



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 30th May 2024 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.

23rd May 2024

Rachel Tibbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

10/24 Welcome, Attendance, Apologies for Absence: to record attendance.

11/24 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.

12/24 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.

13/24 Minutes of Previous Meeting

13/24.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on 25th April 2024

14/24 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

15/24 Planning & Building Control

15/24.1 Planning & Building Control Correspondence

15/24.1.1 Planning Aid Wales: to receive latest planning news and training opportunities

15/24.1.2 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.

15/24.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area

15/24.3 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.

15/24.4 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.

15/24.5 Planning Applications Consultations

15/24.5.1 To receive for information, representations regarding planning applications (if any).

15/24.5.2 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
24/0564/VAR	Squilver, Forden, Welshpool, Powys SY21 8RZ	Application to discharge S106 agreement attached to permission M/2004/1038 in respect to all planning obligations	7 th May 2024 Extension applied for

15/24.6 Planning Enforcement

15/24.6.1 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.

15/24.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

16/24 Highways, play & recreation parks and buildings.

16/24.1 To report and resolve if desired any business in connection to the highways within the parish.

16/24.1.1 Reply from PCC regarding request for advice on pavement issue Infront of Leighton School.

16/24.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

16/24.2.1 Sewage Treatment Plant update

16/24.2.2 Tree survey quotes

16/24.2.3 Discharge by Junior Football Pitch update

16/24.2.4 Football Club update – pitch works have started, groundsman agreed not to mow pitch for May.

16/24.2.5 Sheep on recreation fields update.

16/24.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

16/24.3.1 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, plus door closers, frontless yale locks.
- b. Showers grant application.

- c. Legionella and Fire Assessments – Replacement door smoke brushes. Keyhole covers for doors. Removal of keep door locked signs. Disabled toilet safety indicators.
- d. Forden School bird scarer design competition.
- e. Works to clean Pavilion roof – Quote A previously chosen who has since retracted his quote. Resolve to accept Quote B £1500 +VAT or Quote C £1680+VAT.

17/24 Finance and Assets

17/24.1 Finance Specific Correspondence

17/24.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

17/24.2 Items for Payment: to resolve to approve items for payment (to follow) for May 2024.

17/24.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

17/24.3.1 Resolve to transfer funds to savings from current account.

17/24.4 Resolve to accept AJG Insurance for 2024/25 (last year of 3 year agreement).

17/24.5 Results of Cllr Stevens internal audit on April payments.

17/24.6 Resolve acceptance of draft audit to be sent to internal auditor, to be agreed by 30th June, and Audit notice.

17/24.7 Resolve Final Budget v Actual 2023/24 figures.

17/24.8 Resolve Final Bank Reconciliation 2023/24 figures

17/24.9 Resolve to accept the councillor remuneration letter and acceptance.

18/24 Training: to resolve any training undertaken and to be done.

19/24 Councillor Vacancies x 2

19/24.1 Minor Authority Governor (Community Council) vacancy on Forden C in W School

20/24 Correspondence

20/24.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

20/24.1.1 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.

- a. Pre-election timetable of actions
- b. Guidance on working digitally
- c. Recruitment and retention of clerks and RFOs
- d. Innovative Practice conference
- e. Launch of new bio-diversity resources

20/24.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

21/24. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

21/24.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

21/24.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

21/24.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 27th June 2024 at Leighton Village Hall.

22/24 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

22/24.1 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.

22/24.2 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