



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 FORDEN WITH LEIGHTON & TRELYSTAN COMMUNITY COUNCIL

will be held on Thursday 28th September 2023 at 7pm
remotely online and at Forden Community Centre

All members of the Council are summoned to attend.

To join online

Please contact the Clerk: clerk@fltcc.org.uk for online meeting details

Please note, meetings may be recorded only with the prior written 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.

21st September 2023

Rachel Tibbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

53/23 Welcome, Attendance, Apologies for Absence: to record attendance.

54/23 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.

55/23 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 by email clerk@fltcc.org.uk no later than 15 minutes prior to the start of the meeting. Members of the public addressing the council are asked to respect matters of confidentiality and privacy.

56/23 Minutes of Previous Meeting

56/23.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on 27th July 2023

56/23.2 To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting on 27th July 2023

56/23.3 To report for information purposes only minutes of cemetery meeting held on 27th July 2023

57/23 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

58/23 Planning & Building Control

58/23.1 Planning & Building Control Correspondence

58/23.1.1 Planning Aid Wales: to receive latest planning news and training opportunities
(sent 14.9.23)

58/23.1.2 Other correspondence: to receive and circulate for information such other planning and building control correspondence as will be brought to the attention of the council by the Clerk.

None at date of issue of Agenda.

58/23.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area
(sent 5.9.23)

58/23.3 Planning Inspectorate Appeals: Notices of Appeals: to receive and resolve responses to Notices of Planning Appeals including but not limited to those listed below. Later Notices may be considered at the discretion of the Chair.

None at date of issue of Agenda.

58/23.4 Pre-application Consultations by Developers: to receive and resolve responses to pre-application consultations including but not limited to those listed below. Later applications may be considered at the discretion of the Chair.

(sent 21.9.23 Proposed Planning Application at Court Calmore Montgomery Powys SY15 6HG))

58/23.5 Planning Applications Consultations

58/23.5.1 To receive for information, representations regarding planning applications (if any).

58/23.5.2 To receive and resolve responses to consultations (full applications(s) details(s) at <http://pa.powys.gov.uk/online-applications/?lang=EN>) including but not limited to those listed below. Later applications may be considered at the discretion of the Chair:

Ref:	Site	Description	Date received
23/1008/FUL	The Gaer, Forden, Welshpool, SY21 8NR	Erection of solar array and all associated works	21 st September 2023

58/23.6 Planning Enforcement

58/23.6.1 From other bodies to FLTCC: to report for information, planning enforcement matters within the community as will be brought to the attention of the council by the Clerk.

58/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

59/23 Highways, play & recreation parks and buildings.

59/23.1 To report and resolve if desired any business in connection to the highways within the parish.

59/23.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

59/23.2.1 Bowling Club: to report and resolve on the Bowling green - Hedge cutting to take place next week.

59/23.2.2 Hallmaster online booking system of Pavilion meeting room, kitchen and toilets; Pavilion Changing rooms; Hardcourt area 1; Hardcourt area 2; Sports Field Senior; Sports Field Junior and Cemetery (funerals/burials only). To resolve hire costs for above.

59/23.2.3 Leighton Playpark – to report on works undertaken and resolve future works (felting of house roof, replacement of lattice work, removing of broken plastic in house windows).

59/23 2.4 Tree survey – to resolve appointment of Arbserve Ltd to survey all trees under FLTCC management on a 3 year programme.

59/23 2.5 Risk Assessments for above completed by Cllr Rees.

59/23 2.6 Rain harvesting email to David Thompson: I have been chasing up Metro Rod for a programme of work to undertake the repairs and improvements to the drainage system and it is now anticipated this work will have to be undertaken during October 2023 half term and Christmas holidays 2023. I will update you and those copied into this e-mail once there is firm confirmation.

In terms of installing a rainwater harvesting system installation for the bowling green this would have to be funded by the Community group and consideration should be given to accessing other grant funding sources.

59/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

59/23.3.1 To report and resolve any work undertaken and future works needed at the Pavilion

- a. Drains inside pavilion have been cleaned.
- b. Fire Extinguishers have been checked
- c. Changing of locks to code locks on main door of pavilion for H&S reasons – code to be changed regularly – report from Football Club meeting.

59/23 3.2 Risk Assessment for above completed by Cllr Rees.

59/23 3.3 Clerk checked with insurance company regarding the possibility of insuring from the water meter on the main road to the Pavilion (incase of leaks). AJG reported it isn't possible to insure this – covers loss of metered water only.

60/23 New Website: to report and resolve:

60/23.1 New website completed - to resolve expenditure of new website to be taken out of reserves.

61/23 Finance and Assets

61/23.1 Finance Specific Correspondence

61/23.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

61/23.2 Items for Payment: to resolve to approve items for payment (to follow) for September

61/23.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

61/23.4 To resolve employer discretions in order to join pension scheme (got to be done within 3 months).

61/23.5 Mandate update – all 3 signatories agreed.

61/23.6 To resolve maintenance donations to 3 churchyards for October.

61/23.7 Budget update

61/23.8 To resolve anonymised quotations for the following:

- a. Cleaning of Pavilion roof.
- b. Plumbing/legionella of Pavilion.
- c. Cemetery path.
- d. Replacement of shower flooring in Pavilion

62/23 Training: to resolve any training undertaken and to be done.

62/23.1 OVW Training September (emailed 11.9.23). £1500 in budget for training.

63/23. Councillor Vacancies**64/23 Correspondence**

64/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

64/23.1.1 To receive and circulate for information such other items of OVW/SLCC correspondence as will be brought to the attention of the council by the Clerk.

64/23.1.1.1 OVW: E-Newsletter sent out 21.9.23

64/23 1.1.2 OVW/SLCC joint event on 8th November (sent 22.9.23)

64/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

65/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

65/23.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

65/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

65/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 26th October 2023 at Leighton Village Hall

66/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

66/23.1 Resolution to exclude the 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.

66/23.2 Confidential Correspondence (confidential reason: data protection of individuals): to receive, and resolve if desired, such other business or correspondence to let of a confidential nature as will be brought to the attention of the council by the Clerk.

End of agenda