

# 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

15 April 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 22 April 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 presentation will take place:

1. 6.45pm – Cat Edwards, Community Engagement Officer - Hope House

## **AGENDA – MEETING NUMBER: 503**

### **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 25 March 2024 and approve as a true record – Appendix 1.
2. To consider any planning applications, and if desired, provide comment.
3. To confirm nominations for Mayor and Deputy Mayor.
4. To agree date and time for the Annual General Meeting, to include Mayor Making, in May.
5. To consider review of Council Committees with finalisation for adoption at the Annual General Meeting – see appendix 2.
6. To agree local organisations/individuals to receive letter of thanks for services to the Community – List of past recipients previously provided.
7. To agree new email addresses for Councillors/ Youth Panel members.
8. To consider email from Llandrindod Town Council re wind turbines and pylons and agree response – see appendix 3.
9. To receive Councillors Questions of which a minimum 3 days' prior notification has been given.
10. Agree date of next Council meeting – 27 May 2024, 7pm.

## **ESTABLISHMENT – MAYOR/TOWN CLERK**

1. To receive information and updates from County Councillors (G Morgan/G Preston).
2. To agree a policy on the maintenance of grounds with particular reference to moles – Mayor/Town Clerk.
3. To receive an update of progress with regard to acquiring a lease on Llanidloes Youth Centre – Town Clerk.
4. To receive a report on Gro Toilets and agree future funding model – Town Clerk.
5. To receive report on Allt Goch Woods, joint project with Montgomeryshire Wildlife Trust and Tir Coed, and agree future involvement – Town Clerk.
6. To consider and, if desired, agree a request from a local resident to use the Riverside Walk area for a children’s cycle event on 21 June 2024. This has been agreed in previous years.
7. To receive report on integration of Dolhafren Cemetery and agree press release – see appendix 4 - Town Clerk.

## **FINANCE – MAYOR/CHAIR OF FINANCE PANEL/TOWN CLERK**

1. Receive and approve Bank Reconciliation with PSDF valuation and aged debtor list as at 31 March 2024 – see appendix 5 – Town Clerk.
2. To receive and note reserves paper - see appendix 6.
3. To approve membership of One Voice Wales for 2024/25 – see appendix 7.
4. To approve membership of Institute of Cemetery and Crematorium Management for 2024/25 – see appendix 8.
5. To approve accounts for payment awaiting authorisation – see appendix 9.
6. To note and ratify payments made through an ongoing variable instruction – see appendix 10.
7. To receive minutes of Finance Panel meeting of 8 April 2024 – appendix 11 - and approve the following:
  - i) S137 grant applications to the following:

Llanidloes Explorer Scouts -	£200
The Quilt Association -	£200
Llanidloes Carnival -	£250

## **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:

Auditor General’s Report and Audit Opinion for 2021/22 with action plan – appendix 12