

LLANDRINDOD WELLS TOWN COUNCIL

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Email: llandrindodcouncil@btconnect.com

Town Hall
Temple Street
Llandrindod Wells

8th February 2022

Dear Councillor

You are summoned to attend an **online** Meeting of the Council which will take place on:

Tuesday 15th February, 2022 at **6.30pm**

Yours sincerely

J. Johnston

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 meeting held on 18th January 2022

4. Clerk's Report

5. Chair's Report

6. Public Speaking

7. Correspondence

- a) Powys County Council – Public Toilets Covid 19 Grant
- b) Powys County Council – Rock Park Bridges & Water Beast
- c) Save a Life Cymru – Defibrillator Grant

8. Planning Applications

(Applications may be received after the agenda has been published and due to the 21-day response time may be considered at this meeting.)

a) 22/0052/TRE

Grid Ref: **E: 305868 N: 261071**

Proposal: Works to trees in a conservation area application to remove two coniferous trees to the rear - Location: Commodore Hotel, Spa Road, Llandrindod Wells Powys LD1 5ER

b) 21/2180/HH

Grid Reference: **E:305818 N: 260412**

Proposal: Extension of first floor to create a bedroom and office and add an en suite to existing bedroom. Also, to extend the existing` utility - Site Address: The Hollies, Wellington Road, Llandrindod, Powys LD1 5NB

c) 21/2363/HH

Grid Reference: **E:305918 N: 261186**

Proposal: Window Replacement in Conservation Area REF OPDE/19/0242 -Site Address: Druid House, Middleton Street, Llandrindod Wells, LD1 5ET

d) 22/0014/FUL

Grid Reference: **E:306700 N: 260290**

Proposal: Erection of a half-way house -Site Address: Llandrindod Wells Golf Club, Llandrindod Wells, Powys, LD1 5NY

e) **Pre-Planning Application** - Proposed full planning application for residential development and associated works - Land at Lakeside Avenue, Llandrindod Wells

f) 22/0161/LBC

Grid Reference: **E:306044 N: 260915**

Proposal: Internal refurbishment and alterations to toilet areas and DWP area, refurbishment of existing first floor office unit and upgrade of fire alarm system throughout the building - Site Address: The Automobile Palace, Temple Street, Llandrindod Wells, LD1 5HU

9. Applications for Financial Assistance

- a) Ysgol Trefonnen
- b) Llandrindod Wells Spa Town Trust

10. Finances

- a) To approve the payments for January 2022
- b) Expenses/Budget to 31.01.22 (for information)
- c) Annual Return 2020/21 – Wales Audit Office

11. Council Projects:

- a) Climate Emergency – Update
- b) Banking Group - Update

12. Financial Regulations – Review

13. 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, legal and personnel content.

14. Confidential Matters (Contractual, Legal or Personnel Related.)

- a) Oxford Road Grounds Maintenance Quotes
- b) Princes Avenue Leisure Park Grounds Maintenance Quotes
- c) Banking Group – Update
- d) Personnel Matters

Meetings are open to the general public with the exception of Confidential Matters. If you would like to view the meeting, follow the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85085108180?pwd=VmNlVlJtZBaQnFWZ2lieDVhU2t2Zz09>

Meeting ID: 850 8510 8180

Passcode: 266338

One tap mobile

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Meeting ID: 850 8510 8180

Passcode: 266338

Find your local number: <https://us02web.zoom.us/j/85085108180?pwd=VmNlVlJtZBaQnFWZ2lieDVhU2t2Zz09>

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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Telephone: 01597 823116

Adopted - 19th June 2018