

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

Chair Cllr Rob Astley Vice Chair Cllr Melvin Jones
Town Clerk Robert A. Robinson MBE FRICS FSLCC
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8th December 2024

To All Llanfair Town Councillors

From the Town Clerk

Dear Councillor,

You are hereby invited to attend a meeting of the Full Council to be held on **Monday 16th December 2024** at 7pm in the Youth Room of the Institute Bridge Street Llanfair Caereinion Station.

Yours sincerely,

Robert

Robert Robinson

Robert A Robinson MBE FRICS FSLCC Town Clerk & RFO

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Llanfair Caereinion Town Council

AGENDA

For a meeting of the Full Council to be held on
Monday 16th December 2024
in the Youth Room of the Institute Llanfair Caereinion
& via video link (please call Town Clerk for details)

1. Welcome by the Chair

To receive a welcome from the Chair.

2. Record of attendance

To record attendance and record any apologies for absence.

3. Declarations of interest

Members are asked to receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

4. Minutes of the last meeting

To consider and approve the minutes of the last meeting.

5. Finance and governance

5.1 Bank Balances (30th November 2024)

Current	£19,274.30
Deposit	£62,042.28
Total	£81,316.58
VAT	£3,346.22
Grant aid	£3,375.00
Total	£88,037.80

5.2 Management accounts to 30th November 2024

To note the management accounts as per appendix A.

Orders for payment

To consider and approve the orders for payment as set out in appendix B.

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6. Review of actions taken since last meeting

Ref	Action	Status
	Draft minutes to be prepared for comment and then published.	Completed
Min 95	Inform Powys County Council of precept level.	Completed
Min 95	Adjust budget to include for decisions noted. (agree figures with members)	Completed
Min 98	Report planning decisions to Powys County Council.	Completed
Min 98	Invite Bute Energy to the next council meeting.	Completed
Min 98	Invite consultants on place making plan to the January council meeting.	Completed
Min 99	Defibrillator report to be ready for next council meeting.	Investigations continuing
Min 105	Inform Chapel of CCTV decision.	Completed
Min 106	Inform Wyn Williams of the decision regarding the National Park proposals.	Completed
Min 107	Report on publicity to be prepared .	Completed

7. Defibrillator report

To receive an update on the defibrillator plans.

8. Report from Sustainability Plan Powys meeting

To consider a report from the Sustainability Powys meeting held in Welshpool on 3rd December 2024.

9. Publicity policy

To consider the Community Engagement Policy including press releases as set out at appendix C.

10. Electricity distribution network consultation

The non statutory consultation on the power line from Llangurig to a substation site near Cefn Coch ends on 17th December.

(full details at <https://www.rhiwlasgen.wales>). See appendix E.

The new power line is on wood poles with underground cables between the local wind farm sites and the substation site at Cefn Coch.

11. County Councillor's report

To receive a report from Cllr Gareth Jones.

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12. Chairs time

To receive an update on any activities by the Chair and to consider any items for discussion (subject to ratification at the next meeting).

13. Reports from outside bodies

To receive any information from the representative councillors on outside bodies.

- i) North & Mid Wales Association of Local Councils meeting with Welsh Government.
- ii) Visits by Bute Energy and Alan Greenwood (Place Making Plan)

14. Town Clerk's report/correspondence

13.1 To receive a report from the Town Clerk and to receive any correspondence.

13.2 Note on private and confidential meetings (appendix D).

15. Date of the next meeting

The date of the next meeting is to be Monday 27th January 2025 at 7pm.