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

15th October, 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 October, 2019 at 7.00 p.m.

At **6.30pm a Public Meeting** will be held in the Chamber to discuss the planning application at Bryn Posteg Waste site.

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 23.09.19
 Meeting to discuss Llanidloes Hospital 27.09.19
- 4. To receive correspondence:
 - a) To receive advance notice of Mixed Payment Plan charges from Barclays Bank
 - b) Statement of Account for August 2019 from Public Sector Deposit Fund
 - c) Letter from OVW Re AGM Motions
- 5. To receive attendance sheets and discuss Councillor attendance 2018-19
- **6.** To receive Burial Board bank reconciliation August 2019
- 7. To receive notification from PCC that Electric Vehicle Charging Points will be installed as soon as possible on Mount Street Car Park
- **8.** To discuss a request received from Royal British Legion, Llanidloes Women's Section to place the Poppy Christmas Tree in the foyer of the Town Hall from 30th November.

- **9.** To discuss letters to and from Trefeglwys Community Council on Clinical Waste Disposal Unacceptable Items for Landfill
- 10. To receive cheque and discuss Historical Rating Audit carried out by Exacta plc
- **11.** To receive Notice of Conclusion of Audit for year end 31st March 2019.(Cllr Breeze to explain)
- 12. To receive and discuss Budget figures for the first half of the fiscal year (spread sheet sent by e mail) (Cllr Breeze)
- 13. To receive and discuss a letter from Phil Stallard re Tree Planting
- **14.** To receive a letter from Llanidloes Tennis Club re amendment to the lease to include Llanidloes Croquet Club (letter to follow)
- **15.** To discuss the Draft Climate Change Policy for Llanidloes Town Council as discussed at the September meeting
- **16.** To receive a letter from Llanidloes Without Community Council regarding Llanidloes Hospital reduction in Beds
- 17. To discuss quotation received for hardwearing Dog Fouling posters
- **18.** To discuss the Terms of Reference for Bryn Posteg Liaison Committee (Cllr Margot Jones)
- **19.** To discuss the following planning applications and any applications received before the meeting
 - 19/1477/FUL **Bryn Posteg Landfill Site, Tylwch, Llanidloes** Regularisation and retention of over-tipped material on the existing landfill, additional landfilling operations in accordance with revised restoration profile and phasing details together with associated landfill infrastructure (As e mail received 06.10.19)
- 20. To confirm Accounts for SEPTEMBER

100949	Llanidloes Rotary Club	483.00
100950	Information Commissioner	40.00
100951	Sonia Pritchard (travel exp)	87.75
100952	Simon Owen	640.00
100953	Scottish Power	59.10
100954	D.W. Jerman	1,896.22
100955	Viking	99.96
100956	Powys Safety Solutions	90.00
100957	Border Janitorial Supplies	110.30
100958	PC-Q	93.04
100959	PCC (Pension)	602.83
100960	Inland Revenue	1,032.15
100961	Kevin Jones Cars	240.87

100962	M Bufton Plumbing & Heating	108.00
100963	Agri Power Services	185.88
100964	LAS Recycling	88.32
100965	William Protheroe Ltd	2,460.00
100966	EDF Energy	107.39
Total	£	8,424.81

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

Heritage Hub Meeting - Thursday 7th November 6.30 pm

Remembrance Sunday - Sunday 10th November,

Full Council Meeting - Monday 25th November 7.00 pm

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 items:-

23. To receive notes from walk about at the Cemetery and a sensitive letter from Llanidloes Burial Joint Committee