## CYNGOR TREF LLANIDLOES TOWN COUNCIL

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

18<sup>th</sup> February 2019



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

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 25<sup>th</sup> February, 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 28.01.19 Finance/Town Hall Panel meeting held on 11.02.19
- 4. To receive correspondence:
  - a) Letter regarding Llanidloes Food Festival
  - b) Letter from Llanidloes Town Football Club
  - c) Letter from Wales Air Ambulance Charity
  - d) Request for Funding from Tenovus Cancer Care
  - e) Letter of thanks from Llanidloes and District Community Transport Scheme
  - f) Statement from the Public Sector Deposit Fund
- 5. To look at Co option letters and to Co Opt a new Councillor
- 6. To receive minutes and Bank Reconciliations for December 2018 and January 2019 from Llanidloes Burial Board
- 7. To discuss a letter received from One Voice Wales regarding Membership for 2019/20
- 8. To receive and discuss a letter received from Cambrian Mountains regarding their Signage Project

- 9. To discuss abandoned Caravan on the Gro (Cllr Crisp)
- 10. To appoint Internal Auditor for the 2019/20 fiscal year.
- **11.** To discuss the following planning applications and any applications received before the meeting

Ref 19/0272/ELE Section 37 application under the Electricity Act 1989 Overhead lines Regulations 2009 to divert an existing overhead line. Location Llys Clywedog, Llanidloes Powys SY18 6HW

12. To confirm Accounts for January

100846	<b>Bradleys</b> Garage		61.02
100847	<b>Powys Safety Solutions</b>		90.00
100848	PC-Q		18.37
100849	<b>Banwy Fuels</b>		1,490.58
100850	John Stephens		140.00
100851	PCC (Pension)		591.32
100852	Inland Revenue		906.69
100853	Sage		234.00
Total		£	3,531.98

- 13. Councillors' Questions (Answers to be found by next meeting if possible)
- **14.** Dates for your diary :

Full Council Meeting - Monday 25<sup>th</sup> March

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:-

15. Staffing Matter - To discuss staff pay increases from April 2019