



**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 30<sup>th</sup> June 2022, **remotely online and at Forden Community Centre**

All members of the council are summoned to attend.

To join online

<https://clerkflt.shortcm.li/3ePcLv>

Or call in (audio only)

01743 636549, United Kingdom, Shrewsbury

Phone Conference ID: 675 769 050#

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

22<sup>nd</sup> June 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 Annual Business Meeting 19<sup>th</sup> May 2022
    - 4.1.2 Ordinary Business Meeting 19<sup>th</sup> May 2022

#### 4.1.3 Extra Ordinary Meeting 13<sup>th</sup> June 2022

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

- 4.2.1 Annual Business Meeting 19<sup>th</sup> May 2022
- 4.2.2 Ordinary Business Meeting 19<sup>th</sup> May 2022
- 4.2.3 Extra Ordinary Meeting 13<sup>th</sup> June 2022

### 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. Tirdu – Cllr Clive Eaton-Stevens has volunteered to become a trustee, 2 more Cllrs needed to form a sub-committee.

### 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.

7.2.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 To discuss findings regarding the land adjoining Lyndale, Forden as discussed in the extra-ordinary meeting held on 13<sup>th</sup> June 2022

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

### 8. Planning & Building Control

8.1.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.

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

8.3.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
22/0930/FUL	Ackley, Forden, Welshpool, Powys SY21 8JJ	Proposal: Construction of a replacement slurry store	22 <sup>nd</sup> June (Extension requested)
22/0879/FUL	Longwood, Leighton, Welshpool, Powys SY21 8HU	Proposal: Erection of 3 holiday lets and storage building, to include access	Original letter 1 <sup>st</sup> July

		improvements, installation of septic tanks and associated works	New letter 15 <sup>th</sup> July
22/1046/VAR	The Paddock, Fron, Welshpool, Powys SY21 8RX	Proposal: Discharge of Section 106 Agreement attached to planning permission P/2009/1172 (occupancy)	14 <sup>th</sup> July

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

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

## 9. Finance

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

### 8.1 Items for Payment

Payee	Details	power to pay	Chq No.	£
Rachel Tibbott	Wages for May 22 £457.60 + £2.85 postage of mandate change. Wages for June 22 £457.60 +£29.25 storage boxes + £4.49 HP ink	Schedule 12, paragraphs 30, 30D and 30E, s144	Bacs	£951.79
SITC	Monthly Office charge	ss.37-47	Bacs	£27.36
HMRC	PAYE	Schedule 12, paragraphs 30, 30D and 30E	Bacs	£363.20
Powys County Council	Business rates	s.164, s.44, ss 9&11	ddr	£150.00
Arthur J Gallagher Insurance Brokers	Insurance yearly premium	S226	Bacs	£1,862.58
Hafren Dyfydwy	Water	s.125	Bacs	£26.99
Andrew Evans Landscapes	Grounds Maintenance	s.164.s.44,ss.9 & 10	Bacs	£1,042.30
Popsies Mopsies	Cleaning	s.133	Bacs	£90.00
Roy Evans	Repair	s.19, s.54	Bacs	£48.00
Graham Smith	Audit Services	Act 1972, Schedule 12, paragraphs 30, 30D and 30E	Bacs	£60.00
Quickbooks	Online Subscription	ss.37-47	ddr	£14.40
	<b>TOTAL</b>			<b>£4,636.62</b>

9.2. To receive the Financial Accounts for the year ending 31st March 2022 prepared by RFO and examined and approved by the council's internal independent examiner, Mr Graham Smith ACIS, MBIM.

9.3. Chair to sign the Annual Return ending 31<sup>st</sup> March 2022.

- 9.4. *To appoint Mr Graham Smith ACIS, MBIM, as council's internal independent examiner for the next year ending 31st March 2023.*
- 9.5. *To resolve the dispatch of Annual Return to the external Auditor.*
- 9.6. *To add Cllr Shaun Rees as a signatory to the account.*
- 9.7. *To request the purchase of online Quickbooks system for RFO*

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

- 10.1.1. Chairperson's announcements: to receive for information announcements from the Chairperson and Members.
- 10.1.2. Items for future agenda: to bring forward for information items for consideration for future agenda.
- 10.2. Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING – date to be confirmed to be held at **Forden Community Centre**.

#### **11. 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.

- 11.1 For the council to discuss the receipt of the RICS contractual quotations regarding the extension of the easement on land adjoining Lyndale.

**End of agenda**