

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

19 February 2024

To the **Town Mayor and Councillors, Llanidloes Town Council**, you are summoned to attend a monthly meeting of **LLANIDLOES TOWN COUNCIL** at 7.00 pm on Monday 26 February 2024 at the Council Chamber, Town Hall, Llanidloes.

The business to be transacted is as set out below:

David Powell
TOWN CLERK

Please note that prior to the formal business the following presentations will take place:

1. 6.30pm – Crown & Anchor Regeneration Project (C.A.R.P.) presentation
2. 6.45pm - Zero Carbon Llanidloes presentation on National Lottery Energy & Climate Fund application.

AGENDA – MEETING NUMBER: 501

PRELIMINARIES - MAYOR

1. To receive and accept apologies for absence.
2. To receive and accept personal and pecuniary interests in items of business.

ADMINISTRATION – MAYOR/TOWN CLERK

1. To receive the minutes of the meeting held on 22 January 2024 and approve as a true record.
2. To receive and approve a site suggestion for the Talking Bench project – Councillor Bennett
3. To receive update on progress with Youth Centre project – Town Clerk.
4. To consider any planning applications, and if desired, provide comment.
5. To agree local organisations/individuals to receive letter of thanks for services to the Community – List of past recipients attached.
6. To receive Councillors Questions of which a minimum 3 days' prior notification has been given.
7. To consider the C.A.R.P. presentation and agree action, if desired.

8. To consider Zero Carbon Llanidloes presentation and agree action, if desired,
9. To receive confirmation of staff appraisals being completed – Town Clerk.
10. To consider Community Speed-watch proposal – Town Clerk.
11. To consider and, if desired, approve a new tenant for the News Room, Town Hall – Town Clerk.
12. Agree date of next meeting – 25 March 2024, 7pm.

ESTABLISHMENT – MAYOR/TOWN CLERK

1. To receive update on new signage for the Town – Councillor Morel.
2. To receive information and updates from County Councillors (G Morgan/G Preston).
3. To consider the Town Council assuming responsibility for the Groe Public Toilets.
4. To consider and, if desired, approve the agreement between Powys County Council and Llanidloes Town Council in respect of Llanidloes Charter Market – see appendix.
5. Portrait of the Monarch - To consider email from One Voice Wales of 14.2.24.
6. To receive report on Llanidloes Joint Burial Committee position and note timetable for assumption of responsibility by Llanidloes Town Council with effect from 1 April 2024 – Town Clerk.

FINANCE – MAYOR/CHAIR OF FINANCE PANEL/TOWN CLERK

1. Receive and approve Bank Reconciliation and debtor list to 31 January 2024 – see appendix.
2. Appoint member (not Chairman nor cheque signatory) to verify and sign bank reconciliation and original bank statements.
3. To receive and note reserves paper - see appendix.
4. To approve accounts for payment awaiting authorisation – list attached.
5. To note and ratify payments made through an ongoing variable instruction together with Petty Cash account – list attached.
6. Community Event on 16 March 2024 – agree a donation up to £100 to enable souvenir bags to be supplied – Town Clerk.
7. Interim Audit – note audit completed and to be considered at next Finance Panel before submission to Council – Town Clerk.

COMMITTEE

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:

No items put forward.