



**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 27th March 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

21st March 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, 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 Meetings: to approve & sign the minutes the minutes of Full Council Ordinary Business Meeting 27th Feb'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 27th Feb'18 at Churchstoke Community Hall.

5.0 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 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,

6.1.1 Powys CC Planning Committee: to receive notice that application P/2016/0891 at Land adjacent to, Ael Y Bryn, Hyssington is to be considered at the County

Planning, Taxi Licensing and Rights of Way Committee 10.30am on 15/03/2018 in the Council Chamber, County Hall, Llandrindod Wells (paper 6.1.1).

6.1.2 Other Planning specific correspondence (if any): to receive.

6.2 Consultation: Law Commission: Planning Law in Wales: to receive the Clerk's draft response to the consultation (closing 29th Mar'18) and to resolve a response if desired, (<https://www.lawcom.gov.uk/project/planning-law-in-wales/> and paper 6.2).

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 if any).

6.4 Planning Inspectorate Appeals – to receive & resolve responses to Notices of Planning Appeal including but not limited to those listed below. Later Notices will be considered at the discretion of the Chair

Ref.	Appellant	Site	Description
AGRI/2017/0076 Paper 6.4a	Mr G Grffiths, Tyddyn, Churchstoke	Tyddyn, Churchstoke	Erection of an extension to an existing agricultural building
Appeal Ref: APP/T6850/A/18/3195389			Start Date: 15/02/2018

6.5 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 will be considered at the discretion of the Chair

Ref.	Developer	Site	Description
6 th March 2018	Roger Parry & Partners, 20 Salop Rd, Oswestry	Lynwood, Churchstoke	Poultry rearing unit including silos & all associated works

previously circulated at <http://www.rogerparry.net/lynwood.html>

6.6 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
P/2017/0247	Mr & Mrs Russell, Llanerch Farm, Hyssington	Llanerch Farm, Hyssington	Installation of a manage, erection of stables and demolition of 2 buildings

6.7 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
TREE/2018/0010	Mr Tom Craven, Synergy Utility Solutions, Llandrillo	Middle Alport, Churchstoke,	Application for works to a tree with a TPO

6.8 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: Welsh Government: Review of Community & Town Councils: to receive the OVW composite response on behalf of the community & town council sector (paper 7.1 if available).

- 7.2 OVW: Motions for 2018 Annual General Meeting: to receive invitation to propose a maximum of two motions for debate at the AGM on Sat 26th Sep'18 for consideration by the Conference Agenda Committee (closing noon Thu 31st May'18) (paper 7.2).
- 7.3 One Voice Wales: Joint OVW SLCC Conference: to receive details of the annual joint conference and to authorise councillors to attend as approved duty with staff (paper 7.3a-b).
- 7.4 One Voice Wales: Corporate Membership Renewal: to receive and resolve invitation to renew corporate membership for 2018-19 (paper 7.4).
- 7.5 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 Drainage at Football Club stand: to report and resolve on the need for drainage between the stand and the new playground.
- 8.3 Inspections: to receive, and resolve if desired, the invitation to join the annual independent annual inspection of children's play areas organised by Powys CC Outdoor Recreation Service at £60 plus vat per site (paper 8.3).
- 8.4 Grounds Maintenance and Grasscutting Contract: to note the break clause in contract specification, and to resolve to continue a second year of contract with Greenfingers Landscapes Ltd.

9.0 Consultations: Welsh Government: Community & Town Council Review

(<http://gov.wales/topics/localgovernment/communitytowncouncils/review-of-community-town-council-sector/?lang=en> closing 6th April): to further consider and to resolve a response if desired to the consultation having regard to the One Voice Wales response on behalf of the community & town council sector (papers 9.2a-d) (Cllr C P Smith).

- 10.0 Consultations: Local Democracy & Boundary Commission for Wales: Review of Electoral Arrangements of the County of Powys** (closing 31st May'18): to receive the consultation and to resolve, if desired, a delegation of Member(s) to work with the Clerk draft a recommendation to Council at the April meeting (<http://ldbc.gov.wales/reviews/electoralreviews/currreviews/59530911/?lang=en> and papers 10a-g).

11.0 Financial Reports:

- 11.1 Finance Specific Correspondence: to receive finance specific correspondence
- 11.1.1 Independent Remuneration Panel for Wales (IRPW): Allowances and Expenses 2018-19: To receive the final report and recommendations of the IRPW, and to resolve allowances for 2018-19 (<http://gov.wales/irpwsub/home/publication-reports/58592459/?skip=1&lang=en> and papers 11.1.1a-c). Members are referred in particular to Chapters 1, 13, 14, Annex 2 parts 5-6, Annex 4)
- 11.1.2 Montgomery Town Council: County War Memorial: to receive appeal for financial assistance (paper 11.1.2)
- 11.1.3 Children's Wales Air Ambulance: to receive appeal for financial assistance (paper 11.1.3)
- 11.1.4 Other Financial Correspondence: to receive (inc Paper 11.1.4).
- 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
1106	Malcolm Lane & Son Limited	New notice board for pottery car park	2,154.00	430.80	2,584.80

1107	Greenfingers Landscape Ltd	Grounds maintenance instal #11 Jan'18 32290	337.50	67.50	405.00
1108	E J Humphreys	MS-Office 365 sub'n from 3 rd Mar'18	66.66	13.33	79.99
1109	HM Revenue & Customs	PAYE Q4 Jan-Mar	108.40	0.00	108.40
1110	Gloversure Ltd	Content Management System	89.00	17.80	106.80
1111	E J Humphreys	Clerk net salary Mar'18	538.61	0.00	538.61
Total for payment at this meeting			3294.17	529.43	3823.60

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.

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, and resolve if desired, items of correspondence which may be brought to the attention of the council by the Clerk.

14.1.1 Wales Audit Office: Survey of all Welsh Town & Community Councils: to receive to the survey of how local government bodies deliver services in rural communities in Wales, and if desired to resolve a response or to delegate response to the Clerk (papers 14.1.1a-b).

14.1.2 Welsh Government: Funding Support 2018-19: to receive information, and resolve if desired, regarding funding support available for the initial setting up of joint arrangements around community engagement, increasing citizen participation & engagement in local democracy, & clustering (papers 14.1.2a-c).

14.1.3 Other correspondence: to receive and circulate other correspondence for information.

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 24th Apr'18, 7.30pm, at Hyssington.

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 Hyssington Village Green [confidential reason: data protection of individuals]: to receive, and resolve if desired, a letter from Friends of the Green at Hyssington FOTGAH regarding the village green and its boundary to neighbouring property (confidential paper 16.2).

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.

End of agenda