



**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, MILCM

NOTICE AND SUMMONS TO MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 28th November 2017, at 7.15pm, at Hyssington Village Hall.

** Please note earlier than usual start time. **

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

E J Humphreys MA Oxf, CiLCA, MILCM
Clerc i'r Cyngor | Clerk to the Council

22nd November 2017

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 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: Severn Rivers Trust: to welcome Mr Peter Powell, Severn Uplands and Shropshire Middle Severn Catchment Officer to describe the Severn Water Integration Management project, and opportunities for natural flood management of the Camlad River.

4.0 Minutes of Meetings: to approve & sign the minutes of the Full Council Ordinary Business Meeting 24th Oct'17 at Churchstoke Community Hall as a correct record (paper 4).

5.0 Matters Arising from Minutes for Information: to report matters arising for information from the minutes of the Full Council Ordinary Business Meeting 24th Oct'17 at Churchstoke Community Hall.

6.0 Electoral Matters:

6.1 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.

7.0 Planning Matters:

7.1 Planning Specific Correspondence: to receive, for information, other planning specific correspondence (inc. papers 7.1a-c).

7.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area (paper 7.2).

7.3 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/2017/0026	Teresa Bowes, Poker Cottage, White Grit	Poker Cottage, White Grit	Application to discharge Section 106 legal agreement attached to planning permission P/2010/1269
P/2017/1256	Mr Mason, 1 Moonlight Barn, Snead	1 Moonlight Barn, Snead	Erection of a front entrance and rear sun room
P/2017/1283	Mr & Mrs D & G Jones, Coed Farm, Coed Lane, Churchstoke	Barn at Coed Farm, Coed Lane, Churchstoke	Conversion of former milking parlour to a dwelling and all associated works (revised proposal replacing withdrawn application P/2017/0162)

7.4 Planning Enforcement: to report information from Powys CC planning office, and to Powys CC on planning enforcement matters within the community (paper 7.4).

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

8.1 OVW: Review of Community and Town Council Sector Consultation Events: to receive notice and authorise attendance at events with supporting background CEO speech to conference (papers 8.1a-b).

8.2 Welsh Government: Scheme to promote closer working with local government: to receive information and to note the implications for community & town councils sector (papers 8.2a-c).

8.3 OVW: Innovative Practice National Awards 2018: to receive and authorise entry, if desired, to the awards scheme (papers 8.3a-b).

8.4 Welsh Government: Survey re Burial Fees for Children: to receive the survey and to endorse the Clerk's response (paper 8.4a-b).

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

9.0 Cae Camlad Playground and New Play Area: to receive progress highlight report from the project team, and to resolve on a quotation for works to complete the removal 'making good' at the old playground (Cllr D L Powell).

10.0 Recreation:

10.1 Churchstoke Recreation Association: to receive a verbal report of the CRA meeting 7th Nov'17 (Cllr C P Smith).

10.2 Notice Boards: to consider, and resolve if desired, the recommendations of the Chairman and Clerk regarding a new notice board for the pottery car park

10.3 Churchstoke FC: to receive and resolve, if desired, a letter regarding funding of the playing field (paper 1.3 to follow when received).

- 11.0 Cemetery:** Notice Board: to receive, and resolve if desired, a cost quotation for purchase of a notice board for the cemetery.
- 12.0 Consultation by the Independent Remuneration Panel for Wales: Draft Allowances 2018-19** (closing 29th Nov'17): to receive the consultation, and to resolve a response if desired. Members are referred especially to Section 13 which relates specifically to Community and Town Councils (<http://gov.wales/irpwsb/home/publication-reports/financial-year-2018-19/?lang=en> and papers 12a-c).
- 13.0 Consultation by the Welsh Government: Registration of Town and Village Greens** (closing 2nd Feb'18): to receive the consultation, and to resolve a response if desired (<https://consultations.gov.wales/consultations/registration-town-and-village-greens> and papers 13a-d).
- 14.0 Financial Reports.**
- 14.1 Finance Specific Correspondence: to receive finance specific correspondence if any.
- 14.2 Financial Year 2017-18: to receive, and resolve, the mid-year bank reconciliation, receipts, payments to 30th Sep 2016 (paper 14.2).
- 14.3 Financial Year 2018-19: to receive, and resolve if desired, on appeals for financial assistance (paper 14.3).
- 14.4 Financial Year 2018-19: to receive, and resolve if desired, on the budget panel 1st draft budget (paper 14.4 to follow post budget panel meeting).
- 14.5 Items Received Since Last Meeting: to report.
- 14.6 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1081	The Information Commissioner	Data protection registration 28 th Nov'17	35.00	0.00	35.00
1082	Wales Audit Office	External audit 2016-17 accs	198.00	0.00	198.00
1083	Gloversure Ltd	SSL Certificate for website	25.00	5.00	30.00
1084	E J Humphreys	Clerk net salary Nov'17	538.81	0.00	538.81
1085	Ch'urchstoke Bowling Club	Allotments water supply 17 th Aug to 1 st Nov'17	4.91	0.00	4.91
Grand total for payment at this meeting			801.72	5.00	806.72

- 14.7 Consolidated Balances: to report to date after sweep, receipts & payments.
- 15.0 Highways and Rights of Way Reports.**
- 15.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance
- 15.1.1 Powys CC: C2146 Rhiston: to receive notice of closure 15th Dec'17 (papers 15.1.1a-c)
- 15.1.2 Shropshire C: Rights of Way Diversions: to receive notice and consultation on proposed diversion of Rights of Way around Corndon area (papers 15.1.2a-d).
- 15.1.3 To receive other reports, if any.
- 15.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.
- 16.0 County Council Matters:** to receive & discuss other general Powys CC/ Shropshire Council matters.
- 17.0 Correspondence:** to receive, for information:
- 17.1 Powys CC: Developing the Powys Schools Infrastructure: to receive notice of public consultation, closing 30th Jan'18 (paper 17.1).
- 17.2 Powys CC & PTHB: Health & Care Strategy Phase 2 Consolidation Event: to receive invitation, and resolve if desired, on attendance at the consultation event (paper 17.2).

17.3 Other items of general correspondence which may be brought to the attention of the council.

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

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

18.2 Items for Future Agenda: to bring forward items for consideration for future agenda.

18.3 Next meeting: Full Council Ordinary Business Meeting 18th Dec'17, at Churchstoke.

19.0 Confidential Session Exclusion of Public and Press

19.1 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 confidential nature of the business about to be transacted.

19.2 Land Registration at Hyssington [confidential reason: legal preparations]: to receive correspondence from the council's solicitors and Land Registry, and to resolve if desired, regarding next steps for the registration (Confidential paper 19.2).

19.3 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 before the council by the Clerk.

End of agenda