

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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18th November 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 25th November 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 25th November 2024
in the Youth Room of the Institute Llanfair Caereinion & via
video link (please call Town Clerk for details)

Under the Openness of Local Government Bodies Regulations 2014 (guidance issued in 2024), members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

1. Welcome by the Chair

To receive a welcome from the Chair.
Welcome to Cllr Paul Wixey to the Council.

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 Current bank balances

To note the current bank balances.

Current	£28,392.57
Deposit	£62,042.28
Total	£90,434.85
VAT	£1,184.65
Grant aid	£3,375.00
Total	£94,994.50

5.2 Management accounts

To consider the management accounts as set out in appendix A.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

5.3 Orders for payment

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

5.4 Budget 2025-2026

To consider the draft budget for the year ending 31st March 2026. See separate draft report. The report includes actual expenditure from previous years as a guide.

6. Review of actions taken since last meeting

Ref	Heading	Action	Status
1	Minutes	Draft minutes to be circulated and published on website.	Completed
2	Deri Woods benches	Arrange for bench to be paid for and delivered. Order two benches (no backs).	Report at the meeting.
3	Payments	Arrange payments as per orders for payment list.	Completed
4	Bylaws	Complete bylaws for October meeting.	Completed
5	Planning	Inform Powys County Council of the planning consultation decisions.	Completed
6	Churchyard path	Letter to be sent to Powys County Council regarding the churchyard path.	Completed
7	Banwy Ind Estate	Letter to be sent seeking a meeting with Powys County Council on site regarding the Banwy Industrial Estate.	Completed
8	CCTV	Inform Chapel of decision regarding the CCTV camera.	Completed
9	Chapel boundary wall	Inform Chapel of decision regarding the boundary wall.	Completed
10	Chapel boundary wall	Take and record measurements of Chapel wall.	
11	Budget	Final draft budget to be ready for the November council meeting.	Completed
12	Defibrillator Plan	Defibrillator plan to be produced for November council meeting.	Completed
13	Bylaws to PCC	Bylaws to be passed to Powys County Council for approval.	Completed
14	Bowling Club	Letter giving consent for works to bowling club to be issued.	Completed
15.	Technology	Progress grant and survey for the installation of visual equipment with Wi-Fi in the Youth Room.	Completed
16.	Eisteddfod	Pass on decision regarding Urdd.	Completed

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

7. Elections update

The election office at Powys County Council received one nomination by 4pm on Thursday 7th November 2024. Paul Wixey was declared elected on 8th November 2024.

Powys County Council will issue election notices for the remaining space early in the New Year.

The Town Clerk confirms that Cllr Paul Wixey has complete the declaration of acceptance of office.

8. Planning and Development

8.1 Planning decisions

To note the following planning decision (withdrawal of application):

Formation of a new driveway / turning area to include extension to domestic curtilage

Dolerw Watergate Street Llanfair Caereinion Welshpool

Ref. No: 24/1189/HH | Validated: Tue 13 Aug 2024 | Status: Application
Withdrawn

8.2 Planning application

Ref 24/1627/HH Rhiwhiriaeth Isaf Llanfair Caereinion SY21 0DU 0SF
Erection of a two storey side extension and associated works.
See appendix C

8.3 Lyn Lort Energy Park – access

To consider an update on the proposed access route to the above.

8.4 Place Making Plan

To receive a report on progress with the place Making plan.

9. Defibrillators

To consider the map attached at appendix C showing local defibrillators.

To consider if there should be any others added. Approx cost £1,000 each.

There is no allowance in the budget but there is spare money in reserves for projects.

10. Mount Field

Car parking signage.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

11. Christmas Lights update

To receive a final update on the Christmas Lights.

12. Air Ambulance

To consider a letter from the Air Ambulance group seeking some funding. See appendix D in the information pack.

13. County Councillor's report

To receive a report from Cllr Gareth Jones.

14. Reports from outside bodies

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

15. Town Clerk's report

To receive a report from the Town Clerk.

i) Deri Woods benches.

16. Date of the next meeting

The date of the next meeting is to be Monday 16th December 2024 at 7pm.

Councillor Christmas Dinner is to be Thursday 19th December 2024 at 7pm.