

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 25<sup>th</sup> May 2023 at 7.30pm (or upon the closure of the preceding Annual Meeting), remotely online and at Forden Community Centre,

All members of the Council are summoned to attend.

To join online

Please contact the Clerk: <u>clerk@fltcc.org.uk</u> for online meeting details

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.

19th May 2023

Rachel Tíbbott

Clerc i'r Cyngor | Clerk to the Council

## AGENDA

10/23 Welcome, Attendance, Apologies for Absence: to record attendance.

**11/23 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.

**12/23 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 <u>clerk@fltcc.org.uk</u> 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.

## 13/23 Minutes of Previous Meeting

13/23.1 To approve and sign the minutes as a correct record of the:

13/23.1.1 Ordinary Business Meeting on 27th April 2023

13/23.1.2 Extra Ordinary Business Meeting on 18th May 2023

13/23.2 To report, for information purposes only, matters arising from the minutes of the:

13/23.2.1 Ordinary Business Meeting on 27th April 2023

13/23.2.2 Extra Ordinary Business Meeting on 18th May 2023

**14/23 County Councillor Reports:** to receive updates for information on County Council matters from the County Councillors.

## 15/23 Planning & Building Control

15/23.1 Planning & Building Control Correspondence

15/23.1.1 Powys County Council: Developments of National Significance (DNS): to receive information and guidance <u>Developments Of National Significance (DNS) - Powys County Council</u>. 15/23.1.2 Planning Aid Wales: to receive latest planning news and training opportunities (previously emailed).

15/23.1.3 Other correspondence: to receive and circulate for information such other planning and building control correspondence as will be brought to the attention of the council by the Clerk.

15/23.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area (see sharepoint).

15/23.3 Planning Inspectorate Appeals: Notices of Appeals: to receive and resolve responses to Notices of Planning Appeals including but not limited to those listed below. Later Notices may be considered at the discretion of the Chair.

None at date of issue of Agenda.

15/23.4 Pre-application Consultations by Developers: to receive and resolve responses to preapplication consultations including but not limited to those listed below. Later applications may be considered at the discretion of the Chair.

None at date of issue of Agenda.

15/23.5 Planning Applications Consultations

15/23.5.1 To receive for information, representations regarding planning applications (if any). 15/23.5.2 To receive and resolve responses to consultations (full applications(s) details(s) at <a href="http://pa.powys.gov.uk/online-applications/?lang=EN">http://pa.powys.gov.uk/online-applications/?lang=EN</a>) including but not limited to those listed

Ref:	Site	Description	Date
23/0669/FUL	The Gaer, Forden, SY21 8NR	Erection of agricultural livestock building to be used as calving pens and all associated works.	11 <sup>th</sup> May 2023
23/0758/FUL	The View, Luxury Glamping, Land adjacent to Cefn Derw, Forden.	Creation of a pedestrian and cycle path	12 <sup>th</sup> May 2023
23/0592/HH	Westlawn, Marton, Welshpool SY21 8JL	Householder application for the removal of solar thermal panels from garage, repair works to garage roof and installation of PV solar panels to dwelling	15 <sup>th</sup> May 2023
23/0666/HH	Maes-Adar , Forden, Welshpool, SY21 8NB	Erection of extensions and alterations to dwelling, erection of an outbuilding and all associated works	17 <sup>th</sup> May 2023

below. Later applications may be considered at the discretion of the Chair:

#### 15/23.6 Planning Enforcement

15/23.6.1 From other bodies to FLTCC: to report for information, planning enforcement matters within the community as will be brought to the attention of the council by the Clerk. 15/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

## 16/23 Highways, play & recreation parks and buildings.

16/23.1To report and resolve if desired any business in connection to the highways within the parish. 16/23.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

16/23.2.1 Sewage Treatment Plant works: to report and resolve on the latest position regarding the Sewage Treatment Plant (C&L invoice sent to Powys for payment).

16/23.2.2 ROSPA Inspection: to report and resolve on any works undertaken on the playgrounds.

16/23.2.3 Bowling Club: to report and resolve on the open day for the Bowling Club.

16/23.2.4 Sports Ground: to report and resolve any bookings of the Sports Ground.

16/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

16/23.3.1 To report and resolve a Legionella and cleaning plan at The Pavilion.

16/23.3.2 To report and resolve the issue of litter left at the Pavilion and the Football Ground.

16/23.3.3 To report and resolve any future works needed at the Pavilion.

#### 17/23 New Website: to report and resolve:

17/23.1 To use www.fltcc.org.uk as Domain name as opposed to the longer original version.

17/23.2 To pay Gloversure SSL (security certificate that adds the padlock to the site address bar) for 1 year (£35+vat).

#### 18/23 Finance and Assets

18/23.1 Finance Specific Correspondence

18/23.1.1 Audit Wales: Financial Year 2022/23 Audit Notice: to receive information regarding audit of 2022-23 accounts (see sharepoint).

18/23.1.2 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

18/23.2 Items Received since last meeting: to report for information.

18/23.3 Items for Payment: to resolve to approve items for payment (to follow)

18/23.4 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

18/23.5 Pension update: to resolve way forward.

## 19/23 Training: to resolve any training undertaken and to be done.

#### 20/23. Councillor Vacancies

#### 21/23 Correspondence

21/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

21/23.1.1 OVW: to receive details of the Innovative Practice Conference 5<sup>th</sup> July 23 at Llanelwydd and to resolve attendance (previously emailed).

21/23.1.2 OVW Training May 23: to receive details and to resolve attendance, if desired (previously emailed).

21/23.1.3 Welsh Government: Twinning Survey: to receive the survey closing 16<sup>th</sup> June.

21/23.1.4 To receive and circulate for information such other items of OVW/SLCC correspondence as will be brought to the attention of the council by the Clerk.

21/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

## 22/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

22/23.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

22/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

22/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 29th June 2023

# 23/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

23/23.1 Resolution to exclude the 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.

23/23.1 Land adjoining Lyndale, Forden (CONTRACTUAL): to report and resolve the amendments to the Deed as proposed at the extra-ordinary meeting on 18<sup>th</sup> May 2023 and resolve to sign amended agreement.

23/23.2 Confidential 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 to the attention of the council by the Clerk.

# End of agenda