



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 29th June 2023 at 7pm
remotely online and at Leighton Village Hall,

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.

23rd June 2023

Rachel Tibbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

24/23 Welcome, Attendance, Apologies for Absence: to record attendance.

25/23 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.

26/23 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.

27/23 Minutes of Previous Meeting

27/23.1 To approve and sign the minutes as a correct record of the:

27/23.1.1 Annual Business Meeting on 25th May 2023

27/23.1.2 Ordinary Business Meeting on 25th May 2023

27/23.2 To report, for information purposes only, matters arising from the minutes of the:

27/23.2.1 Annual Business Meeting on 25th May 2023

27/23.2.2 Ordinary Business Meeting on 25th May 2023

28/23 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

29/23 Planning & Building Control

29/23.1 Planning & Building Control Correspondence

29/23.1.1 Planning Aid Wales: to receive latest planning news and training opportunities (previously emailed).

29/23.1.2 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.

29/23 1.2.1 To resolve request from Building Control to name the development at Pooh Corner, Forden as 1-4 Tyn Y Maes (see Sharepoint, Planning)

29/23.2 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, Planning)

29/23.3 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.

29/23.4 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.

29/23.5 Planning Applications Consultations

29/23.5.1 To receive for information, representations regarding planning applications (if any).

29/23.5.2 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
23/0757/REM	The View, Luxury Glamping, Land adjacent to Cefn Derw, Forden.	Application under Section 73 to vary condition 2 attached to permission 21/2183/FUL, to allow amendments to approved plans	15 th June 2023

29/23.6 Planning Enforcement

29/23.6.1 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.

29/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

30/23 Highways, play & recreation parks and buildings.

30/23.1 To report and resolve if desired any business in connection to the highways within the parish.

30/23.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

30/23.2.1 Sewage Treatment Plant works: to report and resolve on the latest position regarding the Sewage Treatment Plant.

30/23.2.2 ROSPA Inspection: to report and resolve on any works undertaken on the playgrounds.

30/23.2.3 Bowling Club: to report and resolve on the Bowling Club and green (see sharepoint Highways, Bowling Green):

30/23.2.3.1 To resolve a "Save Your Bowling Green" Day

30/23 2.3.2 To resolve servicing of current mower

30/23 2.3.3 To discuss and resolve a way forward for this year.

30/23.2.4 To discuss and resolve Rialtas 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).

30/23.2.5 To discuss and resolve replacement remote lighting paying system for hardcourt area (see sharepoint Highways, Harcourt Lighting Quote)

30/23 2.6 To discuss and resolve weeds on tennis courts and surrounding area.

30/23 2.7 Tavarn Caravan Park – to discuss and resolve information regarding licences/planning previously agreed (see sharepoint Highways, Tavarn Park)

30/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

30/23.3.1 To report and resolve a Legionella and cleaning plan at The Pavilion.

30/23.3.2 To report and resolve the issue of refuse collection at The Pavilion, The Sports Ground and the Play Parks (see Sharepoint, Highways, Refuse Collection Quote).

30/23.3.3 To report and resolve any work undertaken and future works needed at the Pavilion.

31/23 New Website: to report and resolve:

31/23.1 To discuss and resolve new website information.

31/23.2 To pay Gloversure SSL – will have to pay as cancellation period not given.

32/23 Finance and Assets

32/23.1 Finance Specific Correspondence

32/23.1.1 The Pensions Regulator: to receive and note the requirements to re-enrol and re-declare duties as an employer (see sharepoint under Finance)

32/23.1.2 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

32/23.2 Financial Year 2022-23

32/23.2.1 Internal Audit and Accounts 2022-23: to receive the Internal Audit report and to receive and approve the Financial Accounts 2022-23 (see sharepoint under Finance)

32/23 2 2 Annual Return of Accounting Statement & Statement of Assurance 2022-23: to approve the Annual Return for dispatch to the external auditor (see sharepoint under Finance).

32/23 2.3 Chair to sign Annual Return Statement 2022-23

32/23 2.4 To appoint Mr Graham Smith ACIS, MBIM, as council's internal independent examiner for the next year ending 31st March 2024.

32/23 3 Items Received since last meeting: to report for information.

32/23.4 Items for Payment: to resolve to approve items for payment (to follow)

32/23.5 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

32/23.6 Pension update regarding joining pension scheme

32/23.6.1 Resolve and agree responsibility of FLTCC as the employer as stated in Powys Employer Policy (see sharepoint under Finance Pensions)

32/23.6.2 Resolve and agree Powys Local Government Pension Scheme Administration Strategy Statement. (see sharepoint under Finance Pensions).

32/23.7 To resolve Councillors Statement of Payments 2022-23 (see sharepoint under Finance).

32/23.8 To resolve slightly amended Model Standing Order received on 12/6/23 (OVW numerical cross referencing error only)

32/23.9 To resolve the approval of the use of BACS as payment method (to be agreed every 2 years).

32/23.10 To resolve results of Internal Audit undertaken by Shaun Rees looking at April 2023 invoices:

33/23 Training: to resolve any training undertaken and to be done.

33/23.1 Planning Aid Wales training email (forwarded previously)

34/23. Councillor Vacancies

35/23 August Meeting – to discuss and resolve no Ordinary Business Meeting to be held during August.

36/23 Correspondence

36/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

36/23.1.1 OVW: Training Jun-Jul'23: to receive details and to resolve on attendance, if desired, as an approved duty (previously emailed)

36/23.1.2 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.

36/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

36/23.2.1 Powys CC: Climate Stakeholder Group invitation: to receive and resolve an invitation to the inaugural Powys County Council Climate Stakeholder Group Meeting on the 26 June 2023 15:00pm -17:00pm, and to nominate a representative (previously emailed)

36/23 2.2 Invitation to Montgomery Area Committee Meeting 6th July at 7pm (previously emailed)

36/34 2.3 Letter from Aileen W Richards 27.5.23 (see Sharepoint, Correspondence)

37/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

23723.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

37/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

37/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 27th July 2023

38/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

38/23.1 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.

38/23.1.1 Land adjoining Lyndale, Forden (CONTRACTUAL): to report and resolve the amendments to the Deed as proposed at the extra-ordinary meeting on 18th May 2023 and resolve to sign amended agreement.

38/23.2 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