

10th July, 2024

Dear Councillor

You are summoned to attend Remote meeting of the Council which will take place on:
Tuesday 16th July 2024 at 6.30pm via Zoom

Yours sincerely
Jane Johnston

AGENDA

- 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 June, 2024**
- 4. Clerk's Report**
- 5. Chair's Report**
- 6. Public Speaking**
- 7. Correspondence**
 - a) Powys County Council – Town's Grounds Maintenance**
 - b) PAVO – Rebuilding Community Foundations – Lakeside Toilets**
 - c) Oxford Road Field – Football Training**
 - d) Powys Town and Community Councils Climate Event**
- 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) 24/0882/FUL**
Grid Reference: **E:305555 N: 261196**
Proposal: Conversion of former care home into 14 flats and conversion of office building into a dwelling, provision of additional parking and all associated Works - Site Address: Fronheulog And Carisma, Ithon Road, Llandrindod Wells, LD1 6AS
 - b) 24/0898/REM**
Grid Reference: **E:306063 N: 261226**
Proposal: Section 73 application to vary condition 1 of planning permission 19/0337/FUL to allow for an extension of time - Site Address: Land Of Craig Road, Llandrindod Wells, Powys.
- 9. Applications for Financial Assistance**
None.

10. **Finances**
 - a) To approve the payments for June 2024
 - b) Income/Expenditure to 30.06.24

11. **Fireworks – Council Event**

12. **Personnel Committee**
 - a) Terms of Reference - Recommended update
 - b) Training Policy - Recommended update
 - c) Disciplinary Policy - Recommended update
 - d) Employment Appeals Policy (New) – Draft
 - e) Whistle Blowing Policy (New) - Draft

13. **Wind Turbines & Pylons – New Information from Task & Finish Group**

14. **County Councillors Reports**
 - a) Cty Cllr J Berriman (5 minutes)
 - b) Cty Cllr P Roberts (5 minutes)
 - c) Cty Cllr J Ewing (5 minutes)

15. **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.

16. **Confidential Matters (Contractual, Legal or Personnel Related.)**
 - a) To confirm minutes of the meeting held on 25th June, 2024
 - b) Council Issues Update

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:

Topic: Llandrindod Wells Town Council
Time: Jul 16, 2024 06:30 PM London

Join Zoom Meeting

[https://us02web.zoom.us/j/81102936503?pwd=r9s9KP1YAe6RVEMaOogKB7Ohf5pw
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mT.1)

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Passcode: 713198

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- **+44 131 460 1196 United Kingdom**

Meeting ID: 811 0293 6503

Passcode: 713198

Find your local number: <https://us02web.zoom.us/j/kWs5i3mvJ>

Public Speaking Protocol

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