

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 31st October 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: <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.

24th October 2024

Rachel Tíbbott

Clerc i'r Cyngor | Clerk to the Council

AGENDA

76/24 Welcome, Attendance, Apologies for Absence: to record attendance.

77/24 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.

78/24 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.

79/24 Minutes of Previous Meeting

79/24.1 To approve and sign the minutes as a correct record of the Ordinary Business Meeting on: 79/24.1.1 26th September 2024

79/24.3 To report, for information purposes only, matters arising from the minutes of the Meetings on 26th September 2024

80/24 County Councillor Reports: to receive updates for information on County Council matters from the County Councillors.

81/24 Planning & Building Control

81/24.1 Planning & Building Control Correspondence

81/24.1.1 Planning Aid Wales: to receive latest planning news and training opportunities 81/24.1.2 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.

81/24.1.2.1 Request for quote from FLTCC regarding the Development plan in Forden showing the allotments as a potential development site?

81/24.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions, if any, in the community council area

81/24.3 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.

81/24.4 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.

81/24.5 Planning Applications Consultations

81/24.5.1 To receive for information, representations regarding planning applications (if any). 81/24.5.2 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
24/1480/REM	Residential Development at Church Farm, Forden, Welshpool, Powys SY21 8FD	Section 73 application to vary condition 2 of planning permission 18/0614/OUT to allow for an extension of time.	17 th October 2024
24/1530/REM	Maes-Adar, Forden, Welshpool, SY21 8NB	Section 73 application to vary condition 2 of planning permission 23/0666/HH in relation to changes to approved plans	23rd October 2024

81/24.6 Planning Enforcement

81/24.6.1 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. 81/24.6.2 From FLTCC to other bodies: to resolve reports of planning enforcement matters within the community.

82/24 Highways, play & recreation parks and buildings.

82/24.1 To report and resolve if desired any business in connection to the highways within the parish.

82/24.1.1 Results of request for advice on pavement issue Infront of Leighton School. Cllr Jenner

82/24.1.2 Leighton School warning lights not working on Forden side and Trelystan road.

82/24.2 To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.

82/24.2.1 New playground signs

82/24.2.1 Motorbike Show booked for 20th and 21st September 2025

82/24.2.3 Risk assessments and copy of insurance not received from Football Club yet.

82/24.2.4 Charging football club for Andrew Evans invoice - repairs to the mower.

82/24.3 To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

82/24.3.1 To report and resolve any work undertaken and future works needed at the Pavilion:

- a. Update on new lock for main door. RESOLVE to accept new quote
- b. Update on Showers materials delivered.
- c. Leak in attic space RESOLVE to accept quote to replace ducting etc.

83/24 Finance and Assets

83/24.1 Finance Specific Correspondence

83/24.1.1 To circulate for information such other financial correspondence, if any, as will be brought to the attention of the council by the Clerk.

83/24.2 Items for Payment: to resolve to approve items for payment (to follow) for October 2024.

83/24.3 Financial Balances: to report for information the consolidated balances to date, after transfers, receipts and payments.

83/24.4 To resolve transferring funds from current to savings.

83/24.5 To resolve acceptance of funds for extension to the Deed of Easement which has been completed.

83.24.6 To resolve earmarking/ring fencing the above funds.

83.24.7 To resolve budget v actual funds

83.24.8 To resolve draft precept 24/25

83.24.9 To resolve acceptance of new model Financial Regulations 2024

83.24.10 To resolve churchyard maintenance grants for Leighton, Trelystan and Forden Churches

83.24.11 To resolve pay increase for Clerk as set out in the Local Government Pay Agreement 24/25

83.24.12 To resolve backdating this payment to April 1st 2024.

84/24 Training: to resolve any training undertaken and to be done.

85/24 Councillor Vacancies x 2

86/24 Correspondence

86/24.1 One Voice Wales (OVW) and Society of Local Council Clerks (SLCC)

86/24.1.1 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.

86/24.1.1 Digital Health Check Self Assessment

86/24.1.2 Terms of Reference for Council Meetings

86/24.1.3 Independent Remuneration Panel Draft Report 25/26

86/24.2 General Correspondence: To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

87/24. Chairperson's & Members Announcements, Items for Future Agenda & Date of Next Meeting

87/24.1 Chairperson's announcements: to receive for information announcements from the Chairperson, Members and Clerk.

87/24.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas.

87/24.3 Date of next hybrid meeting for information: ORDINARY BUSINESS MEETING 28th November 2024 at Forden Community Centre.

88/24 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

88/24.1 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. 88/24.2 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