

**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

2 Rows 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 20th December 2016, 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

13th December 2016

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 29th November 2017 at Hyssington Village 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 29th November 2017 at Hyssington Village Hall.
- 5.0 Electoral Matters: Churchstoke Ward:** following the Declarations of Vacancies dated 25th October 2016) and there being no election called, to receive nominations and to co-opt to the vacancies.
- 6.0 Planning Matters:**
 - 6.1 Planning Specific Correspondence:
 - 6.1.1 Powys CC: Powys LDP – to receive for information, and resolve if desired, regarding the Powys LDP Hearings in 2017 (paper 6.1.1)
 - 6.1.2 Other planning specific correspondence: to receive, for information, other planning specific correspondence, if any (inc. paper 6.1.2)
 - 6.2 Powys CC Planning Determinations: to report from Powys CC notifying Community and Town Councils of Planning Decisions in their area (if any).

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 Notification under section 49(4) of the Communications Act 2003: to receive & resolve responses to the draft decision by Powys County Council in response to a proposal by British Telecommunications plc for the removal of public call boxes at various locations in the community (papers 6.4a-c).

6.5 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: to receive other reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence:

7.1 One Voice Wales: Ballot for attendance of current outgoing Chairman at Buckingham Palace Garden Parties Tue 16th May, Tue 23rd May & Thu 1st June 2017 – to receive and resolve the invitation to attend at Buckingham Palace (paper 7.1).

7.2 One Voice Wales: Training – to receive details of councillors training available in Jan'17 (paper 7.2).

7.3 Other Correspondence: to receive other correspondence from OVW/ SLCC, for information, as will be brought before the council by the Clerk.

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

9.0 Recreation & Open Spaces: to receive progress report on from Members with Special Responsibility for Allotments and Recreation regarding re-specification of the grounds maintenance for tender in Feb'17 (Cllr M J Jones, Cllr P C Rigg, Cllr D N Yapp).

10.0 Website: to receive progress report on build of the new website (Cllr K D Massey).

11.0 Financial Report:

11.1 Finance Specific Correspondence: to receive finance specific correspondence:

11.1.1 Powys CC: Village Hall Grants: to receive information regarding village hall grants for 2017-18 (paper 11.1.1)

11.1.2 Other finance specific correspondence, if any.

11.2 Budget Financial Year 2017-18: to receive, and resolve if desired, the 2nd draft budget and business plan (paper 11.2a-b).

11.3 Items Received Since Last Meeting: to report.

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

Chq	Payee	Description	£ex vat	£vat	£total
To authorise items for payment at this meeting:					
1017	H M Revenue & Customs	PAYE Q3 Oct-Dec 2016	149.20	0.00	149.20
1018	Andrew Evans Landscapes	Grounds maint. inst. 4/6 Nov-Dec'17	636.68	127.34	764.02
Total items to authorise for payment at this meeting			785.88	127.34	913.22
To report items previously authorised to be paid by direct debit or standing order:					
DD	Public works loans board	Loan 504503 instal #2	1,525.19	0.00	1,525.19
SO	E J Humphreys	Clerk salary Dec'16	552.86	0.00	552.86
Total previously authorised to be paid by dd/sord.			2,078.05	0.00	2,078.05
Grand total for payment at this meeting			2,863.93	127.34	2,991.27

- 11.5 Consolidated Balances: to report to date after sweep, receipts & payments.
- 12.0 Highways & Rights of Way Report.**
- 12.1 From Powys CC/ Shropshire Council to CCC:
- 12.1.1 Consultation by Powys CC: Rights of Way Improvement Plan – to receive notice, and resolve if desired, the consultation (paper 12.1.1a-b).
- 12.1.2 To report on general maintenance, if any.
- 12.2 From CCC to Powys CC/ Shropshire Council: to report general maintenance.
- 13.0 County Council Matters:** to receive & discuss other general Powys CC/ Shropshire Council matters
- 14.0 Correspondence:** to receive items of general correspondence for information.
- 14.1 To receive, for information, items of general correspondence which may be brought to the attention of the council.
- 15.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting:**
Next meeting: Full Council Ordinary Business Meeting 30th January 2017, 7.30pm, at Churchstoke.
- 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 confidential nature of the business about to be transacted.
- 16.2 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

The Chairman invites Members to remain after the meeting for seasonal refreshments.