



**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 30th May 2018 at Churchstoke Community Hall.
to commence upon the rising of the preceding Annual Meeting of the Council.

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

23rd May 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 24th Apr'18 at Hyssington Village 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 24th Apr'18 at Hyssington Village Hall.

5.0 Planning Matters

5.1 Planning Specific Correspondence: to receive for information and resolve if desired, planning specific correspondence:

5.1.1 Powys CC: Powys LDP Feedback on Process: to receive and resolve if desired (paper 5.1.1)

5.1.2 Other Planning specific correspondence (if any):

a) Planning Aid Wales: to receive and resolve if desired (paper 5.1.2a).

b) Other planning specific correspondence for information.

5.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area if any (paper 5.2).

5.3 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
None at date of issue of agenda.			

5.4 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.			

5.5 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
VAR/2018/0022	Mrs D Lewis, Llanvenya, Hall Bank	Llanvenya, Hall Bank	Application to discharge the section 106 legal agreement attached to M25932
P/2018/0528 (paper 5.5b)	Mr & Mrs A Goodwin, Mynd Farm, Bucknell, Shropshire	Oak Croft, Pentre	Section 191 application for a lawful development certificate for an existing use in relation to unrestricted residential use at Oak Croft, Pentre
P/2018/0538	Mr Meddins, J Meddins & Co, Lynwood Churchstoke	Land at Lynwood Churchstoke	Erection of a poultry rearing unit including silos, formation of access road and all associated works

5.6 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
TREE/2018/0015 (papers 5.6a-1 to 6)	Mrs S Currin, Treasurer of St Etheldreda's Church, Hyssington	St Ethelreda's Church, Hyssington	Application for works to a tree in a conservation area (removal)

5.7 Planning Enforcement:

- 5.7.1 From Powys CC to CCC: to report for information, planning enforcement matters within the community:
- a) Broadway House: to receive notification of case closure (paper 5.7.1a)
 - b) Other matters for information (if any)
- 5.7.2 From CCC to Powys CC: to report for information, planning enforcement matters within the community.

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

- 6.1 OVW: Updates on GDPR: to receive & resolve if desired on latest information concerning General Data Protection Regulations in respect of local councils & data controller fees (paper 6.1a-b)
- 6.2 OVW: Montgomeryshire Area Committee: to receive notice of area committee meeting (paper 6.2)
- 6.3 OVW: Innovative Practice Conference: to receive & resolve on attendance at the conference 4tyth Jul'18 at Llanelwydd (paper 6.3a-b)
- 6.4 OVW: Training: to receive & resolve attendance at training opportunities (papers 6.4a-c).
- 6.5 Other correspondence: to receive and circulate other correspondence received from/via OVW/SLCC.

7.0 Recreation:

- 7.1 Cae Camlad Playground and New Play Area: to receive progress highlight report from the project team (Cllr D L Powell).

- 8.0 General Data Protection Regulations (GDPR):** to receive and resolve on cost information for website privacy statements and policy on set up of 'churchstoke.org' email accounts for councillors to comply with requirements of GDPR.

9.0 Financial Reports:

- 9.1 Finance Specific Correspondence: to receive finance specific correspondence for information (if any)
- 9.2 Items Received Since Last Meeting: to report
- 9.3 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1123	Wales Air Ambulance	Donation 2018-19 (S137)	70.00	0.00	70.00
1124	Greenfingers Landscape Ltd	Grounds maint inst #1 Apr'18 inv 33132	337.50	67.50	405.00
1125	Ch'stoke Rec Assoc	Room hire Jan-Mar'18	45.00	0.00	45.00
1126	BHIB Ltd	Insurance 2018-19	243.97	0.00	243.97
1127	Montgomery Town Council	Grants for County War Memorial repairs	100.00	0.00	100.00
1128	NALC	Local Council Review subs	17.00	0.00	17.00
1129	SLCC Enterprises Ltd	Joint OVW/SLCC Conf 16 th May (Cllr C Smith)	75.00	15.00	90.00
1130	Newtown & Llanllwchaiarn Town Council	GDPR Awareness Training (x5)	125.00	25.00	150.00
Sub-total for payment this meeting			1013.47	107.50	1120.97
1131	E J Humphreys	Clerk net salary May'18 & back pay Apr	See confidential session		

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

10.0 Highways and Rights of Way Reports:

- 10.1 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
ALT/GD (paper 10.1a)	Ms G Delves, c/o Roger Parry & Partners	Land adj The Firs, Churchstoke	Proposed diversion of (part) public footpath 65

- 10.2 From Powys CC/ Shropshire Council to CCC: to report for information, general maintenance.

- 10.3 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance.
- 11.0 County Council Matters:** to receive for information, & to discuss general Powys CC/ Shropshire Council matters.
- 12.0 Correspondence:** to receive items of correspondence which may be brought to the attention of the council by the Clerk:
- 12.1 Welsh Government Independent Review Panel: review of community & town councils: April Update & invitation to host 'National Pop-Up Event' (paper 12.1)
- 12.2 Newtown Town Council: review of community & town councils: invitation to attend National Pop-Up events 24th May'18 (paper 12.2)
- 12.3 Powys Teaching Health Board (PTHB) & Powys Community Health Council (PCHC): Shropshire Future Fit Consultation: to receive news update & information regarding the consultation arrangements for (papers 12.3a-b)
- 12.4 Other correspondence: to receive and circulate other correspondence for information.
- 13.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting:**
- 13.1 Chairman's Announcements: to receive announcements from Chairman and Members for information
- 13.2 Items for Future Agenda: to bring forward items for consideration for future agenda
- 13.3 Next meeting: Full Council Ordinary Business Meeting 27th Jun 2018, 7.30pm, at Churchstoke (to be confirmed)
- 14.0 Confidential Session Exclusion of Public and Press**
- 14.1 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.
- 14.2 Clerk's Salary and National Pay Settlement 2018-19 [confidential reason employment matters]: to receive details of the joint national pay settlement, and to resolve to that Council accepts the NJC National Agreement 2018-19 and to pay Clerk's salary and back pay accordingly (paper 14.2a-b).
- 14.3 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