

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

9 December 2024

To the **Town Mayor and Councillors, Llanidloes Town Council**, you are summoned to attend the meeting of **LLANIDLOES TOWN COUNCIL** at 7.00 pm on Tuesday 17th December 2024 in the Council Chamber, Town Hall, Llanidloes.

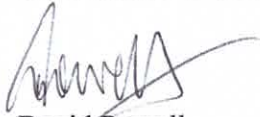
The option to join via Zoom is available through the following link:

Topic: Llanidloes Town Council
Time: Dec 17, 2024 07:00 PM London

Join Zoom Meeting
<https://zoom.us/j/96362247470?pwd=9b5Eoqh45bNJUHsbR4njXzPpCNdPWd.1>

Meeting ID: 963 6224 7470
Passcode: 360516

The business to be transacted is as set out below:



David Powell
TOWN CLERK

AGENDA – MEETING NUMBER: 510

510.1 PRELIMINARIES - MAYOR

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

510.2 ADMINISTRATION – MAYOR/TOWN CLERK

1. To receive the minutes of the meeting held on 25 November 2024 and approve as a true record – Appendix 1.
2. To consider any planning applications, and if desired, provide comment.
3. To agree local organisations/individuals to receive letter of thanks for services to the Community.

4. To report receipt of Practice Development Note PDN7 – 6 months rule – from One Voice Wales. Appendix 2.
5. To report receipt of Practice Development Note PDN8 – Code of Conduct – from One Voice Wales. Appendix 3.
6. Consider and, if desired, adopt the updated Equality and Diversity Policy. Appendix 4.
7. To report receipt of note from Llanidloes Guided Walks in respect of donation made to The Samaritans - £67. Appendix 5.
8. To receive Councillors Questions of which a minimum 3 days' prior notification has been given.
9. Agree date of next Council meeting – 27 January 2024, 7pm.

510.3 ESTABLISHMENT – MAYOR/TOWN CLERK

1. To receive information and updates from County Councillors (G Morgan/G Preston).
2. To receive an update on progress with acquiring a lease on Llanidloes Youth Centre.
3. Receive update on Play Parks provision in Llanidloes.
4. To receive a report on the Llangurig Road Active Travel Scheme.

510.4 FINANCE – MAYOR/CHAIR OF FINANCE/TOWN CLERK

1. Receive minutes of the Finance, Staffing & Town Hall Committee meeting held on 5 December 2024 – Appendix 6 - and approve recommendations as follows:
 - i. Approve new rates of Town Hall hire charges, effective 1.1.25, as follows:
 - Hourly Booking Charge – increase from £20 to £25
 - Council Chamber Session – increase from £38 to £45
 - Day Booking – increase from £100 to £110
 - ii. Approve 2025/26 Draft Budget and Precept Calculation at £128,750. Appendix 7.
2. Receive and approve the following financial documents: - Appendix 8.
 - i) Receive and approve Bank Reconciliation as at 30.11.24 with CCLA PSDF statement.
 - ii) Receive and approve aged debtor list as at 30.11.24
 - iii) Receive and confirm Actual vs Budget figures to 30.11.24.
3. Approve accounts for payment awaiting authorisation.
4. Note accounts paid through ongoing variable instructions.
5. Approve payment of 2025 SLCC membership on behalf of Town Clerk - £240.
6. Appoint member to verify bank reconciliation as per Financial Regulation 2.6.
7. Consider proposal for amount and use of a possible donation from developers of the Sandringham Leather housing development site re green spaces provision.

510.5 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(s):

No items.