

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 25th January 2024 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: 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.

18th January 2024

Rachel Tibbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

94/23 Welcome, Attendance, Apologies for Absence: to record attendance.

95/23 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.

96/23 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.

97/23 Minutes of Previous Meeting

97/23.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on 30th November 2023

97/23.2 To report, for information purposes only, matters arising from the minutes of the Ordinary Business Meeting on 30th November 2023

98/23 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

99/23 Planning & Building Control

99/23.1 Planning & Building Control Correspondence

99/23.1.1 Planning Aid Wales: to receive latest planning news and training opportunities 99/23.1.2 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.

99/23.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area

99/23.3 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.

99/23.4 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.

None at date of issue of Agenda.

99/23.5 Planning Applications Consultations

99/23.5.1 To receive for information, representations regarding planning applications (if any). 99/23.5.2 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
23/1904/REM	Land Adj. Cefn Derw - The View Luxury Glamping, Forden, Welshpool, Powys SY21 8LZ	Section 73 application to vary condition no. 2 attached to planning approval 21/2183/FUL to vary approved plans (resubmission of 23/0757/REM	3 rd January 2024

99/23.6 Planning Enforcement

99/23.6.1 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. 99/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

100/23 Highways, play & recreation parks and buildings.

100/23.1 To report and resolve if desired any business in connection to the highways within the parish. 100/23.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

- 100/23.2.1 Update on ROSPA Inspections Leighton Playpark and Heritage Green.
- 100/23.2.2 Hallmaster charges feedback from other Community/Town Councils.
- 100/23 2.3 Tree in Cemetery owned by WI needs pruning, WI have contacted to say they will get it done.
- 100/23 2.4 Tree Survey quote.
- 100/23 2.5 Sewage Treatment Plant update

100/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

100/23.3.1 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
- b. Shower quotes update
- c. Pavilion leading on roof.
- d. Legionella and Fire Assessments due for renewal.
- e. PAT testing at Pavilion
- f. Valuation of Pavilion payment of Valuation invoice and credit due from Insurance payment

101/23 Finance and Assets

101/23.1 Finance Specific Correspondence

101/23.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

101/23.2 Items for Payment: to resolve to approve items for payment (to follow) for January 2024.

101/23.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

101/23.4 To resolve employer discretions in order to join pension scheme (got to be done within 3 months).

101/23.5 Budget – to resolve the budget for 24/25

101/23.6 Internal Financial Audit

102/23 Training: to resolve any training undertaken and to be done.

102/23 Clerk has completed FILCA and ILCA training.

103/23 Councillor Vacancies

104/23 Correspondence

104/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

104/23.1.1 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.

104/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

104/232.1FOI request from a member of the public.

105/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

105/23.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

105/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

105/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 29th February 2024 at Forden Community Centre.

106/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

106/23.1 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. 106/23.2 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