

LLANDRINDOD WELLS TOWN COUNCIL

Tel/Fax: 01597 823116
Email: llandrindodcouncil@btconnect.com

Town Hall
Temple Street
Llandrindod Wells
Powys
LD1 5DL

10th May 2017

Dear Councillor

You are summoned to attend the Annual Meeting which will take place at 7:00pm on Tuesday 16th May 2017 in the **Committee Room A**, County Hall, Llandrindod Wells when I trust it will be convenient for you to attend.

Yours sincerely

Jane Johnston
Clerk of the Council

AGENDA

1. Apologies for absence
2. Chairman's Annual Report (for information)
3. Election of Chairman 2017/18
4. Election of Vice Chairman 2017/18
5. To appoint representatives on local organisations and Sub Committees for 2017/18
6. To appoint Cheque Signatories (currently Cllr E Worgan, G Price, S Meredudd,)

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Dear Councillor

You are summoned to a Meeting of the Council which will take place on Tuesday 16th May 2017 at **7.00pm**, in **Committee Room A**, County Hall, Llandrindod Wells.

Yours sincerely

Jane Johnston
Clerk of the Council

AGENDA

All members are requested to turn off their mobile phones whilst the meeting is in session.

- 1. Apologies.**
- 2. Declaration of Interest :**
Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)
- 3. To confirm minutes of the last Meeting held on 18th April 2017**
- 4. Information from Minutes – Clerk's Report**
- 5. Chairman's Announcements**
- 6. Correspondence**
 - a) Pavilion – Town Noticeboards
 - b) One Voice Wales – Motions for AGM
 - c) Powys County Council – Grass Cutting
- 7. Applications for Financial Assistance**
 - a) Eisteddfod yr Urdd – Grant application
 - b) Welsh Women's Bowling Association
- 8. Reports from Representatives (for information)**
 - a) Llandrindod Transition (SM)
 - b) B&R Area One Voice Wales (SM)

9. Planning applications: (plans available at meeting

- a) P/2017/0353 – Change of use of ground floor from residential (C3) to commercial café/restaurant (A3) at Temple Chambers, Llandrindod Wells.
- b) P/2017/0412 – Full: Formation of a hand wash and valeting operation facility including erection of an office and canopy at Tesco Stores Ltd
- c) P/2017/0413 – for Advertisement: Display of various advertisement signs in connection with proposed car wash & valeting facility at Tesco Store.
- d) P/2017/0469 - Full: change of use of basement office (B1) to residential flat (C3) at Trafford House, Temple Street, Llandrindod Wells, Powys

10. Finances

- a) To approve the payments for April 2017
- b) To approve accounts for 2016/17
- c) To approve Section 1 & 2 Annual Audit 2016/17

11. Town Council Vacancies

- a) Co-option Notice for Approval

12. Confidential Matters

- a) **Town Council Website - Contractual**

Next Meeting – Tuesday 20th June 2017

All documents are available for view in the Town Council office.

Members - Please complete, sign and return your Declaration of Interest Forms to Clerk