

**LLANDRINDOD WELLS TOWN COUNCIL**

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Town Hall  
Temple Street  
Llandrindod Wells  
Powys  
LD1 5DL

24<sup>th</sup> August 2018

Dear Councillor

You are summoned to a Meeting of the Council which will take place on **Monday 3<sup>rd</sup> September 2018** at **7.00pm**, in **Committee Room A**, County Hall, Llandrindod Wells.

Yours sincerely

Jane Johnston  
Clerk of the Council

**AGENDA**

**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. Minutes**  
To confirm the minutes of last meeting held on 23<sup>rd</sup> May 2018
- 4. Planning applications:**
  - a) **P/2018/0715** – for Display of 1x replacement illuminated hanging sign, and 2x non-illuminated wall mounted signs at Highland Moors, Wellington Road.
  - b) **18/0400/TREE** - Proposal: Application for works to 6 trees within conservation area, The Presbytery, Ithon Road, Llandrindod Wells
  - c) **18/0350/HH** - Proposal: Install replacement bay windows to front of the property 1- Ferncliffe , Temple Drive, Llandrindod Wells, LD1 5LU
- 5. Appoint Member to Finance Committee**

6. **Grant Applications**
  - a) Small Grants Procedure & Application Form – Draft for Approval
  - b) Annual Grants Procedure & Application Form – Draft for Approval
7. **Committee Terms of Reference – Draft for Approval**
8. **Personnel Policies – Drafts for Approval**
  - a) Grievance Policy
  - b) Disciplinary Policy
  - c) Pensions Policy
9. **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.**
10. **Confidential Matters**
  - a) Notice Boards – Contractual
  - b) Community Asset Transfer – Contractual
  - c) Putting Green – Contractual
  - d) Town Council Transport

**Next Meeting – Tuesday 18<sup>th</sup> September 2018**

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

