



**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), SILCM

NOTICE AND SUMMONS TO MEETING

All Community Councillors are summoned to attend the
FULL COUNCIL ORDINARY BUSINESS MEETING
on **Wednesday 28th June 2017, 7.30pm 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

21st June 2017

E J Humphreys MA(Oxf), CiLCA, SILCM
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 Annual Meeting 27th May 2017 at Churchstoke Community Hall (paper 3.1)

3.2 Full Council Ordinary Business Meeting 27th May 2017 at Churchstoke Community Hall (paper 3.2).

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

4.1 Annual Meeting 27th May 2017 at Hyssington Village Hall

4.2 Full Council Ordinary Business March 25th April 2017 at Hyssington Village Hall.

5.0 Planning Matters:

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

5.1.1 Powys CC: Application P/2016/1052 Erection of a dwelling and construction of vehicular access at Land opposite Manor Cottage, White Grit – Notice that the application is to be heard at County Planning, Taxi, incensing and Rights of Way Committee on 22/06/2017 (paper 5.1.1 also previously circulated)

5.1.2 A Member of the public: to receive letter and reply from a member of the public regarding Orchard Close and P20170111 (papers 5.1.2a-b)

5.1.3 Other planning specific correspondence, for information, if any (inc papers 5.2.2a-b).

5.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council area.

5.3 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/2017/0556	Ms Melanie Squires, Pleasant View, Pentre	Pleasant View, Pentre	Change of use of land from agricultural to residential (retrospective)
P/2017/0579	Mr & Mrs S Jones, Corndon, Chirbury	Corndon, Chirbury	Extension and alterations to an existing dwelling
P/2017/0603	Mr Mason, 2 Moonlight Barns, Upper Snead	1 Moonlight Barns, Upper Snead	Erection of a front porch and rear extension and all associated works
P/2017/0654	Ms Delves, The Firs, Churchstoke	Land at The Firs, Churchstoke	Outline: Erection of 3 detached properties, including detached carports, formation of vehicular access and associated works
P/2017/0626	Mr Richard & Wendy Brown John-Leech, Brook House, Appletree, Shelve	Brook House, Appletree, Shelve	Full: Removal and replacement of agricultural building at Brook House, Appletree, Shleve

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

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

6.1 OVW Larger Councils Conference and Good Practice Awards Jul'17: to receive information and resolve, if desired, on attendance (paper 6.1a-b previously circulated)

6.2 OVW Montgomeryshire Cttee 14 Jun'17: to receive notice of meeting (paper 6.2)

6.3 OVW Training: to receive information on training May-Nov'17 (paper 6.3 also previously circulated)

6.4 Other correspondence: to receive and circulate other correspondence received via OVW.

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

8.0 Defibrillator at Hyssington: to consider, and resolve if desired, on initiating a project to acquire and install a defibrillator at Hyssington.

9.0 Application for Access and Underground Water Utility via Gorsty Lane

Hyssington: to receive an application by Mr P Hitchen, C21 Construction, for permission to install an access and underground water utility via Gorsty Lane, to the building plot adj Hyssington Village Green (paper 9).

10.0 Consultation by Welsh Government: Pharmacy in Churchstoke: to receive, notice of appeal by West Midlands Co-operative Chemists (previously circulated) to Powys Teaching Health Board (PLHB) decision to refuse application for a pharmacy

in Churchstoke, and to adopt CCC's resolution (28th Feb'17) as the formal response submitted by the Clerk for 21st June deadline (papers 10a-d).

- 11.0 Public Consultation PtLHB: Dementia Home Treatment Team and Fan Gorau in North Powys:** to receive the consultation, and resolve a response if desired, on options for Dementia Home Treatment Team and Fan Gorau inpatient assessment unit at the Montgomeryshire County Infirmary in Newtown (papers 11a-c).

12.0 Financial Reports.

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

12.2 Financial year 2016-2017

12.2.1 To receive and approve the Financial Accounts 2016-17 and to receive and resolve the Internal Audit report (paper 12.2.1a-b).

12.2.2 To approve the Annual Return with Statement of Assurance for dispatch to the external auditor (papers 12.2.2).

12.3 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
<i>To authorise items for payment at this meeting:</i>					
1044	Lee Stephens	Internal Audit 2016-17 accounts	110.00	0.00	110.00
1045	HM Revenue & Customs	PAYE Q1 Apr-Jun	558.43	0.00	558.43
<i>Total items to authorise for payment at this meeting</i>			<i>668.43</i>	<i>0.00</i>	<i>668.43</i>
<i>To report items previously authorised to be paid by direct debit or standing order:</i>					
DD	Public Works Loans Board	Loan 504503 instalment no.2	1,528.19	0.00	1,525.19
SO	E J Humphreys	Clerk salary Jun'17	558.43	0.00	558.43
<i>Total previously authorised to be paid by dd/sord.</i>			<i>2,086.62</i>	<i>0.00</i>	<i>2,083.62</i>
<i>Grand total for payment at this meeting</i>			<i>2,755.05</i>	<i>0.00</i>	<i>2,755.05</i>

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

13.0 Highways and Rights of Way Reports.

13.1 From Powys CC/ Shropshire Council to CCC: to report general maintenance.

13.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.

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

15.0 Correspondence:

15.1 Complaint regarding grass-cutting: to receive a complaint regarding grass-cutting at the cemetery, and the reply made by the Clerk (papers 15.1a-b).

15.2 Other Correspondence: to receive, for information, other items of general correspondence which may be brought to the attention of the council

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

16.1 Chairman's Announcements: to receive announcements from Chairman and Members for information

16.2 Items for Future Agenda: to bring forward items for consideration for future agenda

16.3 Next meeting: Full Council Ordinary Business Meeting 26th July 2017, at Hyssington.

17.0 Confidential Session Exclusion of Public and Press

17.1 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.
- 17.2 Land Registration at Hyssington [confidential reason: legal preparations]: to receive, and resolve if desired, regarding preparation and progress of the registration.
- 17.3 Terms and Conditions of Employment [confidential reason: employment matters]: to report attainment by the Clerk of the sector qualification 'Certificate in Local Council Administration (CiLCA)' and to resolve scale increment according to model contract (confidential paper 17.3)
- 17.4 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