



**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 EXTRA-ORDINARY BUSINESS MEETING**  
**On Thursday 18<sup>th</sup> May 2023 at 7pm.**  
**Held remotely via Teams and at Forden Community Centre**

**1. Welcome, Attendance, Apologies for Absence:**

1.1 The meeting was held remotely online and at Forden Community Centre and assurance was sought that everyone could be heard and could engage in the meeting.

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

1.1.2 Invited Guests in attendance:

1.1.3 Apologies:

1.1.4 *For absence approved by Council:*

1.1.5 *for absence received:* Cllr Rachael Briggs 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:**

None

**4. Planning & Building Control**

4.1. 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.

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

4.3. 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
23/0669/FUL	The Gaer, Forden, Welshpool, SY21 8NR	Erection of agricultural livestock building to be used as calving pens and all associated works	1 <sup>st</sup> June

Initials:

It was resolved to discuss this planning at the next ordinary business meeting on 25<sup>th</sup> May 2023.

## 5. 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.

### 5.1 Lyndale Forden extension to easement (confidential reason: Contractual matter).

The proposed Deed was discussed in full and it was felt that Councillors cannot sign any agreement as "Forden Community Council" as stated on the Deed, as Forden Community Council doesn't exist anymore due to an amalgamation and official name change by PCC in 1998 to Forden with Leighton and Trelystan Community Council. Whilst all Councillors are keen to get this matter resolved for the sake of the family, it is imperative that any agreement is all legally correct.

After seeking legal advice from FLTCC's solicitor, One Voice Wales and Powys County Council, it was resolved to accept Phil Sherrard's (property Lawyer for Powys County Council) suggestions to add / amend the Deed as follows:

**Add:** The Grantor is the successor in title to Forden Community Council following a change of name in 1998 by an order of Powys County Council under S.76 of the Local Government Act 1972.

**Amend:** 13.2 and 14.2 – should be Forden with Leighton & Trelystan Community Council.

Schedule 1 – Whilst the periods of notice were ratified, it was resolved to add a sentence to this paragraph:

**Add** 1.1(b) The period of notification will begin from the receipt of the above letter by the Clerk to the Council, who will confirm receipt (and therefore start of notice period) by email, phone or letter.

**Amend:** Annex 1

(1) Forden with Leighton & Trelystan Community Council.

1.2 Forden with Leighton & Trelystan Community Council.

**Amend:** Annex 2

1.4 Forden with Leighton & Trelystan Community Council.

Phil Sherrard is looking for evidence of the amalgamation details from 1998 which, when found, will be added to the Deed.

All the above suggestions will be sent to FLTCC's solicitor by the Clerk.

Once the amended agreement has been received, and the evidence of the amalgamation added, then the Chair and one other Councillor will aim to sign the agreement at the ordinary meeting next Thursday 25<sup>th</sup> May, or at the earliest availability after that, with the Clerk as witness.

Clerk is to contact FLTCC's solicitor with the above information.

Meeting closed and all thanked for attending.

**Signed :** \_\_\_\_\_ **Date :** \_\_\_\_\_

Initials: