



**CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL**

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

E J Humphreys MA Oxf, FdA Community Governance, FSLCC
Clerc i'r Cyngor | Clerk to the Council

NOTICE, SUMMONS & AGENDA – COUNCIL ORDINARY BUSINESS MEETING

A REMOTE SPECIAL MEETING OF THE COMMUNITY COUNCIL

will be held on Thursday 23rd May 2024, 7.30pm
online or by telephone.

All members of the Council are summoned to attend.

To join online

<https://us06web.zoom.us/j/89724833922>

Meeting ID: 897 2483 3922

Passcode: 466593

To join by telephone

0208 080 6591 United Kingdom

0208 080 6592 United Kingdom

0330 088 5830 United Kingdom

0131 460 1196 United Kingdom

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

Meeting ID: 897 2483 3922

Passcode: 466593

Please note, meetings may be recorded only with the prior written consent of the Council.

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.

Members of the public are informed that the limited space for public attendance in the meeting room is normally made available to the public on a first come basis.

All persons attending at the community hall are asked to observe current Coronavirus (Covid-19) measures¹. The meeting lounge has limited space for social distancing, so attendees may prefer to join the meeting remotely.

E J Humphreys

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17th May 2024

¹ Coronavirus (Covid-19) guidance can be found at: <https://gov.wales/coronavirus>

AGENDA

- 1.0 Welcome, Attendance, Apologies for Absence and Remote Meeting Etiquette:** to record attendance, to receive and resolve if desired on apologies for absence, and to remind attendees to show civility and respect to all, throughout the meeting in line with the obligations of the Code of Conduct.
- 2.0 Declarations of Members' Interests and Dispensations:** 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. Members are asked to submit any declaration forms to the Clerk (papers 2a-b).
- 3.0 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 by email to clerk@churchstoke.org or telephone 01686-668790 or in person, no later than 15 minutes prior to the start of the meeting. Members of the public addressing the council are asked to respect matters of confidentiality and privacy.
- 4.0 Minutes of Previous Meetings**
- 4.1 To approve & sign the minutes as a correct record of the Ordinary Business Meeting 25th April 2024 (paper 4.1).
- 4.2 To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting 25th April 2024.
- 5.0 Chairman's Announcements, Items for Future Agenda & Date of Next Meeting**
- 5.1 Chairman's announcements: to receive for information announcements from Chairman, Members, and the Clerk.
- 5.2 Date of next meetings: Ordinary Business Meeting 30th May at Churchstoke and online.
- 6.0 Confidential Session**
- 6.1 Resolution to Exclude the Public and Press: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve 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.
- 6.2 Grounds Maintenance & Grass Cutting [confidential reason: commercial tenders]: in view of unexpected developments to reconsider and resolve the tenders for Grounds Maintenance & Grass Cutting 2024-25 and 2025-26 (paper 6.2a and confidential papers 6.2b-c):

End of agenda