

LLANDRINDOD WELLS TOWN COUNCIL

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Town Hall
Temple Street
Llandrindod Wells
Powys
LD1 5DL

9th October 2018

Dear Councillor

You are summoned to a Meeting of the Council which will take place on **16th October 2018** 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. Presentation to Miss Kacey Woodcock**
- 3. 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)
- 4. To confirm the minutes of the last meeting held on 18th September 2018**
- 5. Information from Minutes – Clerk's Report**
- 6. Chairman's Announcements**
- 7. Public Speaking (15 minutes)**
- 8. Correspondence**
 - a) 1st Maelog Guides – Thanks**
 - b) Royal British Legion – Commemoration Service**
 - c) Royal British Legion – Remembrance Day**
 - d) Radnor Fringe Festival – Consultation on Location**
 - e) Powys County Council – Public Spaces Protection Order**
 - f) Samaritans – Powys Samaritans in Llandrindod Wells**
 - g) Mid & West Wales Fire - Consultation**

9. **Planning applications:**
 - a) **18/0577/FUL** Proposal: Demolition of existing car sales building, construction of new bus interchange with shelters and cycle racks at south of site and change of use on the northern portion for private car parking. Site Address: Land at Eric Evans Car Sales, Station Crescent, Llandrindod Wells, Powys LD1 5BE
 - b) **18/0588/ADV** Proposal: Display of a freestanding internally illuminated advertisement sign. Site Address: Tremont Garage, Tremont Road, Llandrindod, Powys LD1 5EB
 - c) **18/0459/FUL** Proposal: Proposed conversion of the lower ground floor storage area to a two bedroom flat. Site Address: 1 Cambrian House, High Street, Llandrindod Wells,
10. **Applications for Financial Assistance**
 - a) Heart of Wales Steering Group – Grant Application
 - b) Ysgol Trefonnen – Grant towards AED Defibrillator
11. **Finances**

To approve the payments for September 2018
12. **Annual Audit 2017/18**
 - a) Audit for Approval
 - b) Appoint Internal Auditor
13. **Vacancy South 1 Ward – Co-option**
14. **#LLANDRINDODREMEMBERS**
15. **Bonfire & Firework Display – Funding & Info**
16. **Powys County Council – Tri Towns Project**
17. **Putting Green Committee (SD)**
18. **Parking Restrictions (JW)**
19. **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.
20. **Confidential Matters**
 - a) **Town Council Transport**
 - b) **One Voice Wales – Training Quotation**
 - c) **Signal Box Museum**

Next Meeting – Tuesday 20th November 2018

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

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Adopted - 19th June 2018