



Cyngor Cymuned Ffordun gyda Tre'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

DRAFT MINUTES OF COUNCIL ORDINARY BUSINESS MEETING

On Thursday 31st October 2024 at 7pm
remotely online and at Leighton Village Hall

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

Attendance in the hall: Cllr Suzanne Rowlands, Cllr Rachael Briggs and Cllr Di Stevens,

Attendance online: Cllr Anthony Day

The Chair welcomed Councillors and Clerk to the meeting.

Apologies for absence approved by Council: Cllr Mark Williams, Cllr Neil Edwards, Cllr Adam Lloyd and Cllr Shaun Rees

Apologies for absence received:

Other members absent:

In attendance: Rachel Tibbott (Clerk to the Council)

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.

None

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 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

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 26th September 2024 **RATIFIED**

79/24.2 To report, for information purposes only, matters arising from the minutes of the Meeting on 26th September 2024

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

Cllr Brignall-Thorpe reported that he had attended a site meeting with Russel George and proposed that the 20mph limit stays from St Michaels Crescent up to the village and the zone is increased to 40mph from after the railway bridge to St Michaels Crescent – he is awaiting information back. **RATIFIED.**

Cllr Thorpe has also requested proof from Powys as to how many caravans there were originally on Tavern Park – still awaiting a reply. A reminder to keep reporting all potholes.

Cllr Jenner reported that the flooding on the way to Marton was an issue again. PCC went out to do work with the landowner but it is only a temporary fix and the landowner is digging some test holes. The speed limit outside the school to Leighton farm has been raised again but Cllr Jenner was told that is not what the consultation was for so she is to put a motion in next year calling for them to at least come out to meet residents to hear point of view and also work more with local representatives.

Cllr Jenner is going to start a newsletter that members of the public can sign up to.

Initials:

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?

RESOLVED: Plot 286 does include the allotments, but Cllr Thorpe has sent this in as a query and has dealt with it on behalf of FLTCC.

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. *None*

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.

81/24.4 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.

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 | Comments |
|-------------|---|---|------------------|
| 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. | SUPPORTED |
| 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 | SUPPORTED |

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.

None

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 in front of Leighton School. **ONGOING**

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

REPORTED

Initials:

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

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

RESOLVED to transfer £80000 to savings account.

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

RESOLVED to accept the sum of £80,000 as payment for the Extension to the Deed of Easement.

83/24.6 To resolve earmarking/ring fencing the above funds.

RESOLVED: to earmark £10,000 to cover any future works at each of the following:

1. Cemetery,
2. Pavilion,
3. Sports Ground
4. The adjoining field (with the right of way)
5. Leighton playground
6. Heritage Green playground
7. School playground
8. Hardcourt area.

83/24.7 To resolve budget v actual funds October 2024 **RATIFIED**

83/24.8 To resolve draft precept 24/25 **RATIFIED**

83/24.9 To resolve acceptance of new model Financial Regulations 2024

RESOLVED: Clerk to add to next agenda

83/24.10 To resolve churchyard maintenance grants for Leighton, Trelystan and Forden Churches

RESOLVED £250 to each.

83/24.11 To resolve pay increase at grade .19 for Clerk as set out in the Local Government Pay Agreement 24/25 **RATIFIED**

83/24.12 To resolve backdating this payment to April 1st 2024. **RATIFIED**

84/24 Training: to resolve any training undertaken and to be done. None

85/24 Councillor Vacancies x 2 ONGOING

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 - *Noted*

86/24.1.2 Terms of Reference for Council Meetings – **ACTION: Clerk to add to next agenda**

86/24.1.3 Independent Remuneration Panel Draft Report 25/26 - *Noted*

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

Initials:

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. **None**

87/24.2 Items for future agenda: to bring forward for information items for consideration by the Clerk for future agendas. **None**

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.

None

Meeting closed at 8:35pm

Signed: _____ Date: _____