



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

APPROVED MINUTES OF COUNCIL EXTRA-ORDINARY BUSINESS MEETING
On Thursday 8th August 2024 at 7pm
 at The Pavilion, Forden

52/24 Welcome, Attendance, Apologies for Absence: to record attendance.

Attendance in the hall: Cllr Suzanne Rowlands, Cllr Anthony Day, Cllr Rachael Briggs, Cllr Mark Williams, Cllr Adam Lloyd, Cllr Di Stevens and Cllr Shaun Rees

Attendance online: None

The Chair welcomed Councillors and Clerk to the meeting.

Apologies for absence approved by Council:, Cllr Neil Edwards

Apologies for absence received:

Other members absent:

In attendance: Rachel Tibbott (Clerk to the Council)

53/24 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.

None

54/24 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.

None

55/24 Planning & Building Control

55/24.1 Planning Applications Consultations

15/24.5. 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	Decision
24/1002/FUL	Gwyns Barn , Leighton, Welshpool, SY21 8LL	Removal of tank and storage building, extension to an existing agricultural livestock building and all associated works	SUPPORTED

56/24 CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS

56/24.1 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.

56/24.1.1 Land adjoining Lyndale Forden (reason: contractual)

Initials:

56/24.1.1.1 To discuss and resolve advice from Graham Astley of Powys County Council

Noted

56/24.1.1.2 To discuss and resolve advice from Arwel Jones solicitor (who was present)

Noted

56/24.1.1.3 To resolve agreement/amendments to the Deed of Easement as requested by Harrison's solicitors

RESOLVED: The 6 metre strip and other conditions were agreed on condition the following were added to the Deed:

- a. The piping must be solid piping **only** from the top of the easement to the bottom of the easement.
- b. If the works on the easement alter or impact on the existing drainage of the sports ground in any way, then the Councillors want an indemnity rectification clause added, that any drainage issues will be rectified in the future.

ACTION: Clerk to inform the Council's solicitor of the above

56/24.1.2 To resolve way forward with the sports ground

RESOLVED: The Sports Ground is there for the whole community to use

Meeting closed 19:45

Signed: _____ Date: _____

Initials: