

## 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 26<sup>th</sup> October 2023 at 7pm remotely online and at Leighton Village Hall

All members of the Council are summoned to attend.

To join online

Please contact the Clerk: <a href="mailto:clerk@fltcc.org.uk">clerk@fltcc.org.uk</a> 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.

19th October 2023

# Rachel Tibbott

Clerc i'r Cyngor | Clerk to the Council

#### **AGENDA**

67/23 Welcome, Attendance, Apologies for Absence: to record attendance.

**68/23 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.

**69/23 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 <a href="mailto:clerk@fltcc.org.uk">clerk@fltcc.org.uk</a> 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.

#### 70/23 Minutes of Previous Meeting

70/23.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on 28th September 2023

70/23.2 To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting on 28<sup>th</sup> September 2023

**71/23 County Councillor Reports:** to receive updates for information on County Council matters from the County Councillors.

#### 72/23 Planning & Building Control

72/23.1 Planning & Building Control Correspondence

72/23.1.1 Planning Aid Wales: to receive latest planning news and training opportunities 72/23.1.2 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.

72/23.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area

72/23.3 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.

72/23.4 Pre-application Consultations by Developers: to receive and resolve responses to preapplication consultations including but not limited to those listed below. Later applications may be considered at the discretion of the Chair.

None at date of issue of Agenda.

72/23.5 Planning Applications Consultations

72/23.5.1 To receive for information, representations regarding planning applications (if any). 72/23.5.2 To receive and resolve responses to consultations (full applications(s) details(s) at <a href="http://pa.powys.gov.uk/online-applications/?lang=EN">http://pa.powys.gov.uk/online-applications/?lang=EN</a>) including but not limited to those listed below. Later applications may be considered at the discretion of the Chair:

Ref:	Site	Description	Date received
23/1406/FUL	Land Adj to Poplar	Proposed siting of 3 lodges and associated works	27 <sup>th</sup>
	Drive, Leighton,	(resubmission 20/2103/FUL	September
	Welshpool. SY2 8HJ		2023

#### 72/23.6 Planning Enforcement

69/23.6.1 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. 69/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

#### 73/23 Highways, play & recreation parks and buildings.

outdoor spaces managed or influenced by the council.

73/23.1To report and resolve if desired any business in connection to the highways within the parish. 73/23.2 To report and resolve if desired any business in connection to the play, recreation parks and

73/23.2.2 Hallmaster online booking system – to resolve extension to trial period.

73/23.2.3 Leighton Playpark – to report on works undertaken and resolve future works (felting of house roof completed).

73/23 2.4 Tree survey – update on survey of all trees under FLTCC management.

73/23 2.5 Risk Assessments for goals and dug outs – update from Football Club

73/23 2.6 Rain harvesting

74/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

74/23.3.1 To report and resolve any work undertaken and future works needed at the Pavilion

- a. Changing of locks to code locks on main door of pavilion for H&S reasons code to be changed regularly. Quotes to be sought?
- b. Can hirers bring their own electrical equipment into the Pavilion?

74/23 3.2 Cleaning schedule – only cleaning when needed during winter.

74/23 3.3 Water company insure from the water meter on the main road to the Pavilion (incase of leaks)?

#### 75/23 Finance and Assets

75/23.1 Finance Specific Correspondence

71/23.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

75/23.2 Items for Payment: to resolve to approve items for payment (to follow) for October

75/23.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

75/23.4 To resolve employer discretions in order to join pension scheme (got to be done within 3 months).

75/23.5 Budget update

75/23.6 To update on agreed quotations

- a. Cleaning of Pavilion roof when to take place.
- b. Plumbing/legionella of Pavilion 3<sup>rd</sup> quote received.
- c. Replacement of shower flooring in Pavilion and update on PCC drainage works in half term.

#### 76/23 Training: to resolve any training undertaken and to be done.

76/23.1 OVW Training

## 77/23. Councillor Vacancies

#### 78/23 Correspondence

78/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

78/23.1.1 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.

78/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

### 79/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

79/23.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

79/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

79/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 30<sup>th</sup> November at Forden Community Centre.

## 80/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

80/23.1 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. 80/23.2 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