

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 FORDEN WITH LEIGHTON & TRELYSTAN COMMUNITY COUNCIL

will be held on Thursday 27th July 2023 at 7pm remotely online and at Forden Community Centre

All members of the Council are summoned to attend.

To join online

Please contact the Clerk: clerk@fltcc.org.uk 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.

21st July 2023

Rachel Tibbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

39/23 Welcome, Attendance, Apologies for Absence: to record attendance.

40/23 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.

41/23 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 clerk@fltcc.org.uk 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.

42/23 Minutes of Previous Meeting

42/23.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on 29th June 2023

42/23.2 To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting on 29th June 2023

43/23 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

44/23 Planning & Building Control

44/23.1 Planning & Building Control Correspondence

44/23.1.1 Planning Aid Wales: to receive latest planning news and training opportunities *None at date of issue of Agenda.*

44/23.1.2 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.

None at date of issue of Agenda.

44/23.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area.

None at date of issue of Agenda.

44/23.3 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.

44/23.4 Pre-application Consultations by Developers: to receive and resolve responses to pre-application 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.

44/23.5 Planning Applications Consultations

44/23.5.1 To receive for information, representations regarding planning applications (if any). 44/23.5.2 To receive and resolve responses to consultations (full applications(s) details(s) at http://pa.powys.gov.uk/online-applications/?lang=EN) including but not limited to those listed below. Later applications may be considered at the discretion of the Chair:

Ref:	Site	Description	Date received
23/1073/FUL	The Gaer, Forden, Welshpool, SY21 8NR	Erection of agricultural livestock building to be used as calving pens and all associated works	20 July 2023

44/23.6 Planning Enforcement

44/23.6.1 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. 44/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

45/23 Highways, play & recreation parks and buildings.

45/23.1To report and resolve if desired any business in connection to the highways within the parish. 45/23.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

45/23.2.1 Bowling Club: to report and resolve on the Bowling Club and green (see sharepoint Highways, Bowling Green):

45/23.2.2 To discuss and resolve free 90 day trial of Hallmaster online booking system of Pavilion meeting room, kitchen and toilets; Pavilion Changing rooms; Bowling Green; Hardcourt area 1; Hardcourt area 2; Sports Field Senior; Sports Field Junior and Cemetery (funerals/burials). (See sharepoint Highways, online booking system).

45/23.2.3 To discuss and resolve replacement remote lighting paying system for hardcourt area (see sharepoint Highways, Harcourt Lighting Quote)

45/23 2.4 Forden School Area Sports injury on wicket in to Sports Ground

45/23 2.5 Risk Assessments for above.

45/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

45/23.3.1 To report and resolve appointment of new cleaning company and cleaning plan at The Pavilion.

45/23.3.2 To report and resolve any work undertaken and future works needed at the Pavilion.

45/23 3.3 Risk Assessments for above.

46/23 New Website: to report and resolve:

46/23.1 To discuss and resolve new website information.

47/23 Finance and Assets

47/23.1 Finance Specific Correspondence

47/23.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

47/23.2 Items for Payment: to resolve to approve items for payment (to follow) for July and August 47/23.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

47/23.4 To resolve revenue grants for Leighton Village Hall and Forden Community Centre August and September

48/23 Training: to resolve any training undertaken and to be done.

48/23.1 OVW Training July/August (emailed previously)

49/23. Councillor Vacancies

50/23 Correspondence

50/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

50/23.1.1 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.

50/23.1.1.1 OVW: Montgomeryshire Area Committee: to receive for information draft minutes from the area committee meeting 6th Jul'23.

50/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

51/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

51/23.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

51/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

51/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 28th September 2023

52/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

52/23.1 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.

52/23.1.1 Land adjoining Lyndale, Forden (CONTRACTUAL): to report and resolve the amendments to the signed Deed as proposed by family Solicitor.

52/23.2 Confidential Correspondence (confidential reason: data protection of individuals): to receive, and resolve if desired, such other business or correspondence to let of a confidential nature as will be brought to the attention of the council by the Clerk.

End of agenda