



Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan
Forden with Leighton and Trelystan Community Council
Glanllyn, Leighton, Welshpool, Powys

Clerc i'r Cyngor | Clerk to the Council: Rachel Tibbott

RATIFIED MINUTES OF COUNCIL'S ORDINARY BUSINESS MEETING
On Thursday 19th May 2022 at 7pm.
Following on from the Annual General Meeting.
Both held remotely via Teams and at Leighton Village Hall

1. Welcome, Attendance, Apologies for Absence:

- 1.1 The meeting followed on from the Annual General Meeting which was held remotely online and at Leighton Village Hall and assurance was sought that everyone could be heard and could engage in the meeting.
- 1.2 Attendance - Cllr Suzanne Rowlands, Cllr Rachael Briggs, Cllr Anthony Day, Cllr Shaun Rees, Cllr Neil Edwards, Cllr Mark Williams, and Cllr Clive Eaton-Stevens
- 1.3 In attendance – Lee Davies and Rachel Tibbott (Clerks to the Council)

2. Declarations of Members' Interests and Dispensations:

- 2.1 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 remote Ordinary Business Meeting held on the 28th April 2022 **APPROVED**
- 4.2. To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 28th April 2022 that are not in this agenda.
 - 4.2.1 Defib at Cock Hotel – no reply from Peter Shepherd. All to collectively remind him when seen.**ACTION: ADD TO NEXT AGENDA**

5. Correspondence

- 5.1. To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.
 - 5.1.1 Email from Leighton School HeadTeacher – the safeguarding fencing will be replacing the existing wooden fencing around the playpark, which Powys will erect. The school has requested a small gate with a key pad both sides for school to gain access to the playpark without having to go outside into the public area.

Initial SDR

ACTION: ALL AGREED - CLERK TO CONTACT THE HEAD TEACHER

5.1.2 Email from Jeremy Thorpe County Councillor for Montgomery and Forden, requesting to meet with chair and attend a Council meeting. Amanda Jenner, County Councillor for Trewern and Trelystan has also contacted the chair for the same reason. Will discuss later under **10.1**

5.1.3 Chair contacted on the 17th by Rob Hudson from Morris Marshall & Pool, requesting to meet to negotiate an extension to the existing easement that was agreed in 1992 for 80 years on land adjoining Lyndale. The original easement was agreed as part of the ribbon development, Rob is requesting this is extended from the ribbon development to the whole field.

It was suggested that legal advice is gained before discussion. When planning permission was granted, the County Council stipulated that £20000 should be given to FLTCC towards new play equipment or a playpark.

ACTION: CLERK TO SEND ALL PAPERWORK TO COUNCILLORS FOR NEXT MEETING**ACTION: ADD TO NEXT AGENDA****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.

6.1.1 None

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 There is a broken table leg in Leighton playpark.

ACTION: CLERK TO CONTACT ROY EVANS TO FIX

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

6.3.1. Tirdu – With the effective retirement of all 3 trustees from the Tirdu charity, the task of finding new trustees falls to the council. The council is a custodian trustee who effectively sits in the background to pick up the pieces if trustees have left, however the documentation states that the council is a holding trustee who is usually a single person. It was decided to ask for three volunteer councillors to set up a sub-committee to look into this further. In the meantime, delegation has been given for the clerk to do any work needed to keep the charity running.

RESOLVED

Cllr Clive Eaton-Stevens volunteered to become a trustee and member of the sub committee.

ACTION: ADD TO NEXT AGENDA FORMING A SUB COMMITTEE WITH TWO OTHER MEMBERS.**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)

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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: Planning Enforcement:

Ref	Site	Description	Response
22/0844/FUL	Gwyns Barn, Leighton	Erection of an agricultural building for the storage of manure.	SUPPORTED

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

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

8. Finance

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

Payee	Details	Chq No	£
Lee Davies - Clerk	Wages £268.80 (plus HP ink £4.49)	BACS	273.29
Powys County Council	Business Rates	DDR	148.00
SITC	Monthly Office Charge	BACS	27.36
Roy Evans Carpentry	Repair of steps in Leighton Playpark	BACS	60.00
H Steiner	HP Ink	BACS	11.49
Popsie's Mops Cleaning Services	Cleaning Pavilion 1/5, 8/5, 15/5, 22/5, 29/5	BACS	150.00
Gloversure	SSL 1 year	BACS	36.00
TOTAL			706.14

Gloversure - New addition to protect the website.

RT TO GET PAID TWICE NEXT MONTH

APPROVED

9. Jubilee Mugs

9.1.To update and resolve, if necessary, plans to distribute the jubilee mugs that are currently stored in the Clerk's house.

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9.1.1 Cllr Shaun Rees will be distributing Forden mugs on 27th May. Cllr Clive Eaton-Stevens will be distributing Leighton's on 24th May. Photos requested for newsletters and social media.

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.

10.1.1 (Follow up from previous 5.1.1) The new County Councillors are not eligible to be community councillors as they don't reside or work within the wards. Over the last 2 months they should have worked in that community or lived within 4.5k of the border – their official place of works are either their home addresses or county hall, neither of which are within the wards. However, we do want to engage with them so it was proposed that a standard agenda item be set up so they can be involved in the meeting with a direct slot so they can choose to leave after speaking or can stay BUT they cannot vote. Invite them to the meeting each month. They cannot see anything confidential as they have the same rights as a member of the public.

ACTION: SET UP A PERPETUAL AGENDA ITEM FOR COUNTY COUNCILLORS TO DISCUSS ANY COUNCIL INFORMATION AGREED

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

10.2.1 Grass outside the community centre is long, since changed contracts this appears to have been lost so need to find out who is responsible for this area.

ACTION: CONTACT RECREATION COMMITTEE TO SEE IF IT IS THEIR LAND. LD TO SPEAK TO HYWEL

10.2.2 Weeds in Heritage Green inside the playpark are overgrown – Stuart should be doing this as part of his contract.

ACTION: LD TO SPEAK TO STUART AND ALSO PASS ON BIN BAGS

10.2.3 Powerline over ditch. A long discussion followed regarding possibilities, but no decision was reached.

ACTION: LD TO CHASE UP

10.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING Thursday 30th June at 7:00pm, to be held at **Forden Community Centre**.

Meeting closed at 20:22pm

Signed on behalf of the council as a correct record *SDRees* Date *30/6/22*

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