

13<sup>th</sup> March, 2024

Dear Councillor

You are summoned to attend a **Hybrid Meeting** of the Council which will take place on:  
Tuesday 19<sup>th</sup> March, 2024, at 6.30pm at **Ysgol Trefonnen**.

Yours sincerely  
Jane Johnston

**A G E N D A**

- 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 23<sup>rd</sup> January 2024**
- 4. To confirm minutes of the meeting held on 20<sup>th</sup> February 2024**
- 5. To confirm minutes of the meeting held on 22<sup>nd</sup> February 2024.**
- 6. Clerk's Report**
- 7. Chair's Report**
- 8. Public Speaking**
- 9. Correspondence**
  - a) M Walby – Thanks**
  - b) Powys County Council – Duty Planning Officer**
  - c) Minister for Health – Medical Practice**
  - d) Powys County Council – Referendum Request**
  - e) Powys Street Naming & Numbering SNN3/2024/0002**
  - f) One Voice Wales – Subscription Renewal**
- 10. 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) 24/0266/HH**  
Grid Reference: **E:306049 N: 261865**  
Proposal: Installation of a Vailiant aroTHERM PLUS 10 kw air source heat  
Pump Site Address: Archibald House , Waterloo Road, Llandrindod Wells, LD1 6BL
- 11. Applications for Financial Assistance**
  - a) Fuelled by Cake**
  - b) Spa Town Trust**

**12. Finances**

- a) To approve the payments for January 2024
- b) To approve the payments for February 2024
- c) Income/Expenditure to 29.02.24

**13. Lake Park - Survey Results**

**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. Green Gen Towy Usk**

**16. Wales Air Ambulance**

- 17. 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.

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

- a) **Administrative Assistant**

**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/83597617639?pwd=aVFzUjd3c3I1K2p3TORHTzhYNVRBZz09>

Meeting ID: 835 9761 7639

Passcode: 418366

One tap mobile

+442034815237,,83597617639#,,,,\*418366# United Kingdom

+442034815240,,83597617639#,,,,\*418366# United Kingdom

Dial by your location

- +44 203 481 5237 United Kingdom
- +44 203 481 5240 United Kingdom
- +44 203 901 7895 United Kingdom
- +44 131 460 1196 United Kingdom

Meeting ID: 835 9761 7639

Passcode: 418366

Find your local number: <https://us02web.zoom.us/u/kkBvQ2PkP>

## 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.

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