



Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan
Forden with Leighton and Trelystan Community Council
Cefn Derw, Forden, Welshpool, Powys. SY21 8LZ

Clerc i'r Cyngor | Clerk to the Council: Lee Davies

NOTICE, SUMMONS & AGENDA – ORDINARY BUSINESS MEETING

A ROMOTE MEETING OF THE COMMUNITY COUNCIL

will be held on Thursday 25th November 2021 7.00pm,

All members of the Council are summoned to attend this remote meeting via Microsoft Teams

To join online
Title: FLTCC Ordinary meeting
<https://clerkflt.shortcm.li/3YBzkm>
Or call in (audio only)
01743 636549, United Kingdom, Shrewsbury
Phone Conference ID: 785 163 925#

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.

Lee Davies
Clerc i'r Cyngor | Clerk to the Council

19th November 2021

AGENDA

- 1. Welcome, Attendance, Apologies for Absence:** to record attendance, to receive, and resolve if desired, to approve absence(s).
- 2. 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 (papers 2a & 2b available as required).
- 3. 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 no later than 15 minutes prior to the start of the meeting.
- 4. Minutes of Previous Meeting**
 - 4.1. To approve & sign the minutes as a correct record of the remote Ordinary Business Meeting 28th October 2021 (paper 4.1).
 - 4.2. To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 28th October 2021, that are not in this agenda.

5. Correspondence

5.1. To note, discuss and resolve, if necessary, any actions that arise from previously distributed correspondence.

6. Highways, play & recreation parks and buildings.

- 6.1. To report and resolve if desired any business in connection to the highways within the parish of FLTCC.
- 6.2. To report and resolve if desired any business in connection to the play, recreation parks and outdoor spaces managed or influenced by the council.
- 6.3. To report and resolve if desired any business in connection to the buildings managed or influenced by the council.

7. Planning & Building Control

- 7.1. Planning & Building Control Specific Correspondence: to receive and circulate for information such correspondence, if any, as will be brought to the attention of the council by the Clerk.
- 7.2. Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in the community council areas (Check correspondence)
- 7.3. Planning Inspectorate Appeals: Notice(s) of Appeal: to receive & resolve responses to Notices of Planning Appeal including but not limited to those listed below details of which can be found at <http://pa.powys.gov.uk/online-applications/?lang=EN> Later Notices may be considered at the discretion of the Chair:

Ref.	Site	Description	Return date
N/A	None	None	N/A

7.4. Planning Enforcement:

7.4.1. From other bodies to FLTCC: to report for information, planning enforcement matters within the community.

7.4.2. From FLTCC to other bodies: to report planning enforcement matters within the community.

8. Finance

- 8.1. To receive report from RFO to include items for Payment: to resolve to approve items for payment (paper 8.1).
- 8.2. Currently the RFO is using her own personal Laptop which is not ideal for either the RFO or the security of the council's data. It is proposed to use reserves of up to £1,000 + VAT to purchase a new laptop for the RFO.
- 8.3. To discuss and resolve, if necessary, a long-term finance strategy to replace high expense items such as playpark equipment, the boiler at the pavilion, waste treatment plant etc.
- 8.4. To review and approve the second draft budget for the financial year 2022 to 2023 (paper 8.4 to follow).

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

- 9.1. Chairperson's announcements: to receive for information announcements from the Chairperson and Members.
- 9.2. Items for future agenda: to bring forward for information items for consideration for future agenda.
- 9.3. Date of next meeting for information: Thursday 16th December at 7:00pm, to be held at the Forden Community Centre, unless COVID rules or safe systems prevent this.

End of agenda