



**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 29<sup>th</sup> August 2018, 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*

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

22<sup>nd</sup> August 2018

**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 as a correct record of:

3.1 Green Grants Committee Meeting 25<sup>th</sup> July 2018 at Churchstoke Community Hall (paper 3.1).

3.2 Full Council Ordinary Business Meeting 25<sup>th</sup> July 2018 at Churchstoke Community Hall (paper 3.2).

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

4.2 Green Grants Committee Meeting 25<sup>th</sup> July 2018 at Churchstoke Community Hall

4.3 Full Council Ordinary Business Meeting 27<sup>th</sup> June 2018 at Churchstoke Community Hall.

**5.0 Electoral Matters: 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.

6.1.1 A Member of the Public: Re P/2017/1076 Residential development of 28 dwellings, formation of estate road and all associated works/ infrastructure at Orchard Close, Churchstoke (paper 6.1.1).

6.1.2 Other Planning Specific Correspondence (inc paper 6.1.2a-c).

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: 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://pa.powys.gov.uk/online-applications/?lang=EN> including but not limited to those listed below. Later applications will be considered at the discretion of the Chair:

Ref.	Applicant	Site	Description
18/0059/FUL	Rev Carol Whittock, Parochial Church Council, St Nicholas Church, Churchstoke	St Nicholas Church, Churchstoke	Installation of new Oil Tank

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 Urgent Matters Which Require Attention Before the September Meeting:

7.1 Consultation: Powys Teaching Health Board (PTHB) Shropshire NHS Future Fit: to receive the recommendations of the task group and to resolve a Council response to the consultation on NHS Future Fit proposals affecting hospital services in Shrewsbury and Telford (Cllr A Richards & Cllr C P Smith) (papers 7.1a-f).

7.2 Recreation: Amenities at Hyssington: to receive and resolve if desired on the use of unused ringfenced funds remaining from the Churchstoke playground project to grant fund the Hyssington Village Institute to provide a recreation amenity gazebo for an outdoor meeting place on the recreation area at Hyssington (paper 7.2).

7.3 Consultation: Powys CC & Growing Mid Wales Partnership: to receive the consultation, closing 28<sup>th</sup> Sep'18, and to resolve a task group to bring forward recommendations for a Council response to the September meeting (papers 7.3a-c).

7.4 OVW / SLCC Correspondence: to receive and resolve if desired items of correspondence from/via OVW/SLCC, which the Clerk brings to Members' attention before the September meeting:

7.4.1 Consultation: Welsh Government: Petroleum Extraction Policy in Wales (paper 7.4.1)

- 7.4.2 Consultation: National Assembly for Wales' Culture, Welsh Language and Communications Committee: 'Supporting and Promoting the Welsh Language: An inquiry into the legislative, policy and wider context' (paper 7.4.2)
- 7.4.3 Other OVW/SLCC Correspondence: to receive and circulate for information other correspondence received from/via OVW/SLCC as will be brought to the attention of the council by the Clerk.

7.5 General Correspondence: to receive and resolve if desired items of general correspondence, which the Clerk brings to Members' attention before the September meeting:

- 7.5.1 Independent Review Panel on Community and Town Councils in Wales: Outline Findings and Recommendations, and August Newsletter (papers 7.5.1a-c)
- 7.5.2 Powys CC: Community Regeneration & Development Capital Grant Fund (paper 7.5.2)
- 7.5.3 Other General Correspondence: to receive and circulate for information other general correspondence as will be brought to the attention of the council by the Clerk.

## 8.0 Finance Matters:

- 8.1 Financial Year 2017-18 – to receive external audit report and opinion, if available, and to resolve to approve the Annual Return for conclusion of audit.
- 8.2 Finance Specific Correspondence: to receive finance specific correspondence for information (if any).
- 8.3 Items Received Since Last Meeting: to report.
- 8.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1144	Greenfingers Landscapes Ltd	Grounds Maintenance Jul'18 (invoice 34469)	337.50	37.50	405.00
1145	Churchstoke Bowling Club	Green Grant 2018	250.00	0.00	250.00
1146	Hyssington Village Institute	Green Grant 2018	250.00	0.00	250.00
1147	Knit for Life	Green Grant 2018	245.00	0.00	245.00
1148	Hyssington Village Institute	Funding Grant for Recreation Gazebo (see item 7.2)	1,927.34	0.00	1,927.34
Sub-total for payment this meeting			3,009.84	37.50	3,077.34
1149	E J Humphreys	Clerk net salary Aug'18	As per contract of employment		

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

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

- 9.1 Chairman's Announcements: to receive announcements from Chairman and Members for information.
- 9.2 Items for Future Agenda: to bring forward items for consideration for future agenda.
- 9.3 Next meeting: Full Council Ordinary Business Meeting Tues 25<sup>th</sup> Sep 2018, 7.30pm at Hyssington.

## 10.0 Confidential Session Exclusion of Public and Press

- 10.1 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.

- 10.2 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