



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 30th March 2023 at 7pm, **remotely online and at Leighton Village Hall**

All members of the council are summoned to attend.

To join online

Please email the clerk on clerk@ftcc.org requesting the link to this meeting.

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

23rd March 2023

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 Ordinary Business Meeting 28th February 2023.
5. **County Council reporting**
 - 5.1 To receive reports from County Cllr Jeremy Brignell Thorp and County Cllr Amanda Jenner

- 5.1.1 results of Tavarn Park meeting
- 5.1.2 results of report on flooding of Airport road.

6. Correspondence

- 6.1. To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.
 - 6.1.1 Biodiversity report – first one in 2019 and this one should have been done by Dec 22. Section 6. Published on website or available to view on request.
 - 6.1.2 Digital Transformation.

7. Highways, play & recreation parks and buildings.

- 7.1. To report and resolve if desired any business in connection to the highways within the parish.
 - 7.1.1 The flooding outside Tavarn Park – photos to be taken on a rainy day.
- 7.2. To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.
 - 7.2.1 Land adjoining Lyndale, Forden.
 - 7.2.1.1 To agree the Deed of Easement received on 9.3.23
 - 7.2.2 Sewage Plant works.
 - 7.2.2.1 Discuss and resolve the CCTV inspection report on drains leading to the Treatment Plant.
 - 7.2.2.3 Quotations received for the annual maintenance of the Treatment Plant – is it FLTCC's responsibility?
 - 7.2.2.4 Invoice Forden school for half of all Sewage Treatment plant charges for 22/23?
 - 7.2.3 Update on new noticeboards on Trelystan and in Leighton – to be ready the end of April.
 - 7.2.3.1 Agreement to purchase brass plaque for Trelystan noticeboard.
 - 7.2.4 ROSPA Inspection
 - 7.2.4.1 Replacement of rotten bridge at Leighton Playground (invoice supplied)
 - 7.2.4.2 Update on other jobs in playgrounds.
 - 7.2.4.3 Discuss and resolve Quote for Leighton playground ground repairs
 - 7.2.4.4 To resolve purchasing specialist paints, brushes, sand paper etc for Leighton school parents to do a spring "Tidy up" of playground.
 - 7.2.4.5 Replacement of roof felt on Leighton Playground shed.
 - 7.2.5 Defib cupboards
 - 7.2.5.1 Re-siting of the Defib Cupboard from The Cock Hotel to The Chapel, Forden - Completed
 - 7.2.5.2 Awaiting delivery of defibs for Leighton & Trelystan.
 - 7.2.6 To agree the quotes for grass cutting and hedgecutting of bowling club.
 - 7.2.6.1 Attendance at the Bowling Green Maintenance Seminar Thursday 20th April 9am at Press, Shropshire with Annie Horner.
 - 7.2.7 No photo received of placement of new goalposts

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

7.3.1 Pavilion

- 7.3.1.1 Update on the urgent electrical issues with emergency lighting at the Pavilion and the corner of the pathway – quote supplied.
- 7.3.1.2 To agree a Legionella plan for future.
- 7.3.1.3 To agree quotes for skip hire and agree date.
- 7.3.1.4 Football club requesting a cupboard in the pavilion kitchen for their things?

8. Cemetery

- 8.1 Clearing of pathway update.

9. Website

- 9.1 To report and resolve quotes for upgrade/rebuild of FLTCC website.

10. Planning & Building Control

- 10.1. 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.
- 10.2. Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council areas (Check correspondence)
- 10.3. 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
23/0396/HH	Pentrenant, Leighton, Welshpool, SY21 8JZ	Single Storey Extension to dwelling	18 th April 2023

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

11. Finance

- 11.1 To receive report from RFO to include items for Payment: to resolve to approve items for payment (to follow)
- 11.2 Adding Cllr Shaun Rees to the mandate ONGOING
- 11.3 Finance Toolkit – to resolve plan to discuss and resolve financial report over whole year
- 11.4 Asset Register
 - 11.4.1 To agree value of Defib cupboards and defibs added to the asset register plus new noticeboards (in yellow).
- 11.5 Financial Risk Assessment – to agree 2023.
- 11.6 Purchase of laptop for Chairs use ONGOING.
- 11.7 Resolve the quote for 22/24 Insurance from Gallaghers.
- 11.8 To resolve and agree reasons for overspends and underspends highlighted in actual v budget 2023.

12 Training

- 12.1 Councillors Training – to resolve any training undertaken and to be done.
- 12.2 Training Needs survey by 28th March

13. Councillor Vacancies - to discuss and resolve both vacancies

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

- 14.1 Chairperson's announcements: to receive for information announcements from the Chairperson and Members.
- 14.2 Items for future agenda: to bring forward for information items for consideration for future agenda.
- 14.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 27th April 2023

15. 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.

End of agenda