



Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan
Forden with Leighton and Trelystan Community Council
Cefn Derw, Forden, Welshpool, Powys. SY21 8LZ

Clerc i'r Cyngor | Clerk to the Council: Lee Davies

NOTICE, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING

A ROMOTE MEETING OF THE COMMUNITY COUNCIL

will be held on Thursday 27th January 2022 7.00pm,

All members of the Council are summoned to attend this remote meeting via Microsoft Teams

To join online
Title: FLTCC Ordinary meeting
<https://clerkflt.shortcm.li/l6aKYg>
Or call in (audio only)
01743 636549, United Kingdom, Shrewsbury
Phone Conference ID: 889 353 419#

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.

Lee Davies
Clerc i'r Cyngor | Clerk to the Council

21st January 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**
 - 4.1. To approve & sign the minutes as a correct record of the remote Ordinary Business Meeting 16th December 2021 (paper 4.1).
 - 4.2. To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 16th December 2021, that are not in this agenda.

5. Correspondence

5.1. To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

5.1.1. To note and discuss the email from the Clerk to the Leighton Village Hall committee seeking representation to their committee and general enquiries about the Queen's jubilee, previously distributed.

6. Highways, play & recreation parks and buildings.

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

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

6.2.1. To receive request from Scottish Power to gain consent for the renewal of an 11Kv overhead line, part of which will fall into the land owned by FLTCC and resolve to authorise the Clerk to sign the documents on behalf of the council if desired. (Paper 6.2.1)

6.2.2. To receive proposed safeguarding works planned for Leighton School and resolve if necessary to agree the recommendations to allow a portion of the wooden fence to be replaced with metal.

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

6.3.1. To receive an interim Condition Survey report from the Clerk for the Pavilion (paper 6.3.1 to follow).

7. Planning & Building Control

7.1. 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.

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

7.3. 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:

Ref.	Site	Description	Return date
NONE			

7.4. Planning Enforcement:

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

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

8. Finance & Audit

8.1. To receive report from RFO to include items for Payment: to resolve to approve items for payment (paper 8.1).

8.2. To receive report from the RFO updating the council on the recent audit return, and resolve, if necessary, any recommendations that come out of this report (paper 8.2).

8.3. To receive report from the RFO on the Budget to Actual Finance Checks 2021-22 (quarterly) and resolve, if necessary, any recommendation that come out of this report (paper 8.3).

8.4. SCRUTINY OF PAYMENTS QUARTERLY CHECK – To receive a verbal report from Cllr Linda Corfield of the recent check on payments (paper 8.4).

9. Plaque dedication

- 9.1. To receive an example, provided by the Clerk, of the wording for plaque in memorial of Richard Davys-Jones (paper 9.1)

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

- 10.1. Chairperson's announcements: to receive for information announcements from the Chairperson and Members.
- 10.2. Items for future agenda: to bring forward for information items for consideration for future agenda.
- 10.3. Date of next meeting for information: Thursday 24th February at 7:00pm, to be held at the Forden Community Centre, unless COVID rules or safe systems prevent this.

End of agenda