

LLANDRINDOD WELLS TOWN COUNCIL

Tel/Fax: 01597 823116
Email: llandrindodcouncil@btconnect.com

Town Hall
Temple Street
Llandrindod Wells

12th April 2022

Dear Councillor

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

Tuesday 19th April, 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 15th March 2022**
- 4. Clerk's Report – Term 2017/22**
- 5. Chair's Report**
- 6. Public Speaking**
- 7. Correspondence**
 - a) PCC – Tree Planting Project**
 - b) One Voice Wales – Free Trees for Communities**
 - c) Dyfed Powys Police - Independent Advisory Group**
- 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) 22/0332/FUL
Grid Reference: **E:305851 N: 261329**
Proposal: Repair of existing front elevation sash window to include replacing clear glass panes with slimline double glazed units, and installation of secondary glazing to existing stained glass units. Existing timber frames to be retained. Site Address: Unit 2, The Old Police Station, Waterloo Road, Llandrindod Wells, Powys

9. **Applications for Financial Assistance**
 - a) **Spa Town Trust**

10. **Finances**
 - a) To approve the payments for March 2022
 - b) Annual Accounts 2021-22
 - c) Internal Audit Report
 - d) Annual Return
 - e) 2022/23 Budget

11. **Council Projects:**
 - a) Climate Emergency – Update

12. **Policy Review**
 - a) **Social Media Policy – re-approval**
 - b) **Pension Policy – re-approval**

13. **Training Plan**

14. **Storage Container**

15. **Annual Meeting – 17th May 2022**

16. **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.

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

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/85206618292?pwd=aURZWnRRbGRqckwvQnoxhDcxNWlzUT09>

Meeting ID: 852 0661 8292

Passcode: 633749

One tap mobile

+441314601196,,85206618292#,,,,*633749# United Kingdom

+442034815237,,85206618292#,,,,*633749# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 852 0661 8292

Passcode: 633749

Find your local number: <https://us02web.zoom.us/j/85206618292?pwd=aURZWnRRbGRqckwvQnoxhDcxNWlzUT09>

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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Adopted - 19th June 2018