

## LLANDRINDOD WELLS TOWN COUNCIL

### Minutes of a Remote Meeting held on Tuesday 17<sup>th</sup> May 2022 at 6.30pm

**Present:** Cllr L Weerdmeester-Price, W Curzon, S Sims, K Brelstaff, K Evans, K Nicholls, S Meredudd, J Shaw, B Williams, Jamie Jones, Jonathan Jones, M Morgan

**Apologies:** None

**TC 65/22** **Declaration of Interest**

TC 72/22/b Cllr S Sims

TC 72/22 b Cllr W Curzon

TC 72/22 b Cllr K Nicholls

**TC 66/22** **Minutes**

The minutes of the meeting held on 19<sup>th</sup> April 2022 were approved.

**TC 67/22** **Clerks' Report**

**a) Council Vacancies**

The Clerk reported that the vacancies in the North and East to be filled by co-option have now been advertised.

**TC 68/22** **Public Speaking**

None.

**TC 69/22** **Correspondence**

**a) Twinning Association – Thanks & Visit**

Thanks for the donation of £1000 and notification of a trip to Contrexeville. Anyone wishing to attend was advised to contract the Twinning Association directly.

**b) Royal British Legion – Jubilee Party**

Thanks for the donation of £250 towards the Children's Jubilee Party and invitation for all members to attend the event. This was noted.

**c) Welsh Fire Service Bowls – Thanks and Invitation**

Thanks for the donation of £750 towards the tournament and invitation to the Chair to attend 2 events. The Chair indicated he would be delighted to attend.

**d) R Beckingham – Keep Wales Tidy Project**

Update with regard to the project to plant bushes on Oxford Road field.

The content of the food package from Keep Wales Tidy has changed significantly and members felt that this was no longer suitable for the site.

The Clerk suggested that the resident approach the Pomarium to progress this matter.

**Resolved:** to notify the resident that the package is not suitable and signpost her to the Pomarium. Cllr Jamie Jones abstained from the vote.

**e) Fairtrade Group – Fairtrade Status**

The Fairtrade Group is in the process of renewing its status and seeks the Council support for this and a commitment for the following:

- To serve and/or use Fairtrade products where possible
- To nominate at least one Town Councillor to attend the Fairtrade Group Steering Committee meetings.

The Town Council fully supports the work of this group.

**Resolved:** to make a commitment to serve/use Fairtrade products and appoint Cllr Meredudd to serve on the Steering Group. Also, to write a letter in support of the group to assist with its status application.

**TC 70/22**

**Planning Applications**

**a) 22/0567/HH**

Grid Reference: E:306162 N: 262109

Proposal: Alterations to front of dwelling involving installation of new bay window & construction of canopy roof Site Address: Myrtle Dene, Tremont Road, Llandrindod, Powys LD1 5DB

**Resolved:** no objection.

**TC 72/22**

**Applications for Financial Assistance**

**a) Play Radnor – Art Equipment**

Application for provision of Art and Craft materials

**Resolved:** to award a grant of £250.

**b) Howey WI – Carnival**

Cllr Curzon, Sims and Nicholls declared an interest in this matter and left the room whilst discussions took place.

Members questioned the application as it was from a group from Howey, it was also mentioned that this may set a precedent for future applications.

**Resolved:** not to award a grant on this occasion.

**TC 73/22**

**Finances**

**a) To approve the payments for April 2022**

**Resolved:** to approve the payments.

**b) Income/Expenditure – 30.04.22**

This was noted.

**TC 74/22**

**Council Projects**

**a) Climate Emergency – Update**

Cllr Brelstaff reported on the two meetings held to discuss the 20 Minute project which had been really informative. Information has now been past to Resources 4 Change. Work is now being carried on mapping information on Google Earth.

The 3 questionnaires have now received 223 replies.

**TC 75/22**

**Resolution – Confidential Matters**

**Resolved:** 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.

**TC 76/22**

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

**a) Security Matters**

The Clerk updated members on the security review.