

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

MINUTES of FULL COUNCIL ORDINARY BUSINESS MEETING on Tuesday 27th March 2018, 7.30pm at Churchstoke Community Hall.

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 previously circulated).

<u>Attendance</u>: Cllr G Jameson, Cllr J Jones, Cllr R K McLintock, Cllr B L Smith (Vice-Chairman), Cllr C P Smith, Cllr D N Yapp.

In the absence of the Chairman the Vice-Chairman took the Chair.

Apologies for absence approved by Council: None.

Other apologies for absence reported to meeting: Cllr D L Powell (Chairman), Cllr A Richards, Cllr J N Wakelam.

Other apologies for absence received not reported to meeting: None.

Other Members not present: Cllr M J Jones.

In attendance: E J Humphreys (Clerk to the Council).

<u>Declarations of Members' interests</u>: Members declared personal / prejudicial interests at the start/ during the meeting as follows:

The Clerk advised that every member may wish to declare a personal interest in the item on Members' Allowances and Expenses but that it is not a prejudicial interest because the business concerned relates to the functions of the Authority in relation to Members' Allowances pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct, and Members may therefore speak and vote on this item.

| Agenda Number | Item | Councillor | Nature of Declaration | |
|------------------|--|------------|--|--|
| 6.4 | Planning Appeal | D N Yapp | Family member of objector living adjacent to the site | |
| 11.1.1 | IRPW Allowances & Expenses 2018-19 | B L Smith | Personal not prejudicial interest excepted pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct | |

| | | | as a Member of the Council |
|--------|--|------------------|--|
| 11.1.1 | IRPW Allowances & Expenses 2018-19 | C P Smith | Personal not prejudicial interest excepted pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct as a Member of the Council |
| 11.1.1 | IRPW Allowances & Expenses 2018-19 | D N Yapp | Personal not prejudicial interest excepted pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct as a Member of the Council |
| 11.1.1 | IRPW Allowances & Expenses 2018-19 | G Jameson | Personal not prejudicial interest excepted pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct as a Member of the Council |
| 11.1.1 | IRPW Allowances & Expenses 2018-19 | J Jones | Personal not prejudicial interest excepted pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct as a Member of the Council |
| 11.1.1 | IRPW Allowances & Expenses 2018-19 | R K McLintock | Personal not prejudicial interest excepted pursuant to paragraph 12(2)(b)(iv) of the Code of Conduct as a Member of the Council |

- **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. None.
- **3.0 Minutes of Meetings:** to approve & sign the minutes the minutes of Full Council Ordinary Business Meeting 27th Feb'18 at Churchstoke Community Hall as a correct record (paper 3 previously circulated).

The minutes of the Full Council Ordinary Business Meeting 27th Feb'18 at Churchstoke Community Hall were reviewed.

RESOLVED:

The minutes of the Full Council Ordinary Business Meeting 27th Feb'18 at Churchstoke Community Hall are approved and signed as a correct record.

- **4.0 Matters Arising from Minutes for Information:** to report matters arising for information from the minutes of Full Council Ordinary Business Meeting 27th Feb'18 at Churchstoke Community Hall.
- 4.1 (16.2) Cemetery

The Clerk reported that the Council has not yet written to the families concerned.

5.0 Electoral Matters: 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. The Chairman reminded Members of the two remaining vacancies in Hyssington Ward following elections on 4th May, and of publication of intent to co-opt. The Clerk reported that no expressions of interest have been received. Cllr R K

McLintock reported that he brought the matter of the vacancies to the attention of members of the Village Institute at its recent AGM.

Action – Members to seek

6.0 Planning Matters:

- 6.1 Planning Specific Correspondence: to receive, for information, planning specific correspondence,
 - 6.1.1 Powys CC Planning Committee: to receive notice that application P/2016/0891 at Land adjacent to, Ael Y Bryn, Hyssington is to be considered at the County Planning, Taxi Licensing and Rights of Way Committee 10.30am on 15/03/2018 in the Council Chamber, County Hall, Llandrindod Wells (paper 6.1.1 previously circulated to Members 5th March).

Council received notice that the application was to be considered at the County Planning, Taxi Licensing and Rights of Way Committee 10.30am on 15/03/2018. The Clerk reminded Members that CCC objected to the application in Sep'16 with comments regarding traffic and protection of trees. The Clerk further reported that the application has received consent. Noted.

- 6.1.2 Other Planning specific correspondence (if any): to receive. Council received correspondence as follows:
 - a) Powys CC: Powys LDP Examination Inspector's Report Council received notice that following the conclusion of the examination in public of the Powys LDP, the County Council has received the Inspector's report, which will be submitted to a meeting of the County Council on 17th Apr'18 to seek adoption of the LDP as amended in line with the Inspector's recommendations. Noted.
- 6.2 Consultation: Law Commission: Planning Law in Wales: to receive the Clerk's draft response to the consultation (closing 29th Mar'18) and to resolve a response if desired, (<u>https://www.lawcom.gov.uk/project/planning-law-in-wales/</u> and paper 6.2 previously circulated).

The Vice-Chairman referred Members to the consultation and to the draft recommended response prepared by the Clerk. The Clerk reminded Council of the consultation extended closing date 29th Mar'18.

RESOLVED:

CCC responds to the consultation by the Law Commission as set out in the Clerk's draft response recommendations.

Action – Clerk to process

6.3 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area. The Clerk reported notification of planning determinations by Powys CC as follows:

| Ref. | Site | Powys CC Decision |
|-------|------|-------------------|
| None. | | |

6.4 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.

Declarations of Members' Interests:

Appeal AGRI/2017/0076: Cllr D N Yapp having declared a personal and prejudicial interest left the meeting for this item.

| Ref. | Appellant | Site | Description |
|-----------------------|----------------|-------------|-----------------------------|
| AGRI/2017/0076 | Mr G Grffiths, | Tyddyn, | Erection of an extension to |
| (paper 6.4a) | Tyddyn, | Churchstoke | an existing agricultural |
| | Churchstoke | | building |
| Appeal Ref: APP/T6850 | /A/18/3195389 | | Start Date: 15/02/2018 |

The Vice-Chairman referred Members to the notice of appeal and documents previously circulated by the Clerk (26th Mar'18). The Clerk reminded Council that CCC objected to the planning application in Oct'17, and that no further objection by CCC has been submitted to the Inspector though factual clarification has been made. Noted.

6.5 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 will be considered at the discretion of the Chair.

RESOLVED:

CCC responds to Pre-application Consultations by Developers as follows:

| Ref. | Applicant | Site | Description | rec. |
|-------------------|------------------------|---------------------|-----------------------|------|
| 6th March 2018 | Roger Parry & | Lynwood, | Poultry rearing unit | |
| | Partners, 20 Salop | Churchstoke | including silos & all | ** |
| | Rd, Oswestry | | associated works | |
| nrovioualy airout | atad at http://www.rac | orporry pot/hupupor | dhtml | |

previously circulated at <u>http://www.rogerparry.net/lynwood.html</u>

**Council expresses some concerns about frequency and scale of traffic to service the poultry facility, so supports the development if the highways improvements are specified in more detail, and that the opportunity is taken to improve the length of U2691 from the junction with B4385 as Mellington, past Isfryn, to the junction with C2151.

Action – Clerk to process

6.6 Planning Applications: to receive & resolve responses to consultations; full application(s) detail(s) at http://www.powys.gov.uk/en/planning-buildingcontrol/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.

RESOLVED:

CCC responds to planning application consultations as follows:

| Ref. | Applicant | Site | Description | rec. |
|-------------|-------------------|----------------|---------------------------|------|
| P/2017/0247 | Mr & Mrs Russell, | Llanerch Farm, | Installation of a manage, | |
| | Llanerch Farm, | Hyssington | erection of stables and | S |
| | Hyssington | | demolition of 2 buildings | |
| | | · | Action – Clerk to proc | 222 |

Action – Cierk to process

6.7 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 will be considered at the discretion of the Chair.

| Ref. | Applicant | Site | Description | rec. |
|---|-----------|--------------------------------|---|------|
| TREE/2018/0010 (papers previously circulated) | , | Middle Alport, Churchstoke, | Application for works to a tree with a TPO | s |

Action – Clerk to process

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

The Clerk reported correspondence from the planning office as follows:

| Ref./ Site | Description |
|------------|-------------|
| None | |

The Vice-Chairman invited Members to bring forward planning enforcement matters as follows:

| Ref./ Site | Description |
|----------------|--|
| P/2012/0265 | Plot to rear of Court House Hotel Churchstoke: Erection of 2. no |
| | detached dwellings together with formation of a new vehicular access |
| | In Feb'17 CCC reported an unauthorised alteration to an entrance onto Wernddu Lane being used by construction traffic. Planning Officers replies of 7 th and 16 th Feb'17 indicate it is under investigation. In Oct'17 CCC noted that authorised access to the site has been constructed between The Court House Hotel and the Church as |
| | specified on the planning application and enquired the purpose of the unauthorised access to Wernddu Lane as proper access is in place and asked again that planning officers conclude their investigation and take appropriate enforcement action. Planning Officers had reported that works carried out in breach of conditions need to be resolved and would likely to be via a formal application submission, and they officers are in discussion with the owner to detail the requirements. |
| | Members noted the installation of a gate with name of dwelling at the unauthorised entrance to Wernddu Lane together with erection of a sign carrying foul language. Members also noted the erection of a separate garage which is not included in planning permission at plot 1. |
| | RESOLVED: CCC again brings the matter of the unauthorised entrance to Wernddu Lane to the attention of planning enforcement officers, together that of the foul language sign and the unauthorised erection of a garage and asks that measures are taken to ensure that planning permission is properly adhered to. Action – Clerk to process |
| | |
| A489 | Adj Co-Op and Montgomeryshire Natural Spring Water Co |
| | Members reported a proliferation of advertising which may require |
| Minutes Ordina | ry Business 270318 Approved by Council.doc Page 5 of 13 |

planning permission and may also compromise highways safety.

RESOLVED:

CCC asks that planning officers investigate whether advertising permission is required, and whether it causes visual distraction for users of the highway and risk to safety.

Action – Clerk to process

- 7.0 One Voice Wales/ Society of Local Council Clerks: to receive reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence.
- 7.1 OVW: Welsh Government: Review of Community & Town Councils: to receive the OVW composite response on behalf of the community & town council sector (paper 7.1 if available).

The Clerk reported that the OVW composite response has not yet been received.

7.20VW: Motions for 2018 Annual General Meeting: to receive invitation to propose a maximum of two motions for debate at the AGM on Sat 26th Sep'18 for consideration by the Conference Agenda Committee (closing noon Thu 31st May'18) (paper 7.2 previously circulated).

Council received invitation to propose a maximum of two motions for debate at the AGM on Sat 26th Sep'18. Noted.

7.3One Voice Wales: Joint OVW SLCC Conference: to receive details of the annual joint conference and to authorise councillors to attend as approved duty with staff (paper 7.3a-b previously circulated). Council received details of the annual joint conference.

RESOLVED: CCC approves attendance as an approved duty at the joint OVW/SLCC. Action – Clerk to process

7.4OVW: Corporate Membership Renewal: to receive and resolve invitation to renew corporate membership for 2018-19 (paper 7.4 previously circulated). Council received the invitation to renew membership and letter from the Chief Executive outlining benefits of membership of OVW and an invitation to renew corporate membership

RESOLVED: CCC renews its corporate membership of One Voice Wales for 2018-19 at £222. Action – Clerk to process

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

The Clerk reported other correspondence, highlighting certain items, which will be circulated electronically post meeting where electronic copies are available, and set out in appendix 1.

> Action – Clerk to circulate documents post-meeting

8.0 Recreation:

Minutes Ordinary Business 270318 Approved by Council.doc

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

In the absence of Cllr D L Powell, the Clerk reported that works to remove play equipment are complete and ground works to reinstate are taking place this week. The Clerk further reported that the Powys Schools Service and the School Headmaster have been informed of works. Noted.

8.2 Drainage at Football Club stand: to report and resolve on the need for drainage between the stand and the new playground.

In the absence the Chairman the Clerk reported water draining from the football stand puddling near the new playground entrance gate and recommended a request to the Football Club to install drainage to the nearby gully.

RESOLVED:

CCC will write to the football club to request a drain to the nearby gully. Action – Clerk to process

8.3 Inspections: to receive, and resolve if desired, the invitation to join the annual independent annual inspection of children's play areas organised by Powys CC Outdoor Recreation Service at £60 plus vat per site (paper 8.3 previously circulated).

Council received the invitation from Powys CC to join the annual independent inspection of children's play areas.

RESOLVED:

CCC commissions the annual independent inspection by RoSPA of the children's playground at £60 plus vat, and to include the football goal posts if these can be included at same cost.

Action – Clerk to process

8.4 Grounds Maintenance and Grasscuttng Contract: to note the break clause in contract specification, and to resolve to continue a second year of contract with Greenfingers Landscapes Ltd

The Clerk reminded Council of the 2-year commission of Greenfingers Landscapes Ltd to undertake ground maintenance with a break clause after at year 1, and (there being no adverse observations by Members) recommended continuation for the second year.

RESOLVED: CCC approves continuation of the Greenfingers commission into year 2. Action – Clerk to process

9.0 Consultations: Welsh Government: Community & Town Council Review

(http://gov.wales/topics/localgovernment/communitytowncouncils/review-ofcommunity-town-council-sector/?lang=en closing 6th April): to further consider and to resolve a response if desired to the consultation having regard to the One Voice Wales response on behalf of the community & town council sector (papers 9.2a-d previously circulated) (CIIr C P Smith).

The Vice-Chairman reminded Council of the consultation received at the October meeting and the consultation papers and the four short questions posed. The Clerk reminded Council that CCC has previously resolved to await the draft reply

from One Voice Wales before making its own response, with Cllr C P Smith to lead the debate, and that Cllr C P Smith attend the Welsh Government Engagement Event 1st March at Dolfor. The Vice-Chairman also referred to the example draft response from the Clerk.

RESOLVED:

CCC delegates the response to the Welsh Government consultation on the Community & Town Council Review to the Clerk with reference to Members. Action – Clerk to process

10.0 Consultations: Local Democracy & Boundary Commission for Wales: Review of Electoral Arrangements of the County of Powys (closing 29th May'18): to receive the consultation and to resolve, if desired, a delegation of Member(s) to work with the Clerk draft a recommendation to Council at the April meeting

(<u>http://ldbc.gov.wales/reviews/electoralreviews/currreviews/59530911/?lang=e</u> <u>n</u> and papers 10a-g previously circulated.

The Vice-Chairman referred Members to the consultation documents. The Clerk reminded Members that the LDBCW has consulted on principles and terms of the review in received in March 2016 to which CCC resolved that it did not wish to respond but may do so when proposals are published. The Clerk further reported that although there are some significant adjustments in county electoral divisions Churchstoke does not appear to be affected, with its boundary and number of county councillors remaining unchanged.

RESOLVED:

CCC responds to the LDBCW consultation on its Review of Electoral Arrangements of the County of Powys that CCC is content with the proposals. Action – Clerk to process

11.0 Financial Reports.

- 11.1 Finance Specific Correspondence: to receive finance specific correspondence.
 - 11.1.1 Independent Remuneration Panel for Wales (IRPW): Allowances and Expenses 2018-19: To receive the final report and recommendations of the IRPW, and to resolve allowances for 2018-19

(http://gov.wales/irpwsub/home/publication-

reports/58592459/?skip=1&lang=en and papers 11.1.1a-c previously circulated). Members are referred in particular to Chapters 1, 13, 14, Annex 2 parts 5-6, Annex 4).

The Clerk referred Council to the Independent Remuneration Panel for Wales Annual Report 2018-19, indicating the permissive powers to pay various allowances, and to pay expenses for approved duties within and outside the community area at the certain levels. The Clerk also reported changes from previous year and that CCC falls into Band C for this matter.

RESOLVED:

CCC notes the permissive power and levels of allowances set out in the Independent Remuneration Panel for Wales Annual Report 2018-19 and adopts the report to pay the set allowances and expenses unless individual Members chose to opt out by written notice to the Clerk. The Chairman's Allowance will be set at the Annual Meeting. Action – for Annual Meeting

11.1.2 Montgomery Town Council: County War Memorial: to receive appeal for financial assistance (paper 11.1.2 previously circulated). Council received an appeal from Montgomery Town Council for assistance with costs of maintaining the County War Memorial on Town Hill Montgomery of which Montgomery Town Council claims to be custodian trustee. The Clerk reminded Council that the memorial refers to the County of Montgomery (not Montgomery Town) and a Montgomeryshire ceremony is held on site on each Remembrance Sunday.

RESOLVED:

CCC is sympathetic in principle to the difficulty Montgomery Town Council has accepted by dint of being custodian trustee and will make a donation (under LGA 1972 S137) of £100 provided the donation is acknowledged publicly, and the Remembrance Sunday ceremony is advertised Montgomeryshire-wide in advance so that communities in Montgomeryshire are made aware of the opportunity to participate at the Montgomeryshire County Memorial.

Action – Clerk to process

11.1.3 Children's Wales Air Ambulance: to receive appeal for financial assistance (paper 11.1.3 previously circulated).

Council received an appeal from Children's Wales Air Ambulance. Members noted that CCC has made provision in the budget for 2018-18 for a donation to the Wales Air Ambulance in April, though not specifically for the Children's Air Ambulance.

RESOLVED:

CCC will consider the matter of donation to the Children's Wales Air Ambulance in April along with other donations.

Action - for April Agenda

11.1.4 Other Financial Correspondence: to receive

- a) Grant Thornton UK LLP (paper 11.1.4 previously circulated): Council received notice that dispatch of the Annual Return for 2017-18 has been due to delays in printing by the Wales Audit Office. Noted.
- b) Welsh Audit Office: Report on Financial Management and Governance of Local Councils 2016-17. Noted.

11.2 Items Received Since Last Meeting: to report.

The Clerk reported items received since the last meetings as follows:

| Payer | Description | £ |
|-------------------|----------------------------------|--------|
| Nat West Bank | Gross interest Feb'18 | 1.67 |
| M & G Investments | Charibond dividend Nov'17-Jan'18 | 1.15 |
| M E & A Hughes | Cemetery memorial fee (plot 321) | 190.00 |
| | Total | 192.82 |

RESOLVED:

11.3 Items for Payment: to resolve to approve items for payment as follows: The Clerk reported items for payment.

| | CCC authorises payments as follows: | | | | |
|------|-------------------------------------|--|----------|--------|----------|
| Chq | Payee | Description | £ex vat | £vat | £total |
| 1106 | Malcolm Lane & Son Limited | New notice board for pottery car park | 2,154.00 | 430.80 | 2,584.80 |
| 1107 | Greenfingers Landscape Ltd | Grounds maintenance instal #11 Jan'18 32290 | 337.50 | 67.50 | 405.00 |
| 1108 | E J Humphreys | MS-Office 365 sub'n from 3 rd Mar'18 | 66.66 | 13.33 | 79.99 |
| 1109 | HM Revenue & Customs | PAYE Q4 Jan-Mar | 108.40 | 0.00 | 108.40 |
| 1110 | Gloversure Ltd | Content Management System | 89.00 | 17.80 | 106.80 |
| 1111 | E J Humphreys | Clerk net salary Mar'18 | 538.61 | 0.00 | 538.61 |
| | Total | for payment this meeting | 3,294.17 | 529.43 | 3,823.60 |
| | | | | | |

Action – Clerk to process

11.4 Consolidated Balances: to report to date after sweep, receipts & payments. The Clerk reported on gross, ring-fenced funds & net available bank balances as follows:

| Item | Current acc. £ | Reserve acc. £ |
|-------------------------------------|----------------|----------------|
| Gross balances | 1,000.00 | 37,497.40 |
| Less consolidated ring-fenced funds | 0.00 | 14,389.08 |
| Net balances available | 1,000.00 | 23,108.32 |

12.0 Highways and Rights of Way Reports.

- 12.1 From Powys CC/ Shropshire Council to CCC: to report for information, general maintenance (paper 12.1 previously circulated). Council received information from Powys CC as follows: None.
- 12.2 From CCC to Powys CC/ Shropshire Council: to report and resolve if desired, general maintenance.

The Chairman invited Members to bring forward general maintenance matters to bring to the attention of the highways and rights of way authorities.

RESOLVED:

CCC reports matters for attention to highways and rights of way authorities as follows:

- a) C2054 Wernddu Lane: unauthorised dwelling entrance from new development to rear of Court House Hotel
- b) A489 Churchstoke Village: proliferation of advertising signs outside Co-Op and Montgomeryshire Natural Spring Water which causes visual distraction for users of the highway and risk to safety.

Action – Clerk to process

- **13.0 County Council Matters:** to receive & discuss other general Powys CC/ Shropshire Council matters.
 - a) Powys CC: in the absence of Cllr M J Jones there was no report.
 - b) Shropshire Council: no report.
- **14.0 Correspondence:** to receive, and resolve if desired, items of correspondence which may be brought to the attention of the council by the Clerk.
- 14.1 Wales Audit Office (WAO): Survey of all Welsh Town & Community Councils: Wales Audit Office: Survey of all Welsh Town & Community Councils: to receive to the survey of how local government bodies deliver services in rural communities in Wales, and if desired to resolve a response or to delegate response to the Clerk (papers 14.1.1a-b previously circulated). Council received a survey (closing 6th April) being conducted by the WAO on how local government bodies deliver services in rural communities in Wales. Noted.

Action – Clerk to respond to the factual questions

14.2 Welsh Government: Funding Support 2018-19: to receive information, and resolve if desired, regarding funding support available for the initial setting up of joint arrangements around community engagement, increasing citizen participation & engagement in local democracy, & clustering (papers 14.1.2a-c previously circulated).

Council received notice and information the Welsh Government of grants the initial setting up of joint arrangements around community engagement, increasing citizen participation & engagement in local democracy, & clustering (applications closing 20th April). Noted.

14.3 Other general correspondence: to receive and circulate other general correspondence for information.
The Clerk reported other general correspondence, highlighting certain items, which will be circulated electronically post meeting where electronic copies are available, and set out in appendix 2.

Action – Clerk to circulate documents post-meeting

- 15.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting
- 15.1 Chairman's Announcements: to receive announcements from Chairman and Members for information.
 - a) Clerk reminded Council that the Green Grants application round will begin in April.
- 15.2 Items for Future Agenda: to bring forward items for consideration for future agenda.
 - a) Cllr D N Yapp: Improvements to the Churchstoke Recreation Field by Churchstoke Football Club.

Action – for April agenda

15.3 Next meeting: Full Council Ordinary Business Meeting Tues 24th Apr'18, 7.30pm, at Hyssington.

16.0 Confidential Session Exclusion of Public and Press

16.1 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.

RESOLVED:

In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Council resolves 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.

16.2 Hyssington Village Green [confidential reason: data protection of individuals]: to receive, and resolve if desired, a letter from Friends of the Green at Hyssington FOTGAH regarding the village green and its boundary to neighbouring property (confidential paper 16.2 previously circulated) Council received correspondence from the Committee of FOTGAH expressing its disappointment of CCC's action and resolution regarding the village green boundary with neighbour. The Clerk reminded Council of the resolution and respective roles of FOTGAH and CCC.

RESOLVED:

CCC notes that whilst ownership is a matter for CCC, the objective for FOTGAH is tree works and improvement to the Green so CCC encourages FOTGAH to enter constructive dialog with neighbour or neighbours and looks forward pruning taking place for the benefit of the whole community. Action – for Clerk to reply

16.3 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. None. Noted.

Meeting ended – 9.29pm.

Appendix 1: One Voice Wales/SLCC other correspondence circulated post meeting

- 🟃 7.5a OVW Innovative Practice Annual Awards Ceremony 2018 reminder 130318.pdf
- 🔁 7.5b OVW Came & Company Local Council Insurance to sponsor OVW 200318.pdf
- 🔁 7.5c-1 WGov Green Paper Strengthening Local Government Delivering for People 210318.pdf
- 🔁 7.5c-2 WGov Strengthening Local Government Consultation.pdf
- 📩 7.5d-1 WGov Funding support available in 2018 -19 010318.pdf
- 🗾 7.5d-2 2018.02.14 CTC Core themes letter ENGLISH.pdf
- 规 7.5d-3 2018.02.22 Core themes ANNEX A ENGLISH.pdf
- 🗾 7.5d-4 2018.02.22 Core themes application form guidance note ANNEX B ENGLISH.pdf
- 🔁 7.5d-5 2018.02.14 CTC Core themes application form ANNEX C ENGLISH.pdf
- 🔁 7.5e WGov A Parliament for Wales There is still time to have your say 200318.pdf
- 7.5f-1 WGov COMMUNITY ASSET TRANSFER CONFERENCES 090318.pdf
- 🗾 7.5f-2 WGov Community Asset Transfer Conferences Invite.pdf
- 7.5f-3 WGov Community_Asset_Transfer_Conferences_Agenda_and_workshops.pdf
- 🔁 7.5g WGov Consultation on Edition 10 of Planning Policy Wales 050318.pdf
- 🔁 7.5h WGov Reminder Consultation Document on Statutory Guidance for Local Authorities Local Toilets Strategies 130318.pdf
- 🗾 7.5i WGov UK Gov call for evidence how chares to tax could tackle the problems of single-use plastic 210318.pdf
- 🔁 7.5j-1 WAO Wales Audit Office survey of all Welsh town and community councils 080318.pdf
- 🗾 7.5j-2 WAO Email from Wales Audit Office survey reminder 210318.pdf
- 🗾 7.5j-3 WAO Town and community councils survey English.pdf
- 🔁 7.5k PCC Powys Local Development Plan Inspectors Report Letter 230318.pdf
- 7.5I-1 IRPW Annual Report February 2018 280218.pdf

Appendix 2: Other general correspondence received circulated post meeting

- 🔁 14.3a WGov Green Paper Strengthening Local Government Delivering for People 210318.pdf
- 🔁 14.3b WGov Independent Review Panel Share your views 190318.pdf
- 🔁 14.3c R George AM News from Russell George AM 130318.pdf
- 🔁 14.3d PCC Arwain Astute 2020 For the Welsh Manufacturing Industry 230318.pdf
- 🗾 14.3e PCC Arwain Llandrindod Wells I-beacon 200318.pdf
- 🗾 14.3f PCC Arwain Rural Business Investment Scheme Food 060318.pdf
- 🗾 14.3g PCC Arwain Theme 3 is open for Expressions of Interest 210318.pdf
- 🔁 14.3h PCC Exploring opportunities in agricultural sectors for farms and businesses 280218.pdf
- 🗾 14.3i PCC Powys Business Breakfast Events 260318.pdf
- 🗾 14.3j-1 KWT Working with Keep Wales Tidy 270218.pdf
- 🗾 14.3j-2 KWT Town and Community Councils working with Keep Wales Tidy.pdf
- 🔁 14.3k-1 CPRW Montgomeryshire Village Award 2018 110318.pdf
- 🔁 14.3k-2 CPRW Montgomeryshire Village Award FINAL REMINDER 230318.pdf
- 🗾 14.3I-1 Play Wales e-bulletin March 2018 050318.pdf
- 🔁 14.3I-2 Play Wales events Training underspend 160318.pdf
- 🗾 14.3m CAIS 44 Cylchlythyr CAIS Newsletter (Gaeaf Winter 2018) 080318.pdf