



Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan
Forden with Leighton and Trelystan Community Council
Glanllyn Leighton Welshpool Powys SY21 8HJ

Clerc i'r Cyngor | Clerk to the Council: Rachel Tibbott

NOTICE, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING

A MEETING OF THE COMMUNITY COUNCIL

will be held

on Thursday 19th January 2023 at 7pm, **remotely online and at Leighton Village Hall**

All members of the council are summoned to attend.

To join online

<https://clerkflt.shortcm.li/NFv1ZK>

Or call in (audio only)

01743 636549, United Kingdom, Shrewsbury

Phone Conference **ID: 624 926 30#**

Please note, meetings may only be recorded with prior 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.

Rachel Tibbott
Clerc i'r Cyngor | Clerk to the Council

11th January 2023

AGENDA

- 1. Welcome, Attendance, Apologies for Absence:** to record attendance, to receive, and resolve if desired, to approve absence(s).
Apologies: Cllr Adam Lloyd
Cllr Neil Edwards
- 2. 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 & 2b available as required).
- 3. 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 no later than 15 minutes prior to the start of the meeting.
- 4. Minutes of Previous Meeting(s)**

4.1. To approve & sign the minutes as a correct record of the Ordinary Business Meeting 15th December 2022

4.2. To report, for information purposes only, matters arising from the above minutes:

4.2.1 – De-fib at the Cock Hotel - INSTALLED. CLOSED

Trelystan Cupboard ordered £465.99

Leighton Cupboard – above details have been sent to Phil Davies to order

8.3.2 PAT testing of Pavilion equipment CLLR ROWLANDS

11.2 Solar Farm pre-planning notice – CLERK EMAILED ROGER PARRY TWICE AND PHONED. THEY HAVE AGREED TO TAKE THIS FORWARD BUT IT IS VERY MUCH IN ITS EARLY STAGES.

8.2 To ratify proposals from the Pavilion Committee 8/12/22

Showers are leaking. Water pressure never good but worse now. **AGREED TO AWAIT REPORT FROM POWYS SAFETY SOLUTIONS BEFORE DECIDING WAY FORWARD.**

Path lights are not working again on the corner. **PETE SHEPHARD HAS BEEN CONTACTED.**

9.2.5 Bowling club **ANDREW EVANS HAS BEEN CONTACTED TO PROVIDE A QUOTE ADDING IT TO HIS AGREEMENT**

9.3 Rubbish at the pavilion. USERS HAVE BEEN CONTACTED AGAIN TO REMIND THEM. SCHOOL HAVE AGREED FOR US TO USE THEIR BINS BUT BINS BEHIND LOCKED GATES WITH NO ACCESS.

5. County Council reporting

5.1 To receive reports from County Cllr Jeremy Brignell Thorp and County Cllr Amanda Jenner

6. Correspondence

6.1. To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

7. Highways, play & recreation parks and buildings.

7.1. To report and resolve if desired any business in connection to the highways within the parish.

7.2. To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

7.2.1 To discuss any updates regarding the land adjoining Lyndale, Forden.

7.2.2 Sewage Plant works – update and resolve the way forward

7.2.3 Noticeboards on Trelystan and in Leighton - update

7.2.4 ROSPA Inspection by Cllrs – update and resolve the way forward.

7.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

7.3.1 Pavilion H&S Report from Powys Solutions – resolve way forward.

8. Planning & Building Control

- 8.1. Planning & Building Control Specific Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.
- 8.2. Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council areas (Check correspondence)
- 8.3. Planning Inspectorate Appeals: Notice(s) of Appeal: to receive & resolve responses to Notices of Planning Appeal including but not limited to those listed below details of which can be found at <http://pa.powys.gov.uk/online-applications/?lang=EN> Later Notices may be considered at the discretion of the Chair: Planning Enforcement:

Ref.	Site	Description	Return date
23/0014/FUL	Llwyn Tref, Forden, Welshpool, Powys SY21 8NN	Proposal: Extension to an agricultural building	2 nd February 23

- 8.3.1. From other bodies to FLTCC: to report for information, planning enforcement matters within the community.
- 8.3.2. From FLTCC to other bodies: to report planning enforcement matters within the community.

9. Finance

- 9.1 To receive report from RFO to include items for Payment: to resolve to approve items for payment (to follow)
- 9.2 Setting draft budget for 23/24.(previously sent out) to ratify budget for 23/24
- 9.3 Councillors "Opt out" expenses forms for 22/23. ONGOING
- 9.4 Adding Cllr Shaun Rees to the mandate ONGOING
- 9.5 New clerk salary scales ONGOING
- 9.6 Finance Toolkit – to resolve plan to discuss and resolve financial report over whole year.
- 9.7 Purchase of laptop for Chairs use ONGOING.
- 9.8 Quarterly Councillors Financial check

10. Training

- 10.1 Clerk received Bursary of £100 to attend FILCA and CILCA training taking cost down to £188.
- 10.2 Councillors Training – to resolve training

11. Councillor Vacancies - to discuss and resolve any vacancies

12. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

- 12.1 Chairperson's announcements: to receive for information announcements from the Chairperson and Members.
- 12.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 12,3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 23rd February 2023

12. CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that 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.

End of agenda