

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 27th June 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: <u>clerk@fltcc.org.uk</u> 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.

20th June 2024

Rachel Tíbbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

23/24 Welcome, Attendance, Apologies for Absence: to record attendance.

24/24 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.

25/24 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 <u>clerk@fltcc.org.uk</u> 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.

26/24 Minutes of Previous Meeting

26/24.1 To approve and sign the minutes as a correct record of the: 26/24.1.1 Annual Business Meeting on 30th May 2024 26/24.1.2 Ordinary Business Meeting on 30th May 2024

26/24.2 To report, for information purposes only, matters arising from the minutes of the: 26/24.2.1 Annual Business Meeting on 30th May 2024 26/24.2.2 Ordinary Business Meeting on 30th May 2024 **27/24 County Councillor Reports:** to receive updates for information on County Council matters from the County Councillors.

28/24 Planning & Building Control

28/24.1 Planning & Building Control Correspondence

28/24.1.1 Planning Aid Wales: to receive latest planning news and training opportunities 28/24.1.2 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.

28/24.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area

28/24.3 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.

28/24.4 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.

28/24.5 Planning Applications Consultations

28/24.5.1 To receive for information, representations regarding planning applications (if any). 28/24.5.2 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
24/0676/HH	The Gables , Forden, Welshpool, SY21 8LX	Proposed front extension, addition of rear first floor balcony and all associated works	31 May 2024 Extension to application approved
24/0785/HH	The Paddock , Fron, Welshpool, SY21 8RX	Erection of extension to dwelling & enlargement of residential curtilage	19 June 2024

28/24.6 Planning Enforcement

28/24.6.1 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. 28/24.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

29/24 Highways, play & recreation parks and buildings.

29/24.1 To report and resolve if desired any business in connection to the highways within the parish.

29/24.1.1 Results of site meeting with PCC regarding request for advice on pavement issue Infront of Leighton School.

29/24.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

29/24.2.1 Sewage Treatment Plant update

29/24.2.2 Tree survey quotes

29/24.2.3 Discharge by Junior Football Pitch update

29/24.2.4 Football Club update

29/24.2.5 Sheep on recreation fields update.

29/24.2.6 School Playpark – working party to paint playground Saturday 20th July with reserve date of Sunday 21st July.

29/24.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

29/24.3.1 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. Resolve way forward.
- 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 acceptance of papers sent by Saxon Cleaning.
- f. Purchase of plastic boxes to store crockery in the Pavilion kitchen
- g. When working party is painting the playground, is there a councillor who has a pressure washer who could clean the bird poo outside the Pavilion?

30/24 Finance and Assets

30/24.1 Finance Specific Correspondence

30/24.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

30//24.2 Items for Payment: to resolve to approve items for payment (to follow) for June 2024.

30/24.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

30/24.4 Internal Audit and Accounts 2023-24: to receive the Internal Audit report and to receive and approve the Financial Accounts 2023-24

30/24.5 Annual Return of Accounting Statement & Statement of Assurance 2023-24: to approve the Annual Return for dispatch to the external auditor

30/24.6 Chair to sign Annual Return Statement 2023-24

30/24.7 To appoint Mr Graham Smith ACIS, MBIM, as council's internal independent examiner for the next year ending 31st March 2025

31/24 Training: to resolve any training undertaken and to be done.

32/24 Councillor Vacancies x 2

32/24.1 Minor Authority Governor (Community Council) vacancy on Forden C in W School

33/24 Correspondence

33/24.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

33/24.1.1 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.

33/24.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

34/24. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

Agenda Ordinary Business Meeting 27th June 2024

34/24.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

34/24.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

34/24.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 25th July 2024 at Leighton Village Hall.

35/24 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

35/24.1 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. 35/24.2 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