



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 29th September 2022, **remotely online and at Leighton Village Hall**

All members of the council are summoned to attend.

To join online

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

Or call in (audio only)

01743 636549, United Kingdom, Shrewsbury

Phone Conference **ID: 447 393 73#**

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

22nd September 2022

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 18th August 2022

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

4.2.1 Ordinary Business Meeting 18th August 2022

4.2.1 – De-fib at the Cock Hotel – box failing - quotes requested

8.1.2 Highway at Pentre, Leighton – Clerk emailed Cllr Jenner stating FLTCC was in agreement with Powys installing signs **ACTION: CLOSED**

8.2.2 Dogs on Sports Field – Clerk has emailed all users to state it is their responsibility to ensure no dogs are allowed on the field/courts. Agreements received from Tennis, Football, Motorbike show and School. **ACTION: CLOSED**

8.2.3 Charity Football Match for Leighton Tibbott – Proof of public liability insurance, risk assessment and payment received. **ACTION: CLOSED.**

8.2.4 Motorbike show – Proof of insurance received. **ACTION: 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 Local Development Plan Replacement – has to be in by 10th October (emailed out to all 6/9/22).

7. Policies/Committees

7.1 To adopt the Complaints Policy

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

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 - dropping kerb – to select anonymised quote

8.1.3 Lack of visibility exiting Tavern Park - Cllr Jeremy Thorp

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. **SEE CONFIDENTIAL ITEM 12.1**

8.2.2 No letter was received from Powys regarding the annual playpark inspections. Clerk has contacted them to be added, Powys have apologised.

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 – replacement of locks, quote received.

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.

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

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
22/1274/OUT	Land Adjoining The Barbican, Cilcewydd , Forden , Welshpool SY21 8RY	Outline: Erection of 4 dwellings with garages and all associated works (all matters reserved)	13 th September (Extension granted)
22/1308/FUL	The Gaer, Forden, Welshpool, SY21 8NR	Erection of a silage pit and all associated works	15 th September (extension granted)

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 Independent Remuneration Panel for Wales - Statement of Payment Returns For 2021 – 2022 *In accordance with Section 151 of the Local Government Measure 2011, Community and Town Councils must publish within their authority area the remuneration received by their members by 30th September following the end of the previous financial year. (Paper sent out).*

10.3 Setting draft budget for 23/24

10.4 Councillors “Opt out” expenses forms for 22/23.

10.5 Adding Cllr Shaun Rees to the mandate

10.6 Precept received

11. Chairperson’s & Members Announcements, Items for Future Agenda & Date of Next Meeting

11.1 Chairperson’s announcements: to receive for information announcements from the Chairperson and Members.

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

11.3 Date of next hybrid meeting for information: **ORDINARY BUSINESS MEETING Thursday 27th October to be held at Forden Community Centre.**

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.

12.1 Discuss Surveyors Report and matters regarding Lyndale Forden

End of agenda