

Forden with Leighton and Trelystan Community Council
Cyngor Cymuned Ffordun gyda Thre'r-Llai a Threlystan
Minutes of the meeting held on 22nd December 2016
At Leighton Village Hall

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PRESENT:

Cllr D T Jones	(DTJ)	Cllr W Jones	(WJ)
Cllr N Edwards	(NE)	Cllr M Williams	(MW)
Cllr S Rowlands	(SR)	Cllr L Corfield	(LC)
Cllr D Jones	(DJ)	Cllr C Alexander	(CA)
Ms H Stanier	(Clerk)		

APOLOGIES: Cllr R Dawe, Cllr D Clare.

GUESTS: Mr Keith Jones and Mrs Janet Jones.

MINUTES OF THE MEETING held on 24th November 2016, as circulated, were agreed as a true record and were signed by Cllr D T Jones (Chair)

Proposed by Cllr L Corfield and seconded by Cllr S Rowlands – all agreed.

Declaration of Interest: None were recorded.

MATTERS ARISING

1. Risk Assessments. The Clerk confirmed that the “Steep Slope” and the “No Dogs Signs” have been collected by the Caretaker but not put up as yet.

ACTION: Await Caretaker to put up the signs. The Clerk to contact the school regarding where the nets are to be kept (awaiting the assembly of the goal posts first)

2. Kingspan Sensor Smartserv. Although Kingspan confirmed that all work had been completed, NE confirmed that there was still a part on site waiting to be fitted, he will check and report back.

ACTION: NE to check and report back regarding part still not fitted.

3. Tennis Courts/All Weather Pitch. NE and MW to take a look at the old 5 a side goal posts, which had been put straight onto the new surface and then report back. The Clerk to give details of Rob Walton to MW so that he can speak to him regarding drainage as he had not been in contact.

ACTION: The Clerk to forward details of Rob Walton to MW. NE And MW to inspect the old 5 a side goal posts.

4. Caretaker. The Clerk confirmed that she has written to the Caretaker. DTJ advised that the Caretaker has been in contact with him and said that he had not been available due to work commitments but that he is happy to meet up. During the conversation, it was pointed out that there is now no work with the Adult football team so there are only the bins to be emptied, place to be kept tidy and the Junior football team. Councillors decided that DTJ to meet formally with the Caretaker to ask what he feels the job expectations are and a Job Sheet to be created as “Log In” book.

ACTION: DTJ to meet up with the Caretaker.

5. Tavern Park, Forden. The Clerk confirmed there had been no more reported incidents of burning on the site. DTJ read the response from Louise Evans/Bryn Pryce – Planning, Powys County Council. This reply confirmed that the site is not connected to the mains, that the Park is in the process of being redeveloped in line with the Certificate of Lawfulness. Councillors requested LC to obtain more information from Powys County Council as regards full paperwork which accompanied the Certificate/Registration and Approval, checking whether this information is available.

ACTION: LC to obtain information regarding the Certificate of Lawfulness.

6. Telephone Boxes, by Church House Forden and the one in Leighton. The Clerk confirmed Tamsin Law Planning Officer at Powys County Council had been in contact with a draft decision regarding BT Payphone removal, the Clerk pointed out that she had the incorrect information, this being that the two in Forden were to be adopted and the one in Leighton to be removed. Councillors requested the Clerk to get back to Tamsin Law to confirm that it was the one at the Cock Hotel, Forden which can be removed – adoption has been requested for the other two.

ACTION: The Clerk to get back to Tamsin Law.

7. Road/Highway situations:

- Flooded entrance to Dykelands, The Barn, Cefn Derw, Forden. **Reply from Ken Llewellyn, Powys County Council confirmed that they are in Forden area in the near future and can put a gully in the entrance.**
- Ménage, Upper House, Leighton. Boulders have been put at the side of the road, in very close proximity to the roadway which in fog or ice would be dangerous for drivers. **Paul Wozencroft, Powys County Council is dealing with this.**
- Flooding in the entrance to Tavern Park, possible drainage issue. **Ken Llewellyn has initially asked for more information to the location of the Park, LC has clarified this and the matter is in their hands now.**
- Main Road in Forden. Details passed on to Ken Llewellyn regarding how the road has been left after water pipe work repairs. **Reply from Mr Llewellyn confirmed pot holes has been repaired, the previous covered patches are in hand, he also confirmed that he will pass the comments on to Street Works who are in charge of monitoring the work of Severn Trent Water.**

ACTION: See above.

8. Safety on the Leighton Road. The Clerk advised that Paul Wozencroft had confirmed that Chris Lloyd should be contacted regarding a high friction strip. The Clerk confirmed that she had emailed Mr Lloyd and also enquired about the response from the Traffic Counter, she is awaiting his reply as he is on Annual Leave.

ACTION: Await response from Chris Lloyd regarding the results of the Traffic Counter and also the request for a high friction strip

9. Heritage Green, Proposed Development. The Clerk confirmed that the requested response regarding outlining planning has been sent back to the Planning Department. Paul Wozencroft has contacted DTJ to advise that visibility from Leighton would not be a problem. Traffic calming ok if using the estate road (if more, then traffic would be forced to stop). LC advised that she has met with residents and that she will raise matters as they occur. **This matter is now closed.**

10. Pavilion Checks. It was confirmed that the Caretaker had purchased the chain to secure the boiler, the Clerk confirmed that he had secured this on the left hand side – the right hand side had been advised upon. DTJ will ask the Caretaker to move the boiler. Councillors requested Jeff Roberts for a quote to correct the Railings outside the pavilion as not secured deep enough which is a safety problem. (No response had been received from Robert Walton)

ACTION: The Clerk to contact Jeff Roberts. DTJ to request the Caretaker to move the boiler.

11. Notice of Adoption of amended Code of Conduct. The Clerk confirmed copies of the amended Conduct had been sent to Councillors electronically. LC had got in touch with Wyn Richards, Powys County Council and he had replied. Confirming the need to put the amendment in a local paper. Councillors asked the Clerk to ensure that she put the advert in the County Times as the cheapest rate as possible.

ACTION: The Clerk to ensure amendment is put in the County Times.

12. Andrew Lloyd Football Festival Funds. SR confirmed that Pete Sheppard will fit the Defibrillator after Christmas free of charge and that training is in hand. The Clerk to diarise addition to the insurance policy and to write a letter of thanks to Pete Sheppard once work is completed.

ACTION: SR will report back regarding training and the assembly of the Defibrillator. HS to ensure letter of thanks and addition to the insurance is dealt with.

13. Electric gates behind the Hall, Leighton. CA confirmed that she has reported back to resident regarding their query. **This matter is now closed.**

14. 2017/2018 Police Precept Consultation. The Clerk confirmed that the link was added to the website for the confirmed period. **This matter is now closed.**

15. Cluster Meeting. NE advised that he will attend the Cluster Group Meeting if he can. The Clerk to contact the Cluster Clerk. **This matter is now closed.**

16. Memorial price enquiry M E & A Hughes The Clerk confirmed she has contacted M E & A Hughes to advise that there would be no charge for the memorial and inscription. **This matter is now closed.**

17. Potential closure of Potters Recycling Welshpool/Newtown. The Clerk confirmed that she has written to Paul Griffiths, Powys County Council and that she had received a reply confirming that it would be included in the consultation. **This matter is now closed.**

PLANNING:

New Applications:

Application Ref:	Grid Ref:	Description:	Comments:
P/2016/1221	326101.83/304325.38	For Erection of Residential Extension at Church House, Trelystan, Leighton, Welshpool.	Mr K and Mrs J Jones attended the meeting and pointed out that they would like to move into this property which has been in the family since 1932, they hoped the application would be supported. Application: Supported.
VAR/2016/0034	324218.74/302682.57	For Application to discharge Section 106 legal agreement attached to planning permissions M/2000/0826, M/2000/0956 & deed of variation attached to M/2001/0944 at 11 Heatherwood, Forden, Welshpool.	Supported
VAR/2016/0035	324590.14/306725.52	For Application to discharge Section 106 legal agreement attached to planning permission M21060 (occupancy restriction) at Maes Hafren, Leighton, Welshpool	Supported

Planning decisions received from Powys County Council as below:-

P/2016/0882	12/10/2016	Enclosure 4503, Land adjoining Pont y Gaer, Forden, Welshpool	Erection of an implement and fodder store and formation of new vehicular access	Consent	Supported
P/2012/0581	24/11/2016	Barndale, Leighton, SY21 8HH	Full: Erection of replacement dwelling and an affordable dwelling (semi detached) including external works, landscaping and a retaining wall (retrospective	Consent	No Objection

FINANCE:

1. Payment of the following bills was proposed:

Payee	Details	Power to Pay	Chq No.	£
Mr N Lloyd	Wages	s.164, s.44, ss 9&10	876	£115.20
Powys County Council	Business Rates	s.164, s.44, ss 9&11	DDR	£136.00
Forden Recreation Assn	Room Hire (24.11.16)	LGA1972 S.12	877	£12.00
Ms H Stanier	Salary £966.16(+ £14.58 Stamps + £3.50 for key cut- Suzanne,storecupboard, + £16.72 No Dogs signs X 3)	Schedule 12, paragraphs 30, 30D and 30E, s144	878	£1,000.96
HMRC	PAYE	???	879	£93.60
Robert Walton	Compressor Plinth, handrails and gutter	s.19, s.54	880	£660.00
Severn Trent Water	Water Bill	s.125	881	£319.05
	TOTAL			£2,336.81

Current Account

Balance

£4,738.19

Business Premium

ME

£13,030.99

Payment of the bills proposed by Cllr L Corfield and seconded by Cllr D Jones – all agreed.

2. Review of Budget 2016/17. The Clerk handed out Profit & Loss Performance up to 15th December 2016.
3. Budget 2017/18 – Clerk presented the final draft of the budget to Councillors after decision being made at the last meeting. The Clerk pointed out that this would be an increase of just over 15% for a Band D Property but discussed that our income would be down due to the removal of the Recreational and Burial Grant and to incorporate a more robust maintenance plan. Reconfirming the figures agreed at the last meeting.
 - That the Revenue Grant to Forden Community Centre and Leighton Village Hall increase to £1900 from £1800 the previous financial year.
 - That the Council accept the proposed budget for 2017/18 with a precept figure of £27,747 and giving a Community Council tax of £35.77 for a Band D property.
Proposed by Cllr N Edwards and seconded by Cllr L Corfield – All agreed,
4. Scale of Charges. The Clerk confirmed that the laminated sign had been displayed outside the Pavilion confirming new rate of charges for the multi-purpose courts. **This matter is now closed.**
5. Severn Trent Water Invoice. Decision made by Councillors to pay the Severn Trent Water Invoice, this being after checks had been made which ascertained that no leak had occurred. **This matter is now closed.**

CORRESPONDENCE:

1. Mid and West Wales Fire and Rescue Service Stakeholders. Stakeholders form sent for completion by the Clerk for details to remain on their database. Councillors confirmed that the Clerk is to take this action. **This matter is now closed.**
2. Concurrent Functions – Future Funding. Correspondence received from Powys County Council confirming that given the increasing financial pressure on the Council's resources it appears unlikely that there will be a replacement scheme beyond 2016/17 and that there is unlikely to be a successor scheme as previously considered.
3. Glyn Davies MP. Letter received confirming another meeting has been arranged on Thursday 5th January 2017 in the Corn Exchange, Town Hall, Welshpool, 7pm to discuss proposed changes to Parliamentary Constituency Boundaries.
4. National Development Framework. Correspondence received confirming that the Welsh Government has commenced work on the presentation of the NDF and that there is an invitation to an NDF engagement meeting. Places limited to 2 people from each organisation, the nearest event being in The Royal Oak Hotel Welshpool, 9th February 2017 10.30 – 12.30.
5. Primary Education in Welshpool. Information received in respect of proposals for primary education in Welshpool, correspondence included a link to the council's website. Confirmed Objection Period would end on 23rd December 2016.

MATTERS RAISED:

1. Moles/Cemetery. The Clerk expressed concerns from Residents about mole hills in the cemetery. Councillors requested the Clerk to contact Eddie Francis and ask that he speak to the grave digger and ask him if he can sort out the problem, expressing the urgency and if it could not be dealt with straight away then to advise.

ACTION: The Clerk to contact Eddie Francis.

2. Projector. The Clerk confirmed that Ann Evans from the WI had asked to use the Community Council's projector. Councillors gave permission for this.
3. Bus Shelter. LC confirmed that Ken Llewellyn had looked at the problem with the Perspex roof and found that tapping it would make the matter worse so this has been left.

Date of Next Meeting: 26th January 2017 at Forden Community Centre.

Signed _____
Cllr D T L Jones (Chair)

Date _____