

CYNGOR TREF **LLANIDLOES** TOWN COUNCIL

Neuadd y Dref
Llanidloes
Sir Drefaldwyn
Powys
SY18 6BN
Ffôn 01686 412353



Town Hall
Llanidloes
Montgomeryshire
Powys
SY18 6BN
Tel. 01686 412353

21st January 2019

To the **Town Mayor and Councillors, Llanidloes Town Council**, you are summoned to attend a monthly meeting of **LLANIDLOES TOWN COUNCIL** to be held at the **Council Chamber**, Town Hall, Llanidloes on Monday 28th January, 2019 at 7.00 p.m.

The business to be transacted is as set out below,

Sonia Pritchard
TOWN CLERK

AGENDA

1. To accept apologies for absence
2. To accept personal and pecuniary interests in items of business
3. Minutes Council Meeting held on 10.12.18
 Minutes of a Meeting with Hiraeth Ecology held on 10.01.19
4. **To receive correspondence:-**
 - a) Statement from Public Sector Deposit Fund
 - b) Thank You letter from Marie Curie
 - c) Thank You letter and Certificate of appreciation from Noah's Ark Appeal
5. To discuss information received from Gilbert Davies Solicitors relating to Triano Services Ltd
6. To discuss a letter received from Archaeology Wales requesting a contribution towards window blinds.
7. To discuss notification of Public Consultation on Powys Local Development Plan 2011-2026
8. Update on the Vacancy which has arisen since the death of Cllr Christina Edwardes
9. To discuss a letter received from Llanidloes Football Club regarding an application for planning permission for erection of a covered terrace.

10. Update on the Public Toilets at the rear of the Town Hall (Town Clerk)
11. To sign and seal the Charter Market Agreement
12. Explanation from Clerk, further to discussion with Internal Auditor, on expenditure to Simon Owen 28.07.18 for £3,400. This payment was made under 11.1 of the Financial Regulations and was an emergency in relation to the broken side door at the Town Hall. The state of the door would have invalidated the insurance to the building and a new door was made and fitted. Financial regulations state that Council must be informed.
13. To discuss a replacement signatory on the Barclays Bank accounts and change to the Mandate
14. To discuss a meeting with residents living near the Severn Porte area after request not to feed the birds with large amounts of bird feed which is causing damage to the grass and heightened risk of rats.
15. To discuss Hanging Baskets –“Llani in Bloom” (Cllr Crisp)
16. To receive reply in relation to beds at Llanidloes Hospital and to discuss the meeting with Carol Shillabeer arranged for 10.00 am on 1st February at the Council Chamber
17. To discuss the following planning applications and any applications received before the meeting

19/0022/FUL Erection of an agricultural building – Land Adjacent to Mount Pleasant, Llanidloes, Powys SY18 6JH

19/0041 Conversion of a barn to a dwelling and all associated works – Barn at Vaenor Park, Llanidloes, Powys SY18 6DN
18. To confirm Accounts for **December**
19. Councillors’ Questions - (Answers to be found by next meeting if possible)
20. Dates for your diary :

Finance Panel Meeting	-	Monday 11 th February
Full Council Meeting	-	Monday 25 th February

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item:-

21. Staffing Matter - To discuss a matter brought to the attention of the Staffing committee by a member of staff.