

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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20th January 2025

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 27th January 2025** 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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AGENDA

For a meeting of the Full Council to be held on
Monday 27th January 2025
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. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the agenda or matters about the town itself. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item. Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes of the last meeting

To consider and approve the minutes of the last meeting.

6. Visit by Bute Energy

To receive an update regarding the proposed wind farm at Llyn Lort Energy Park - visit by the company.

7. Finance and governance

7.1 Bank Balances (31st October 2024)

Current	£28,862.83
Deposit	£62,337.77
Total	£91,200.60
VAT	£4,092.80
Grant aid	£3,375.00
Total	£98,668.40

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7.2 Management Accounts

To receive the management accounts to 31st December 2024 at appendix A.

7.3 Orders for payment

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

7.4 Health Check

To note the health check of the Council (see separate document) which will be used at the next Welsh Government audit to show the councils status on each item.

7.5 Website and emails

To consider the domain name of the council and the emails for councillors. The Health Check has identified that we should have a .gov or .wales website address and that each councillor and Clerk should have an council email linked to that domain. See appendix C.

8. Review of actions taken since last meeting

Ref	Action	Status
Min 111	Draft minutes to be prepared for comment and then published.	Completed
Min 99 (Nov)	Defibrillator report to be ready for next council meeting.	Completed.
Min 112.4	Limit of £100 on spending by FODW without consent from the Council.	Agreed with FODW
Min 122	Invite Bute Energy to the main January council meeting on 27 th January 2025.	Completed
Min 122	Arrange for a meeting on 20 th January 2025 to discuss the Place Making Plan.	Completed
Min 112 .5	Comparative quotes to be gained for printing of the Chronicle .	Completed
Min 116	Publish community engagement policy on the website.	Completed
Min 119.4	Seeking possible grants for purchase of a community building.	Ongoing.

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Min 119.3	Deri Woods – storm damage, progress emergency works to open paths and make the woods safe.	Ongoing.
Min 123	Inform PCC of planning decisions.	Completed
P&C	Town Clerk review actions	Awaited.

9. Defibrillator report

To receive an update on the defibrillator plans. See appendix D.

10. Report from Sustainability Plan Powys meeting

To consider a report from the Sustainability Powys meeting held in Newtown on 15th January 2025 (Cllr Stephen Purser)

11. Buses

To consider the consultation on revised bus timetables for Llanfair Caereinion. See appendix C.

12. Compulsory purchase consultation

To note and consider supporting the changes to the compulsory purchase rules which affect town and community councils. See appendix D.

13. Welsh Government constituency boundaries

To note the new constituency boundaries for Welsh Government elections from 2026. See appendix E.

14. Powys Teaching Health Board (paper from Cllr Paul Wixey)

To receive a paper for consideration regarding the latest information on health provision in Powys. See appendix F.

15. County Councillor's report

To receive a report from Cllr Gareth Jones.

16. Reports from outside bodies

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

North & Mid Wales Association of Local Councils

17. Chairs time

To receive and items for discussion put forward by the Chair.

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18. Town Clerk's report/correspondence

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

Erw Ddwr – Yew trees
Sustainability Powys

19. Date of the next meeting

The date of the next meeting is to be Monday 24th February 2025 at 7pm.