

**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

NOTICE OF MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
on Tuesday 28th March 2017, 7.30 p.m., at Churchstoke Community Hall

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 SILCM
Clerc i'r Cyngor / Clerk to the Council

21st March 2017

AGENDA

1.0 Attendance, Apologies for Absence, Dispensations, and Declarations of Members'

Interests: to record attendance and apologies for absence, 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.

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 and sign the minutes as a correct record the minutes of the Full Council Ordinary Business Meeting 28th February 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 Meeting 28th February 2017 at Churchstoke Community Hall (inc paper 4a).

5.0 Elections May 2017: to receive Notice of Elections for Community Councils and Powys County Council, and the Clerk to provide a verbal briefing on the timetable and information regarding the pre-election period (papers 5a-e).

6.0 Planning Matters:

6.1 Planning Specific Correspondence: to receive, for information, other planning specific correspondence, if any.

6.2 Powys CC Planning Determinations: to report from Powys CC notifying Community and Town Councils of Planning Decisions in their area (paper 6.2a).

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
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Consultations on application(s) in Churchstoke community

None at issue of agenda. Later applications may be considered at the meeting.

6.4 Planning Enforcement: to report information from Powys CC planning office and on planning enforcement matters within the community (inc paper 6.4a).

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:

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

9.0 Grounds Maintenance & Grass cutting: to receive and resolve tenders for Grounds Maintenance & Grass cutting 2017-18 & 2018-19.

10.0 Old Churchstoke Allotments: to resolve, if desired, a statement of objectives and letting regarding income and/or multiple tenure, then to receive and resolve tenders for 2-year fixed term business tenancies from 1st April 2017 to 31st March 2019 for 4x 1-acre allotments plots at Old Churchstoke.

11.0 Green Grants 2017: to review, and resolve amendments if desired, the adopted terms of reference, and to invite applications for Green Grants 2017 (paper 11).

12.0 Website: to confirm the completion of 'go-live' of the new site, and to resolve closure of the development project (Cllr K Massey).

13.0 Hyssington Village Green: to report research and conclusions and to authorise Cllr D L Powell and the Clerk to proceed towards ownership and registration of the village green, seeking planning, tree-works and other permissions as may be necessary.

14.0 Independent Remuneration Panel for Wales Annual Report 2016-17: to receive the final report and recommendations of the Independent Remuneration Panel for Wales, and to resolve allowances for 2017-18. Full details at <http://gov.wales/irpwsb/home/publication-reports/58592459/?lang=en> (papers 14a-b; Members are referred especially to Chapters 1, 13, 14, Annex 2 parts 5-6, Annex 4).

15.0 Consultation by Welsh Government: to consider the consultation, receive the recommendations from the task group and resolve, if desired, the Council response. Details at <https://consultations.gov.wales/consultations/reforming-local-government-resilient-and-renewed> (papers 15a-d; Members are referred especially to Chapters 1, 6, and Annex 1).

16.0 Consultation by Local Democracy & Boundary Commission for Wales: to receive the consultation, verbal report from the briefing 8th Mar'17 and resolve, if desired, a delegation of Member(s) to work with the Clerk to meet and formulate a recommendation to Council at the April meeting. Details at <http://ldbc.gov.wales/reviews/electoralreviews/?lang=en> (papers 16a-b).

17.0 Financial Reports.

17.1 Finance Specific Correspondence: to receive finance specific correspondence if any.

17.2 Financial Year 2016-17: to report, for information, the timetable to audit.

17.3 Items Received Since Last Meeting: to report.

17.4 Items for Payment: to resolve to approve items for payment as follows:

Chq	Payee	Description	£ex vat	£vat	£total
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To authorise items for payment at this meeting:

1030	Churchstoke Bowling Club	Allotments water 173 days 25 Aug'16-13 Feb'17	13.88	0.00	13.88
1031	HM Revenue & Customs	PAYE Q4 Jan-Mar'17	290.80	0.00	290.80
1032	Powys CC	Playground inspect'n 2017	60.00	12.00	72.00
1033	E J Humphreys	Trade refuse bags (cem'y)	114.46	0.00	114.46
1034	Cllr B L Smith	Allowance 2016-17 inst. 2	10.00	0.00	10.00
1035	Cllr C P Smiyjh	Allowance 2016-17 inst. 2	10.00	0.00	10.00
Total items to authorise for payment at this meeting			499.14	12.00	511.14

To report items previously authorised to be paid by direct debit or standing order:

SO	E J Humphreys	Clerk salary Mar'17	552.86	0.00	552.86
Total previously authorised to be paid by dd/sord.			552.86	0.00	552.86
Grand total for payment at this meeting			1,052.00	12.00	1,064.00

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

18.0 Highways and Rights of Way Reports.

- 18.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance (inc papers 18.1a-b).
18.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.

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

20.0 Correspondence: to receive items of general correspondence for information.

- 20.1 Ms S Attwell for Mr G D Delves MBE: Family Music Festival: to receive confirmation that the proposed festival is deferred until 2018.
20.2 To receive, for information, other items of general correspondence which may be brought to the attention of the council.

21.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting:

Next meeting: Full Council Ordinary Business Meeting 25th April 2017, 7.30pm, at Hyssington

22.0 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

- 22.1 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.
22.2 Confidential Matters and Correspondence [confidential reason data protection of individuals]: to receive, and resolve if desired, such business or correspondence of a confidential nature as will be brought before the council by the Clerk.

End of agenda