



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

APPROVED MINUTES OF COUNCIL'S ORDINARY BUSINESS MEETING
On Thursday 15th January 2023 at 7pm.
Held remotely via Teams and at Leighton Village Hall

1. Welcome, Attendance, Apologies for Absence:

1.1 The meeting was held remotely online and at Leighton Village Hall and assurance was sought that everyone could be heard and could engage in the meeting.

1.1.1 Attendance - Cllr Suzanne Rowlands, Cllr Di Stevens, Cllr Shaun Rees, Cllr Rachael Briggs, Cllr Anthony Day and Cllr Mark Williams

1.1.2 Invited Guests in attendance: Cllr Jeremy Brignell-Thorp

1.1.3 Apologies:

1.1.4 *For absence approved by Council:*

1.1.5 *for absence received:* Cllr Adam Lloyd and Cllr Neil Edwards **ACCEPTED**

1.2 *Other Members Absent:*

1.3 In attendance – Rachel Tibbott (Clerk to the Council)

2. Declarations of Members' Interests and Dispensations:

None

3. Public Participation:

3.1 None

4. Minutes of Previous Meeting(s)

4.1. To approve & sign the minutes as a correct record of the Ordinary Business Meeting 15th December 2022 **RATIFIED**

4.2. To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting 15th December 2022

4.2.1 – De-fib at the Cock Hotel - INSTALLED. **CLOSED**

Trelystan Cupboard ordered £465.99

Leighton Cupboard – above details have been sent to Phil Davies to order

8.3.2 PAT testing of Pavilion equipment **CLLR ROWLANDS COMPLETED & CLOSED**

11.2 Solar Farm pre-planning notice – **CLERK EMAILED ROGER PARRY TWICE AND PHONED. THEY HAVE AGREED TO TAKE THIS FORWARD BUT IT IS VERY MUCH IN ITS EARLY STAGES.**

8.2 To ratify proposals from the Pavilion Working Party 8/12/22

Showers are leaking. Water pressure never good but worse now. **AGREED TO AWAIT REPORT FROM POWYS SAFETY SOLUTIONS BEFORE DECIDING WAY FORWARD.**

Initials:

Path lights are not working again on the corner. **PETE SHEPHARD HAS BEEN CONTACTED.**

9.2.5 Bowling club **ANDREW EVANS HAS BEEN CONTACTED TO PROVIDE A QUOTE ADDING IT TO HIS AGREEMENT. QUOTE RECEIVED £975 CLOSED**

9.3 Rubbish at the pavilion. **USERS HAVE BEEN CONTACTED AGAIN TO REMIND THEM. SCHOOL HAVE AGREED FOR US TO USE THEIR BINS BUT BINS BEHIND LOCKED GATES WITH NO ACCESS. BIN HAS BEEN REMOVED CLOSED**

5. County Council reporting

5.1 To receive report from County Cllr Jeremy Brignell-Thorp

Cllr Thorp reported he had received many calls about flooding and drains, all will be reported. Powys has had a reduced income so there will have to be a reduction in some services. 30% of their income comes from council tax, 70% from Welsh government so if that is going down then income will be reduced even if council tax has increased.

Online meeting to discuss Tavarn Park tomorrow. Hopefully Cllr Williams will attend too and will feed back to FLTCC.

6. Correspondence

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

6.1.1 Cllr Rowlands reported she had received a letter of resignation from Cllr Eaton-Stevens due to his relocation to Shropshire. Cllr Eaton-Stevens was thanked for all his support as a councillor. It was resolved the clerk is to contact Powys informing them of the resignation.

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 any updates regarding the land adjoining Lyndale, Forden. **NO MORE INFORMATION RECEIVED**

7.2.2 Sewage Treatment Plant works

7.2.2.1 Sewage Plant works - A meeting will be held at school with David Thompson from Powys, Cath Fowler from Forden C in W School and a representative from FLTCC on 27th January to work out a way forward with the drains and the treatment plant.

It was resolved to obtain 3 quotes to run a cctv inspection from the Powys manhole nearest the playpark, down to the pavilion and treatment plant. Clerk to ask permission from Powys to access their manhole near the playpark.

It was also resolved to obtain 3 quotes for the annual maintenance of the treatment plant.

7.2.3 Noticeboards on Trelystan and in Leighton

7.2.3.1 Leighton Church have agreed for another noticeboard to be added to the fence. It was resolved to now obtain 3 quotes for the construction of the noticeboards.

7.2.4 ROSPA Inspection by Cllrs

Initials:

7.2.4.1 Playgrounds in Heritage Green and Leighton have protruding bolts on the climbing frames. It was resolved that Cllr Williams will repair smaller protruding bolts on the slide and tighten up the monkey bars.

The base of the ramp up the climbing frame is rotten in Leighton. It was resolved to ask Roy Evans to quote for this work.

The little bridge in Leighton needs removing or repairing urgently.

Rubber section needed between playhouse and bridge in Leighton urgently.

Heritage green playpark has a couple of fence posts which are rotten and need replacing.

Clerk to contact Stuart Sheppard to complete these works.

Overhanging branches in Heritage Green need cutting back to the boundary. It was resolved Cllr Rees will look at this.

Weeds need removing in Heritage Green. It was resolved clerk to contact Stuart Sheppard to remind him it was agreed as part of the contract, as is the maintenance of the wood chip.

Forden Playground – the new slabs have now dropped slightly so need soil to fill it up. It was resolved to ask Stuart Sheppard to look at this.

Bench at Forden playground needs fixing down as tips over. Clerk to ask Roy Evans to quote for this.

Fence at Forden playground needs looking at as screws are broken. Clerk to ask Stuart Sheppard to look at this.

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 H&S Report from Powys Solutions.

It was resolved that the Pavilion working party are to meet at the Pavilion on 22nd January at 8am to plan a way forward and bring this to the next meeting.

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	Decision
23/0014/FUL	Llwyn Tref, Forden, Welshpool, Powys SY21 8NN	Proposal: Extension to an agricultural building	SUPPORTED

Initials:

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

RATIFIED

Invoice Summary January 2023				
Payee	Details	Power to Pay		£
Rachel Tibbott	Wages £656.20 + 4.49 Printing Charge	Schedule 12, paragraphs 30, 30D and 30E, s144	BACS	£660.69
Powys County Council	Business Rates	s.164, s.44, ss 9&11	DDR	£150.00
Natural Resources Wales	Sewage Discharge Licence		BACS	£1,056.78
SITC	monthly charge	Schedule 12, paragraphs 30, 30D and 30E, s144	BACS	£13.68
Welmedical	Trelystan Defib Cupboard		BACS	£605.94
C&L Drainage	Emptying Septic Tank		BACS	£504.00
Savings account	Transfer from current		STD	£100.00
Quickbooks	Online Accounts		DDR	£14.40
Powys Safety Solutions	H&S Assessment Pavilion		BACS	£412.50
Popsie's Mops	Pavilion cleaning		BACS	£60.00
	TOTAL			£3,577.99
Income				
Precept				12273
Current Account Balance	14.1.23			£14,690.98
£154 still not been refunded from SLCC				
Business Premium ME	14.1.23			£20,529.04
Including £11.23 interest				
Current Account Balance	When above expenses are taken out			£11,112.99
Business Premium ME	When Jan £100 added			£20,629.04

9.2 Draft budget 23/24 (previously sent out) **RATIFIED**

9.2.1 It was resolved to ask the school councils what they would like to receive to commemorate the King's coronation.

9.3 Councillors "Opt out" expenses forms for 22/23. ONGOING

9.4 Adding Cllr Shaun Rees to the mandate ONGOING

9.5 New clerk salary scales ONGOING

9.6 Finance Toolkit

9.6.1 It was resolved to look at this at the next meeting and break it down into bitesize chunks.

9.7 Purchase of laptop for Chairs use ONGOING.

Initials:

9.8 Quarterly Councillors Financial check

9.8 As only two councillors at meeting in person it was decided to do this via email.

10. Training

10.1 Clerk received Bursary of £100 to attend FILCA and CILCA training taking cost down to £188.

10.2 Councillors Training

10.2.1 It was resolved to follow the training schedule - Councillors are to book themselves into their training once per quarter. Training costs to be paid by FLTCC.

11. Councillor Vacancies

11.1 Previous co-opted vacancy still open in Trelystan

11.2 Clerk to contact Powys regarding the new resignation.

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

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

None

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

12.2.1 Reserving graves in cemetery.

12.2.2 Water outside Tavern Park

12.2.3 Airport road flooding.

12.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 23rd February 2023 at Forden Community Centre.

Meeting was closed at 20:58 and all thanked for attending.

Signed : _____ **Date :** _____

Initials: