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
None at issue of agenda. Later applications may be considered at the meeting			

6.6 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 reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence:

7.1 OVW: Innovative Practice National Awards 29<sup>th</sup> Mar'18: to receive invitation to the OVW awards event and to authorise councillors' attendance as an approved duty (papers 7.1a-c).

7.2 Welsh Government: Review of Community & Town Councils: to receive the OVW composite response on behalf of the community & town council sector (paper 7.2 if available).

7.3 Welsh Government: Burial and Cremation Fees for Children: to receive information that the Welsh Government has signed an agreement with the Welsh Local Government Association and One Voice Wales to end burial and cremation fees for children (papers 7.3a-c).

7.4 Other correspondence: to receive and circulate other correspondence received from/via OVW/SLCC.

## 8.0 Recreation:

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

8.2 Churchstoke Recreation Association: to receive a verbal report from CCC's representative to the CRA and to resolve if desired regarding the CRA lease for community hall from CCC and support by CCC for the CRA to seek grant funding (Cllr C P Smith).

8.3 Recreation Field Aeration: to receive, and resolve if desired, quotation(s) for recreation field aeration treatment 2018-19.

**9.0 Consultations: Welsh Government Community & Town Council Review**

(<http://gov.wales/topics/localgovernment/communitytowncouncils/review-of-community-town-council-sector/?lang=en> closing 6<sup>th</sup> April):

- 9.1 To receive the latest news bulletins on the review, and to report the availability of a consultation survey for purposes of the public (<http://www.smartsurvey.co.uk/s/14C0S/>) to supplement the consultation survey for the purposes of community & town councils consultation (<http://www.smartsurvey.co.uk/s/DGMA8/>) and to receive the latest news bulletins on the review (papers 9.1a-d).
- 9.2 To further consider and to resolve a response if desired to the consultation with regard to the One Voice Wales response on behalf of the community & town council sector, or if the OVW response is unavailable to resolve to defer until March 2018 (papers 9.2a-c) (Cllr C P Smith).

- 10.0 Cemetery:** Notice Board: to report for information the fitting of the new notice board at the cemetery (paper 10).

**11.0 Financial Reports:**

- 11.1 Finance Specific Correspondence: to receive finance specific correspondence (if any).
- 11.2 Items Received Since Last Meeting: to report.
- 11.3 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1099	Greenfingers Landscape Ltd	Grounds maintenance instal #10 Jan'18 inv 31777	337.50	67.50	405.00
1100	Severn Waste Serv.	Empty soakaway tanks 28/11/17	160.00	32.00	192.00
1101	E J Humphreys	Norton (computer) anti-virus	66.66	13.33	79.99
1102	S Hockly	New notice Board at cemetery	320.00	0.00	320.00
1103	D L Powell	Chairman's Allowance – donation in memory of the late Paul Massey	10.00	0.00	10.00
1104	SLCC Enterprises Ltd	Practitioners Conference 2018	269.00	29.80	298.00
1105	E J Humphreys	Clerk net salary Feb'18	538.81	0.00	538.81
Total for payment at this meeting			1,701.97	142.63	1,843.80

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

**12.0 Highways and Rights of Way Reports:**

- 12.1 From Powys CC/ Shropshire Council to CCC: to report for information, general maintenance (inc paper 12.1).
- 12.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance.

- 13.0 County Council Matters:** to receive for information, & to discuss general Powys CC/ Shropshire Council matters.

- 14.0 Correspondence:** to receive, for information, items of general correspondence which may be brought to the attention of the council by the Clerk.

**15.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting:**

- 15.1 Chairman's Announcements: to receive announcements from Chairman and Members for information.
- 15.2 Items for Future Agenda: to bring forward items for consideration for future agenda.

15.3 Next meeting: Full Council Ordinary Business Meeting 27<sup>th</sup> Mar'18, 7.30pm, at Churchstoke.

**16.0 Confidential Session Exclusion of Public and Press**

16.1 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.

16.2 Cemetery [confidential reason: data protection of individuals]: to report, and resolve if desired, regarding potential infringement of CCC conditions of burial and erection of monuments (paper 16.2a and confidential papers 16.2b-e).

16.3 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.

16.3.1 From a member of the public: to receive for information, copy correspondence from a member of the public to the county council regarding watercourse pollution at Pentre (confidential paper 16.3.1).

End of agenda