



**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 Wednesday 26<sup>th</sup> July 2017, from 7.30pm, at Hyssington Village Hall**  
**to commence upon the rising of the preceding Green Grants Committee meeting.**

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*

19<sup>th</sup> June 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 the Full Council Ordinary Business Meeting 28<sup>th</sup> June 2017 at Churchstoke Community Hall (paper 3).

**4.0 Matters Arising from Minutes for Information:** to report matters arising for information from the minutes of the Full Council Ordinary Business March 28<sup>th</sup> June 2017 at Churchstoke Community Hall.

**5.0 Electoral Matters:**

5.1 Hyssington Ward: further to the elections 4<sup>th</sup> May 2017, to receive nominations and to co-opt to fill the 3 remaining vacancies on the council for Hyssington Ward.

5.2 Churchstoke Ward: further to co-option to the council 17<sup>th</sup> May 2017, to issue the declaration of vacancy arising from non-acceptance of office.

**6.0 Planning Matters:**

- 6.1 Planning Specific Correspondence: to receive information, and resolve if desired, 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.
- 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/2017/0705	J Meddins & Co, Lynwood, Churchstoke	Lynwood, Churchstoke	Erection of agricultural building at Lynwood Churchstoke

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

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

- 7.1 Consultation by Welsh Government on Revised School Organisation Code: to receive the consultation closing 30<sup>th</sup> Sep'17 (paper 7.1 & at <https://consultations.gov.wales/consultations/school-organisation-code>).
- 7.2 Other correspondence: to receive and circulate other correspondence received via OVW.

**8.0 Recreation: Cae Camlad Playground and New Play Area:**

- 8.1 Cae Camlad Playground: to receive progress highlight report from the project team and to resolve the responses to the Bill of Sale, if any (Cllr D L Powell).
- 8.2 New Play Area Inspection Report: to receive the RoSPA Inspection report 2017 and to resolve repairs appropriately (paper 8.2).

**9.0 Financial Reports.**

- 9.1 Finance Specific Correspondence: to receive finance specific correspondence 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
1046	E J Humphreys	Admin exp Q1 Apr-Jun'17	285.09	17.11	302.20
1047	E J Humphreys	Clerk net salary Jul'17 & back pay mid to end- Jun'17	545.40	0.00	545.40
Grand total for payment at this meeting			830.49	17.11	847.60

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

**10.0 Highways and Rights of Way Reports.**

- 10.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance.
- 10.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.

**11.0 County Council Matters:** to receive & discuss other general Powys CC/ Shropshire Council matters.

**12.0 Correspondence:**

- 12.1 Correspondence: to receive, for information, other items of general correspondence which may be brought to the attention of the council.

**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 30<sup>th</sup> Aug 2017, at Churchstoke, the meeting in August being planning, finance and urgent matters only.

#### **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 confidential nature of the business about to be transacted.
- 14.2 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