



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

DRAFT MINUTES of COUNCILS ORDINARY BUSINESS MEETING
that followed immediately after the annual meeting.
on Thursday 29 July 2021, 7:00pm
 held remotely via Microsoft Teams

1. Welcome, Attendance, Apologies for Absence:

- 1.1. The Chairperson welcomed Councillors and Clerk to the council's remote live-streamed ordinary business meetings and sought assurance that everyone could be heard and could engage in the meeting
- 1.2. Attendance: Cllr Suzanne Rowlands, Cllr Shaun Rees, Cllr Rachel Briggs, Cllr Anthony Day, Cllr Neil Edwards, Cllr Linda Corfield, Cllr Bill Jones, Cllr Clive Eaton-Stevens
- 1.3. Apologies:
 - 1.3.1. *for absence approved by Council:* Cllr Mark Williams
 - 1.3.2. *for absence received:* None.
- 1.4. *Other Members Absent:* None
- 1.5. *In attendance:* Lee Davies (Clerk to the Council).

2. Declarations of Members' Interests and Dispensations:

- 2.1. None

3. Public Participation:

- 3.1. None

4. Minutes of Annual Meeting Dated 24th June 2021

- 4.1 To approve & sign the minutes as a correct record of the remote Annual Meeting dated 24th June 2021 (paper 4.1)

APPROVED

- 4.2 To report, for information purposes only, matters arising from the minutes of the remote Ordinary Business Meeting 24th June 2021, that are not in this agenda
 - 4.2.1 Cllr Neil Edwards has now removed the Dog fouling bin from the gate outside of the school.
 - 4.2.2 The overgrown hedges which run along the pavements either side of the Community Centre/School have now been cut.
 - 4.2.3 Tennis court use for a commercial Junior tennis coaching enterprise - A thank you email has been received by Cllr Suzanne Rowlands in her response that the fees would stand.
 - 4.2.4 Grass cutting on the Forden Football fields – this is being done on a regular basis now by PCC
 - 4.2.5 The Clerk was informed on the day of this meeting that a key had now been cut and was awaiting collection. This will be given to Popsy's Mops so they have access to the entire Pavilion building to enable them to clean everywhere.

5. Correspondence

Initial.....

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

5.1.1 Cllr Suanne Rowlands has received a telephone call from ex Cllr Richard Dawes who has kindly continued to look after the book exchange by the Church. Unfortunately, he is currently unwell and has now stepped down from looking after the book exchange. Cllr Rachel Briggs volunteered to be lead councillor for the Phone box book exchange going forward.

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.

6.1.1 Cllr Bill Jones discussed the state of the "Stubb" road from Forden up towards the crossroads at the top of the hill on Long Mountain and whether we could ask PCC to resurface this road.

ACTION: Cllr Suzanne Rowlands will report this on the PCC website, Cllr Linda Corfield will bring this up at her next PCC meeting and the Clerk will send an email to PCC asking if the road can be repaired.

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.

6.2.1 LEIGHTON PLAYPARK – The Clerk gave more details to what was written in paper 6.2.1, in brief the playpark at Leighton was under a lease agreement between PCC and the Leighton Recreation Committee, but we had recently been informed that this 21-year lease had come to an end in May 2021.

To keep the playpark under some form of management, PCC who own the property need to create a license agreement or lease for the council to agree and sign before this responsibility is handed to FLTCC.

RESOLUTION – It was agreed in principle to take over full control and responsibility of this playpark pending the appropriate legal paperwork being reviewed and signed.

6.2.2 FORDEN PLAYPARK - The Clerk is to check if the fencing project is complete and if not to liaise with the contractor to ensure this is done as soon as possible.

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

6.3.1 PAVILION – It was reported that the existing external tap located at the corner of the bowling green closest to the school had been repaired numerous times and although the most recent leak had again been repaired the advice from the plumber and clerk was to remove this tap and replace it with a new one directly connected to the building. This was agreed.

ACTION – The clerk is instructed to seek the installation of a new external tap to be fed from the ladies toilet of the pavilion, to also remove and make good the existing tap.

6.3.2 TIRDU – Cllr Linda Corfield updated the council on the current news from the Trustees of the Lloyds Charity (AKA TIRDU) - It was noted that **Bill Jones is now secretary** of this charity.

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. - **NONE**

Initial.....

7.2 Powys CC Planning Determinations: to report from Powys CC notifying the community council of planning decisions in all community council areas – **NOTED**

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/onlineapplications/> Later Notices may be considered at the discretion of the Chair. –

Ref.	Site	Description	Response
21/1162/FUL	Land At Oaklands Forden, Welshpool, SY21 8NA	Demolition of meeting hut building and erection of one dwelling, detached garage and associated works.	16th July 21 OBJECTED (Delegated response)
21/1205/HH	Pear Tree Cottage, Leighton, Welshpool, Powys SY21 8HR	Erection of an orangery to replace existing flat roof extension	SUPPORTED
21/1206/HH	11 Waterloo Fields, Forden, Welshpool, SY21 8LF	Erection of an extension to form a first floor	SUPPORTED

7.4 Planning Enforcement - **NONE**

8 Finance (Paper 8.1, 8.2 and 8.3 in one document)

8.1 To receive report from RFO to include items for Payment: to resolve to approve items for payment (paper 8.1)

APPROVED – Council approved payments listed in Paper 8.1

8.2 To receive report from RFO – Profit & Loss Budget vs Actual. Councillors to review figures at period 4 of the Financial Year 2021-22.

NOTED

8.3 Councillors to appoint one Councillor to address the need for internal check on one financial transition for this period of the financial year.

ACTION – It was agreed that Councillors will take it in turns to do this financial check. This will be done alphabetically from the Councillors first name and a list will be drawn up by the next meeting. First on the list is Cllr Anthony Day who will check this financial quarter.

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 –

9.1.1 Cllr Shaun Rees has received interest from a member of the public about becoming a councillor. The Clerk asked Cllr Shaun Rees to ask this person to email him directly so that the appropriate documentation could be sent to them. Clarification was also requested as to the wards of the community council.

Initial.....

ACTION - The Clerk will forward an email he received from PCC regarding the wards of the council.

9.2 Items for future agenda:

- 9.2.1 'Weddings at Trelystan Church'. It was agreed to discuss the increased activity around Trelystan Church at a future meeting.
- 9.2.2 'Multi Location Meetings'. The Clerk is instructed to bring information to the next meeting to allow an informed decision to be made on how best to conduct multi location meetings.
- 9.2.3 Suitability of the playground at Heritage Green for for small children.

9.3 Date of next meeting will be Thursday 26th August at 7:00pm and will be held remotely.

Meeting closed at 7:53pm

Signed on behalf of the council as a correct record Date.....

DRAFT

Initial.....