



**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 27<sup>th</sup> October 2022 at 7pm, **remotely online and at Forden Community Centre**

All members of the council are summoned to attend.

To join online

<https://clerkflt.shortcm.li/Pds3vC>

Or call in (audio only)

01743 636549, United Kingdom, Shrewsbury

Phone Conference **ID: 530 417 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

18th October 2022

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**AGENDA**

1. **Welcome, Attendance, Apologies for Absence:** to record attendance, to receive, and resolve if desired, to approve absence(s).
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 following:
    - 4.1.1 Ordinary Business Meeting 29<sup>th</sup> September 2022

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

4.2.1 Ordinary Business Meeting 29<sup>th</sup> September 2022

**4.2.1** – De-fib at the Cock Hotel – Defib received and handed over to Pete Shepherd to install.

Two other defibs applied for. **BOTH ONGOING. ADD TO NEXT AGENDA.**

Information regarding the location and access of village defibs has been sent to newsletters.

**CLOSED**

**7.1** Are other policies in place for staff complaints? **NONE IN PLACE.**

**7.2.1** Terms of Reference for new Pavilion/Sports Field Committee. **ONGOING. ADD TO NEXT AGENDA.**

**11.1.1** Bike Show – committee have kindly donated £200 to FLTCC. AN email of thanks has been sent. **CLOSED**

## 5. County Council reporting

5.1 To receive reports from County Cllr Jeremy 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.

6.1.1 Remuneration panel report – any replies have to be in by 16<sup>th</sup> Nov (sent out 8/10/22)

6.1.2 Climate Questionnaire has to be in by 7<sup>th</sup> Nov (sent out 18/10/22)

6.1.3 Inaugural Town & Community Council Planning Meeting (sent out 12/10/22)

6.1.4 Invite to all councillors to attend Forden Bowling club AGM on Monday 28<sup>th</sup> November at 7pm.

## 7. Policies/Committees

7.1 To set up meeting dates for new committee to look at risk assessments/hire agreements/policies for sports pavilion, tennis courts, bowling green, football pitch, playgrounds etc.

7.2 BYOD (Bring Your Own Device) Policy – do we need one?

## 8. Highways, play & recreation parks and buildings.

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

**8.1.1** Heritage Green playpark – Streetworks Application approved. SDW informed of Application number and awaiting starting date.

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

**8.2.1** To discuss any updates regarding the land adjoining Lyndale, Forden. **TO BE DISCUSSED UNDER CONFIDENTIAL ITEM 13.1**

**8.2.2** Tree survey on cherry tree in corner of playpark by Community Centre – 2 hours work.

**8.2.3** Bowling Club AGM being held mid November.

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

**8.3.1** Sports Pavilion – Showers not working again, Splash informed

## 9. Planning & Building Control

9.1.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.

9.1.1 Notice of County Planning meetings

9.2.Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council areas (Check correspondence)

Sent out 19/10/22

9.3.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
22/1714/HH	Llwyn Tref , Forden, Welshpool, SY21 8NN	Proposed Two Storey Extension & Internal Alterations to Existing Dwelling	7 <sup>th</sup> November

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

9.3.2. From FLTCC to other bodies: to report planning enforcement matters within the community.

## 10. Finance

10.1 To receive report from RFO to include items for Payment: to resolve to approve items for payment (to follow)

10.2 Setting draft budget for 23/24 (proposed remuneration report which could come into force 2023)

10.3 Councillors "Opt out" expenses forms for 22/23.

10.4 Adding Cllr Shaun Rees to the mandate

10.5 System security (see report).

10.5.1 Storing all information on the cloud only.

10.6 SLCC Clerk Membership and training

10.7 Donation to Forden Church given in October 2021

10.8 To agree any expenses to come out of reserves – Heritage Green playpark works, Quick Books, 10.5.1 and 10.6

## 11. SLCC Training plan for all Councillors by 5<sup>th</sup> November

11.1 Completion of training plan by councillors and clerk

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

12.1Chairperson's announcements: to receive for information announcements from the Chairperson and Members.

12.2Items for future agenda: to bring forward for information items for consideration for future agenda.

12.312.3 Date of next hybrid meeting for information: **ORDINARY BUSINESS MEETING Thursday 24<sup>th</sup> November to be held at Leighton Village Hall followed by a Cemetery Meeting.**

### **13. 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.

**13.1** Discuss any matters regarding Lyndale Forden

**End of agenda**