



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rows 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 Wednesday 30th August 2017, at 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

23rd August 2017

E J Humphreys MA(Oxf), CiLCA, MILCM
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, 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 Minutes of Meetings: to approve & sign the minutes as a correct record the minutes of:

- 3.1 Green Grants Committee Meeting 26th Jul'17 at Hyssington Village Hall (paper 3.1)
- 3.2 Full Council Ordinary Business Meeting 26th Jul'17 at Hyssington Village Hall (paper 3.2).

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

- 4.1 Green Grants Committee Meeting 26th Jul'17 at Hyssington Village Hall
- 4.2 Full Council Ordinary Business Meeting 26th Jul'17 at Hyssington Village Hall.

5.0 Electoral Matters:

- 5.1 Hyssington Ward: further to the elections 4th May 2017, to receive nominations and to co-opt to fill the 2 remaining vacancies on the council for Hyssington Ward.
- 5.2 Churchstoke Ward: further to the Declaration of Vacancy dated 27th July 2017 to receive information from the Elections Office that no election has been called and that and the council is required by law now to give notice and co-opt to the vacancy.

6.0 Planning Matters:

- 6.1 Planning Specific Correspondence: to receive information, and resolve if desired, planning specific correspondence:
- 6.1.1 Powys CC: Planning Application P/2017/0111 – to receive notice that the planning application was to be considered at the County Planning, Taxi Licensing and Rights of Way Committee on 24/08/2017 in the Council Chamber of County Hall, Llandrindod Wells at 10.00 a.m. (paper 6.1.1)
 - 6.1.2 Powys Local Development Plan (LDP): to receive advance notice of public consultation on matters arising changes from the inspection (paper 6.1.2).
 - 6.1.3 Planning Aid Wales: to receive details of training opportunities (papers 6.1.3a-c)
 - 6.1.4 Other Planning Correspondence: to receive, for information, 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 (paper 6.2)
- 6.3 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
<i>Consultations on application(s) in Churchstoke community</i>			
P/2017/0864	Mrs Powell, White House Farm, Snead	White House, Snead	Permitted development into roof space and a small extension to rear of the building

- 6.4 Planning Enforcement: to report information from Powys CC planning office and on planning enforcement matters within the community.

7.0 Financial Reports.

- 7.1 Financial Year 2016-17 – to receive external audit report and opinion, (if available) and to approve the Annual Return for conclusion of audit.
- 7.2 Finance Specific Correspondence: to receive finance specific correspondence if any.
- 7.3 Items Received Since Last Meeting: to report.
- 7.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
1048	Churchstoke Brownies	Green Grant 2017	180.00	0.00	180.00
1049	Friends of Hyssington Green & Horsewell	Green Grant 2017	248.00	0.00	248.00
1050	Churchstoke Over 60s Club	Green Grant 2017	200.00	0.00	200.00
1051	Churchstoke Rainbows	Green Grant 2017	225.00	0.00	225.00
1052	Churchstoke Guides	Green Grant 2017	160.00	0.00	160.00
1053	1st Corndon Senior Guides	Green Grant 2017	140.00	0.00	140.00
1054	Knit for Life	Green Grant 2017	235.00	0.00	235.00
1055	Greenfingers Landscape Ltd	Grounds maintenance instalment #1	337.50	67.50	405.00
1056	NALC	Subs Local Council Review	17.00	0.00	17.00
1057	D L Powell	Chairman's Allowance – donation in memory of the late Simon Pearson	10.00	0.00	10.00
1058	E J Humphreys	Chairman's Allowance – donation in memory of the late James Corfield	10.00	0.00	10.00

1059	E J Humphreys	Clerk net salary Aug'17	538.61	0.00	538.61
Grand total for payment at this meeting			2,301.11	67.50	2,368.61

7.5 Consolidated Balances: to report to date after sweep, receipts & payments.

8.0 Urgent Matters which require attention before the September meeting

8.1 One Voice Wales:

8.1.1 OVW Conference & AGM: to receive, for information, details and the Motions for Debate at Conference & AGM 30th Sep'17, and to resolve on attendance (papers 8.1.1a-b)

8.1.2 Training: to receive details of training opportunities to Dec'17 (paper 8.1.2).

8.2 Hyssington Access and Underground Water Utility via Gorsty Lane to the building plot adj Hyssington Village Green: to receive a verbal progress update from Cllr D L Powell and the Clerk, and to resolve to support the practical arrangements for works now in progress (paper 8.2a-d)

8.3 Consultation by Powys Public Service Board: Powys Well-being Plan: to receive, and resolve if desired, consultation on the draft Vision for Powys in 2040 and the four Well-Being Objectives, closing date 17th September (papers 8.3a-j)

8.4 Other Correspondence: to receive other items of correspondence for information, which require Members' attention before the September meeting

8.4.1 Powys Teaching Health Board: information regarding NHS Shropshire and NHS Telford & Wrekin Joint CCGs moving towards public consultation on a preferred option of the Emergency Care site at the Royal Shrewsbury Hospital and Planned Care site at the Princess Royal Hospital (paper 8.4.1a-b).

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 26th Sep'17, at Churchstoke.

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 confidential nature of the business about to be transacted.

10.2 Confidential Matters and 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