

LLANDRINDOD WELLS TOWN COUNCIL

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

Town Hall
Temple Street
Llandrindod Wells
Powys
LD1 5DL

8th January 2019

Dear Councillor

You are summoned to a Meeting of the Council which will take place on **15th January 2019** at **7.00pm**, in **Committee Room A**, County Hall, Llandrindod Wells.

Yours sincerely

Jane Johnston
Clerk of the Council

A G E N D A

All members and members of the public 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 the minutes of the last meeting held on 18th December 2018**
- 4. Information from Minutes – Clerk's Report - None.**
- 5. Chairman's Announcements**
- 6. Public Speaking (15 minutes)**
- 7. Correspondence**
 - a) Stephen Gealy, PCC – Town Green Benches**
 - b) One Voice Wales – Training**
 - c) Powys County Council - Expressions of Interest invited for Healthy, Active & Outdoors Project**
 - d) Dale Boyington, PCC - Proposed TRO for Llandrindod Wells - Hendy Wind Farm**
 - e) Mid Wales Tourism – Tourism Conference – 22nd February**
 - f) M Williams – County Council Issues**
 - g) Llandrindod Wells Project Officer – Town Branding & Wellness**

8. **Planning Applications:**
9. **Applications for Financial Assistance**
10. **Finances**
 - a) To approve the payments for December 2018
 - b) Budget/Actual Expenditure 2018/19 To Date
 - c) To approve the minutes of the Full Council Finance Meeting of 9th January 2019
 - d) To approve the budget for 2019/20.
11. **Vacancy – North Ward – Undertake Co-option**
12. **Vacancy – East Ward – Draft Co-option Notice**
13. **Vacancy – South 1 Ward – Draft Co-option Notice**
14. **Llandrindod Wellness Project**
15. **5 Year Plan & Place Planning – Date for Meeting (BW/AC)**
16. **CCTV (AC)**
17. **Resolution – Confidential Matters** - “to resolve that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual and personnel content.

Members of the public are requested to leave the meeting for this item.
18. **Confidential Matters**
 - a) **Putting Green – Update from Task & Finish Group**
 - b) **Community Asset Transfer**
 - c) **Festive Lighting – Vandalism & Invoice**

Next Meeting – Tuesday 19th February 2019

**All documents are available for view in the Town Council office.
Members - Please complete, **sign** and return your Declaration of Interest Forms to the
Clerk**

Llandrindod Wells Town Council

Public Speaking Protocol – Full Council Meetings

Members of the public have the right to speak at Full Council Meetings on any matter identified for discussion on the Agenda for the meeting.

This protocol sets out the provisions of the Council's scheme of participation at meetings and answers some of the questions that you might have about the procedure and what to expect at the Meeting itself. The Town Council welcomes contributions from members of the public and hopes that this procedure will facilitate input from the public, consistent with maintaining the orderly conduct of business.

If I want to speak, how do I arrange it?

Members of the public will be allowed at each Full Meeting of the Council to make representations on any item contained on the agenda. A request for participation in the public session should be submitted, if possible in writing, to the Town Clerk by 12 noon on the day before the meeting.

*Full Council meetings are held on the third Tuesday of every month except August. The agenda will be published on the Town Council website –<https://llandrindod.co.uk/town-council/home> - select (Meetings/Minutes/Agendas.)

When will I be able to speak?

A 15 minute slot will be set aside towards the beginning of each Full Council Meeting to enable up to 4 members of the public to make an individual representation of up to 3 minutes

To whom do I address my representation?

Each representation must be directed through the Chair.

What is the order of speaking on each item at the Meeting?

The Chair of the Meeting will introduce the individual and invite representations in the following order:

- The individual will be asked to identify the item they wish to address the Council on;
- Members of the Council with a personal or prejudicial interest should act accordingly;
- The individual will be asked to address the meeting.

For how long will I be able to speak?

Each address will be limited to 3 minutes, subject to the discretion of the Chair. There will be a maximum of 4 representations per meeting.

How will I participate?

Individuals may address the Full Council, however, no dialogue or discussion will be permitted.

NB - Laws of slander are very strict. If you say something, in public, about a person which is untrue, even if you believe it to be true, you may be at risk of legal action. You should think carefully about any criticisms you make about people in public speaking.

Email: llandrindodcouncil@btconnect.com

Mail: Old Town Hall, Temple Street, Llandrindod Wells, Powys, LD1 5DL

Telephone: 01597 823116

Adopted - 19th June 2018