



**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 **Wednesday 27th June 2018, 7.30pm at Hyssington Village 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 June 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 Guest: Rev Carol Whittock, St Nicholas Church: to welcome Rev Whittock to describe the Faith for the Future initiative of improvements and alterations at the Church.

4.0 Minutes of Meetings: to approve & sign the minutes the minutes as a correct record of:

4.1 Annual Meeting 30th May 2018 at Churchstoke Community Hall (paper 4.1)

4.2 Full Council Ordinary Business Meeting 30th May 2018 at Churchstoke Community Hall (paper 4.2).

5.0 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of:

5.1 Annual Meeting 30th May 2018 at Churchstoke Community Hall

5.2 Full Council Ordinary Business Meeting 30th May 2018 at Churchstoke Community Hall.

6.0 Planning Matters

6.1 Planning Specific Correspondence: to receive, and resolve if desired, planning specific correspondence:

6.1.1 Powys CC: Local Development Plan (LDP) Supplementary Planning Guidance (SPG): to receive abeyance notice of six-week public consultation on the first set of SPG from 11th Jul'18 to 21st Aug'18 (paper 6.1.1a-b)

6.1.2 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 if any.

6.3 Planning Inspectorate Appeals:

6.3.1 Notification(s) of Determination of Appeal: to receive information from the Inspectorate as listed below:

Ref.	Appellant	Site	Description
APP/T6850/A/18/3195389 (paper 6.3.1a)	Mr G Griffiths	Tyddyn, Old Churchstoke	Withdrawn

6.3.2 Notice(s) of Appeal: 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
None at date of issue of agenda.			

6.4 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 will be considered at the discretion of the Chair:

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

6.5 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
None at date of issue of agenda.			

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

6.7.2 From CCC to Powys CC: to report for information, 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: New 2018 Model Standing Orders: to receive new model standing orders (papers 7.1a-c).

7.2 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 and to resolve to close the project (Cllr D L Powell).

8.2 Recreation Field Leases & Mowing Arrangements: to recap on leases & mowing arrangements with the Churchstoke FC for the recreation field and to resolve, if desired, to formalise such arrangements.

9.0 General Data Protection Regulations (GDPR):

a) to receive progress report on steps to GDPR compliance (paper 9a)

- b) to remind councillors of the data audit of personal data held by councillors in the course of their work as councillors (paper 9b-1,2)
- c) Members are asked to complete the data audit paper for return at the meeting (paper 9c)
- d) to resolve, if desired, the Data Protection Policy and Privacy Statements (papers 9d-e to follow).

10.0 Hyssington Village Green: to receive a verbal update report and offer from Friends of the Green at Hyssington FOTGAH to assist the land registration process, and to resolve if desired, on the way forward with registration (Cllr R K McLintock).

11.0 Consultation: Powys County Council: to receive, and resolve if desired, a consultation on a revised Home to School/ College Transport Policy (paper 11a-d).

12.0 Financial Reports

12.1 Finance Specific Correspondence: to receive finance specific correspondence for information (if any).

12.2 Financial Year 2017-18:

12.2.1 To receive and approve the Financial Accounts 2017-18 and to receive and resolve the Internal Audit report (papers 12.2.1a-b)

12.2.2 To approve the Annual Return of Accounting Statement, Governance Statement and Internal Audit Report for dispatch to the external auditor (paper 12.2.2).

12.3 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
1131	Greenfingers Landscape Ltd	Grounds Maintenance May'18 (invoice 33766)	337.50	67.50	405.00
1132	Churchstoke Bowling Club	Allotments water supply 01/11/17-16/05/18 (196day)	18.75	0.00	18.75
1133	Lee Stephens	Internal audit fee 2017-18 accounts	121.00	0.00	121.00
1134	A L & R A Powell	Cae Camlad playground reinstatement	1,270.00	254.00	1,524.00
n/a	HM Revenue & Customs	PAYE Q1 Apr-Jun (paper 12.3d)	0.00	0.00	0.00
DD	Public Works Loans Board	Playground loan 504503 instalment #5	1,525.19	0.00	1,252.19
Sub-total for payment this meeting			3,272.44	321.50	3,320.94
1135	E J Humphreys	Clerk net salary Jun'18	Confidential employment sum		

12.5 Financial Balances: to report consolidated balances to date after sweep, receipts & payments.

13.0 Highways and Rights of Way Reports

13.1 Rights of Way Consultations: 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			

13.2 From Powys CC/ Shropshire Council to CCC: to report for information, general maintenance (inc. papers 13.2a-b).

13.3 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance.

- 14.0 County Council Matters:** to receive for information, & to discuss general Powys CC/ Shropshire Council matters.
- 15.0 Correspondence:** to receive items of correspondence which may be brought to the attention of the council by the Clerk.
- 15.1 Powys Teaching Health Board (PTHB): to receive details of the first phase of public events in support of the NHS Future Fit consultation on proposals affecting hospital services in Shrewsbury and Telford and to discuss and resolve how CCC will determine its own response (paper 15.1a-g).
- 15.2 Montgomery Town Council: to receive letter of thanks for CCC' donation towards the County War memorial (paper 15.2).
- 15.3 Other correspondence: to receive and circulate other correspondence for information.
- 16.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting**
- 16.1 Chairman's Announcements: to receive announcements from Chairman and Members for information.
- 16.2 Items for Future Agenda: to bring forward items for consideration for future agenda.
- 16.3 Next meeting:
- a) Green Grants Committee Meeting 25th Jul 2018, 7.30pm, at Churchstoke
 - b) Full Council Ordinary Business Meeting 25th Jul 2018, to commence upon the rising of the preceding Green Grants Committee meeting, at Churchstoke
- 17.0 Confidential Session Exclusion of Public and Press**
- 17.1 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.
- 17.2 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.

End of agenda