



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

FINAL MINUTES OF COUNCIL ORDINARY BUSINESS MEETING
On Thursday 30th November 2023 at 7pm
at Forden Community Centre

81/23 Welcome, Attendance, Apologies for Absence: to record attendance.

Attendance in the hall: Cllr Di Stevens, Cllr Anthony Day, Cllr Suzanne Rowlands and Cllr Adam Lloyd.

Attendance online: Cllr Neil Edwards and Cllr Shaun Rees

The Chair welcomed Councillors and Clerk to the meeting.

Apologies for absence approved by Council: Cllr Rachael Briggs and Cllr Mark Williams

Apologies for absence received:

Other members absent:

In attendance: Rachel Tibbott (Clerk to the Council)

82/23 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.

None

83/23 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.

None

84/23 Minutes of Previous Meeting

84/23.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on 26th October 2023

RESOLVED: The minutes of the Ordinary Business Meeting on 26th October 2023 were approved and signed as a correct record.

85/23 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

Cllr Amanda Jenner's report was read out on her behalf as she was unable to attend due to IT issues. A concern has been received regarding the marquee at Trelystan Church as it is still up, but should have been taken down at the end of October. Cllr Jenner has spoken to the owners and as the lane was washed away in the flood, they have been unable to access the area to take it down. Now the lane is repaired the marquee will be taken down. Cllr Jenner has tried to call in the Poplar Drive application but the planning department refused as they said there had been no change in the application. Cllr Jenner and Cllr Williams met with Highways to look at the flooding at the Hope, there are ongoing talks to get some gullies dug.

Initials:

Cllr Jeremy Brignall-Thorp reported that he is trying to liaise with the owners of Tavern Park regarding the excessive mud on the road, bonfires etc. The landowner is unwilling to move the new brick wall back. Cllr Thorp is in ongoing discussions with Highways to get a speed limit erected outside this area. The intermediary egress from the park to the highway is the biggest issue. Richard Evans of PCC has been looking into this. The Clerk has also reported this issue to Clive Jones of PCC.

There is also lots of mud on the road to Caerhowell. Highways have been quick in response and they are in discussions with the farmer to try and solve this.

Cllr Thorp left the meeting at 19:09

86/23 Planning & Building Control

86/23.1 Planning & Building Control Correspondence

86/23.1.1 Planning Aid Wales: to receive latest planning news and training opportunities

Noted

86/23.1.2 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

86/23.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area.

Noted

86/23.3 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

86/23.4 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.

Noted

86/23.5 Planning Applications Consultations

86/23.5.1 To receive for information, representations regarding planning applications.

None

86/23.5.2 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
23/1666/LBC	Leighton Centre , Leighton, Welshpool, SY21 8HJ	Reroofing, Alteration of Rooflights, Installation of Insulation and Coping Stone Strengthening Details	SUPPORTED
23/1621/HH	36 Heritage Green, Forden, Welshpool, Powys SY21 8LH	Erection of a conservatory	SUPPORTED
23/1828/LBC	Westlawn, Marton, Welshpool, Powys SY21 8JL	Listed building consent for the installation of solar panels to be mounted on existing garage roof	SUPPORTED
23/1674/HH	Westlawn , Marton, Welshpool, SY21 8JL	Installation of solar panels to be mounted on existing garage roof.	SUPPORTED

Initials:

86/23.6 Planning Enforcement

86/23.6.1 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.

None

86/23.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

None

87/23 Highways, play & recreation parks and buildings.

87/23.1 To report and resolve if desired any business in connection to the highways within the parishes.

87/23.1.1 Petition for speed limit in front of Leighton School

RESOLVED: Support reduction to 30mph with school lights working to reduce it to 20mph during school time. **ACTION: CLERK TO CONTACT MRS JONES WITH ABOVE.**

87/23.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

87/23.2.1 ROSPA Inspections received – to resolve next round of works needed.

RESOLVED: Clerk to request Stuart Sheppard to do the following works:

Heritage Green – a couple of fence posts need replacing. Gate wants altering as doesn't shut.

Needs more bark on surface.

Leighton – Central upright on pagoda rotten at the top (near round table).

Working Party to be held in the new year to diarise works at Forden School playpark as surfacing under swings needs expanding, metalwork also needs painting. Also, Leighton needs bolts added to slide.

87/23.2.2 Hallmaster charges

RESOLVED: contact other community councils to see how they charge for facilities:

Clerk to contact Churchstoke, Carreghofa, Welshpool

Cllr Rowlands to contact Abermule.

87/23 2.3 Risk Assessments for goals and dug outs – received **CLOSED**

87/23.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

87/23.3.1 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.

RESOLVED: to purchase good quality lock for front door and twist locks for 3 changing rooms.

Ask Roy Evans to fit them. Keep Football club informed.

CLERK TO ACTION

b. Shower quotes

RESOLVED: Ask all 3 quotees if they will also quote for a completely new system that they can guarantee all showers will work at the same time.

Ask Splash to service the calorifiers as this is urgent.

Take this work off the existing quotes.

CLERK TO ACTION

c. Pavilion leading on roof – DRB builders have hopefully been to have a look.

d. Valuation of the Pavilion – Dave Jones of MMP has been down to value. Clerk to pass this on to the Insurers when received.

Initials:

Invoice Summary December 2023 **ESTIMATES**

Payee	Details	Payment Type	Power	£
Rachel Tibbott	Salary £792.86 + 4.49 Printing Charge	BACS	Schedule 12, paragraphs 30, 30D and 30E	£797.35
Powys County Council	Business Rates	DDR	s.164, s.44, ss 9&11	£127.00
Quickbooks	Online Accounts	DDR		£16.80
Hafren Dyfrydwy	Water charges	DDR		£38.16
HMRC	PAYE payment	BACS	Schedule 12, paragraphs 30, 30D and 30E	£682.56
LGPS	Pension Contribution	BACS		£288.78
SITC	Microsoft 365 monthly charge	BACS	ss.37-47	£54.26
Carters Cleaning	Pavilion cleaning	BACS	s.133	£74.00
SLCC/OCW	Training	BACS		£38.00
Savings account	Transfer from current	STD		£100.00
	TOTAL			£2,216.91
Income	Precept			£17,641.00
Tennis				£546.00
Current Account Balance				£21,511.80
Business Premium ME				21454.9
Current Account Balance	after above exp taken out			£19,294.89
Business Premium ME				£21,554.90

88/23.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments (see above). **RATIFIED**

88/23.4 To resolve employer discretions in order to join pension scheme (got to be done within 3 months). Not finalised yet.

88/23.5 Budget update – ratify in January when more information received.

88/23.6 SLCC Local Government Pay Agreement for Clerks (SCP 19)

RESOLVED: to increase Clerk's rate of pay to £15.48 per hour inline with SLCC payrates, back dated to 1st April 2023. **RATIFIED**

Councillor Allowances **RESOLVED:** Clerk to produce an individual electronic form for Councillors to sign if they wish/do not wish to receive the allowance of £156. Clerk to also add adverts to the newsletters in the new year with the vacancies, mentioning the allowance available. Also request suggestions regarding the bowling green and junior pitch.

89/23 Training: to resolve any training undertaken and to be done.

89/23.1 OVW Training - Cllr Stevens has undertaken Code of Conduct training, Cllr Day has undertaken Role of Councillor training.

90/23. Councillor Vacancies x2 – still vacant

Initials:

91/23 Correspondence**91/23.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)**

91/23.1.1 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.

91/23.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

Noted

92/23. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

92/23.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

None

92/23.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

Potholes between Woodlands farm and the substation and Nantcribba, Marton road by junction, Shortcross by entrance to Walton hill, below Fron Farm etc – Cllrs to inform Powys directly and add photos if safe to do so.

92/23.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 25th January 2024 at Leighton Village Hall.

93/23 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

93/23.1 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.

None

93/23.2 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.

None

Meeting closed at 20:25

Signed: _____ Date: _____

Initials: