



**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
FULL COUNCIL ORDINARY BUSINESS MEETING
on **Wednesday 28th August 2019, 7.30pm, at Churchstoke Community Hall**
the meeting in August being planning, finance and urgent matters only.

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 August 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: to approve & sign the minutes as a correct record:

3.1 Green Grants Committee, comprised of all councillors, 24th July 2019 at Churchstoke Community Hall (paper 3.1)

3.2 Council Ordinary Business Meeting 24th July 2019 at Churchstoke Community Hall (paper 3.2).

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

4.1 Green Grants Committee, comprised of all councillors, 24th July 2019 at Churchstoke Community Hall

4.2 Council Ordinary Business Meeting 24th July 2019 at Churchstoke Community Hall.

5.0 Planning

5.1 Planning Specific Correspondence:

5.1.1 Planning Aid Wales

a) news & training opportunities: to receive for information and to resolve, if desired attendance at the training (papers 5.1.1a 1-2)

- b) National Development Framework: to receive for information (paper 5.1.1b).
- 5.1.2 Other Planning Specific Correspondence: to receive and circulate for information such correspondence as will be brought to the attention of the council by the Clerk.
- a) Planning Officers Society for Wales: to receive for information, the results of its survey of local council clerks (paper 5.1.2a-b).

5.2 Planning Policy Consultations:

- 5.2.1 Powys CC: Local Development Plan (LDP) Supplementary Planning Guidance (SPG): to receive, and resolve a response if desired, a consultation closing 20th Sep'19 on draft LDP SPG (Residential Design Guide and Conservation Areas) (papers 5.2.1a-e, and at <https://en.powys.gov.uk/article/4907/LDP-Supplementary-Planning-Guidance-SPG>).
- 5.2.2 Welsh Government: National Development Framework (NDF): to receive a consultation (closing 1st Nov'19) on draft NDF and to resolve a working party to recommend a response for the October Council (papers 5.2.2a-e, and at <https://gov.wales/draft-national-development-framework>).

5.3 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (paper 5.3).

5.4 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.			

5.5 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 may be considered at the discretion of the Chair:

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

5.6 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
19/1198/OUT	Mr C Jones, Moorlands, Weston Road, White Grit	Land Adjacent to Tregarne, Weston Road, White Grit	Erection of an affordable dwelling, creation of vehicular access (some matters reserved)

5.7 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 may be considered at the discretion of the Chair:

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

5.8 Planning Enforcement:

- 5.8.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community (paper 5.8.1)
- 5.8.2 From CCC to Powys CC: to report planning enforcement matters within the community.

6.0 Finance

6.1 Finance Specific Correspondence:

6.1.1 Welsh Audit Office:

- a) Good Practice Exchange (GPX):to receive, and resolve if desired, attendance at GPX Programme 2019-20 events & webinars (paper 6.1.1a 1-2)
- b) Good Practice Exchange (GPX):to receive, and resolve if desired, attendance at GPX Future-proofing Public Services webinar 4 Sep'19 (paper 6.1.1b 1-2)

6.1.2 OVW SLCC: New Governance & Accountability a Practitioner's Guide Wales 2019: to note the publication of the new Practitioner's Guide Wales 2019 for the attention of the Council and Clerk (paper 6.1.2)

6.1.3 OVW: Revised Model Financial Regulations: to note the publication of the Revised Model Financial Regulations for the attention of the Council and Clerk (paper 6.1.3)

6.2 Financial Year 2018-19: to resolve to receive external audit report and opinion, if available, for conclusion of audit (paper 6.2 if available from the external auditor).

6.3 Banking Arrangements: for reasons efficiency (ref. financial regulation 5.1) to resolve the Council will operate online banking for balance enquiry and internal transfer purposes.

6.4 Items Received Since Last Meeting: to report.

6.5 Items for Payment:

To resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1222	Churchstoke Bowling Club	Green Grant 2019	250.00	0.00	250.00
1223	Hyssington Village Institute	Green Grant 2019	250.00	0.00	250.00
1224	Churchstoke Rainbows	Green Grant 2019	250.00	0.00	250.00
1225	Churchstoke Brownies	Green Grant 2019	250.00	0.00	250.00
1226	G Frost	Travel to PCC Planning Cttee	35.10	0.00	35.10
1227	E J Humphreys	Training Cert HE instalment #2	101.51	0.00	101.51
1228	E J Humphreys	Cemetery refuse sacks	105.30	0.00	105.30
1229	Andrew Evans Landscapes Ltd	Grounds maint 2019-20 – inst #1 of 2 (inv 1446)	1,819.00	363.80	2,182.80
1230	HAGS-SMP Ltd	Playground maintenance parts	22.50	4.50	27.00
Sub-total for payment this meeting			3,083.41	368.30	3,451.71
1231	E J Humphreys	Clerk net salary Aug'19	As employment contract		

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

7.0 Urgent Matters Which Require Attention Before the September Meeting

7.1 Consultations

- 7.1.1 Powys CC: Payphone Removal Consultation 2019: to receive and resolve if desired, a consultation (closing 23rd Sep'19) on BT proposals to remove payphone and kiosks at Old Churchstoke (papers 7.1.1 a-b).
- 7.1.2 Powys CC: North Powys Wellbeing Survey: to receive and resolve if desired, a consultation surey (closing 15th Sep'19) on what matters most to the people of north Powys when it comes to looking after their health and wellbeing (papers 7.1.2 a-b).

7.2 Recreation

- 7.2.1 Churchstoke Recreation Association & the Community Hall: to receive a verbal report from councillors and correspondence from local organisations regarding

lack of cleanliness at the playground and in/around the community hall respectively, and to resolve action accordingly (Cllr G Jameson & Cllr C P Smith and papers 7.2.1a-d).

7.2.2 Churchstoke Fingerpost: to receive a verbal update report from the Clerk for information.

7.3 OVW / SLCC Correspondence: to receive, and resolve if desired items, correspondence from/via OVW/SLCC

7.3.1 OVW: Training Opportunities: to receive, and resolve attendance if desired, details of councillor training opportunities in mid & north Wales (papers 7.3.1a-d).

7.3.2 OVW SLCC: New Governance & Accountability a Practitioner's Guide Wales 2019: to note the publication of the new Practitioner's Guide Wales 2019 for the attention of the Clerk (paper 7.3.2)

7.4 General Correspondence: to receive, and/or resolve if desired, items of general correspondence

7.4.1 Powys Public Service Board (PSB): Invitation to Engagement with Town & Community Councils: to receive invitation, and resolve if desired, on attendance at the event Thu 19th Sep'19, 14:00-16:00 at Llandrindod Wells (paper 7.4.1a-b).

7.4.2 Powys CC: Rights of Way Safety Report: to endorse the Clerk's decision to report a safety hazard on the footbridge across the River Camlad from Alport to The Rock being in a condition likely to be dangerous to the public, and to receive the Powys CC reply (paper 7.4.2a-b).

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

8.1 Chairman's announcements for information: to receive announcements from Chairman and Members.

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

8.3 Date of next meeting for information: Ordinary Business Meeting Tue 24th Sep'19, 7.30pm, at Hyssington.

9.0 Confidential Session

9.1 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.

9.2 Recreation

9.2.1 Recreation Field Fencing [confidential reason: Commercial Tenders]: to receive, and to resolve tender(s) for a Scheme of Fencing Work (confidential paper 9.2.1a-b).

9.3 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