

**LLANDRINDOD WELLS TOWN COUNCIL**

Tel/Fax: 01597 823116  
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Town Hall  
Temple Street  
Llandrindod Wells

14<sup>th</sup> December 2021

Dear Councillor

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

Tuesday 21<sup>st</sup> December, 2021 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 16<sup>th</sup> November 2021**

**4. Clerk's Report**

**5. Chair's Report**

**6. Public Speaking**

**7. Correspondence**

- a) Powys County Council – Middleton Street Planters
- b) Severn Wye Energy Agency – The Hive
- c) Resident – Planting, Oxford Road Field

**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) 21/1940/FUL**

Grid Reference: **E:305479 N: 261732**

Proposal: Residential development comprising 79 residential units, formation of vehicular access, roadways and all associated works. Site Address: Land East of Ithon Road, Llandrindod Wells, Powys

**b) 21/2030/HH**

Grid Reference: **E:306151 N: 261254**

Proposal: Installation of a platform lift to provide wheelchair access to the front door of the property and replacement door. Installation of a concrete ramp access at the rear entrance to the garden area and replacement door - Site Address: Broadway House, Garden Flat, Broadway, Llandrindod Wells, LD1 5HT

**9. Applications for Financial Assistance**

- a) Spa Town Trust – Christmas Tree & Lights
- b) Llandrindod Wells Outdoor Bowling Club – Defibrillator Case

**10. Finances**

- a) To approve the payments for November 2021
- b) Expenses/Budget to 30.11.21 (for information)

**11. 2022/23 Budget**

- a) To approve Minutes of Meeting on 7<sup>th</sup> December 2021
- b) To approve Budget for 2022/23

**12. Council Projects:**

**a) Climate Emergency – Update**

Written proposal from Cllr Keith Brelstaff:

"Llandrindod Town Council in the spirit of its own declaration of a climate emergency, and in the light of discussions at COP26, will support lobby groups such as Powys Action Climate Emergency, (PACE) and Trawsnewid Llandrindod Transition (TLT) in their efforts to ensure that Powys County Council fulfils its obligations under its own declaration of a climate emergency".

This includes for example, the setting up of a stakeholder group promised by PCC in its declaration, and support for the climate bill referred to.

If agreed it will allow me as a TC representative on these bodies to engage with them in this activity and do so under the banner of the town council."

**13. Governance and Financial Management – Self-Evaluation Toolkit for Community and Town Councils in Wales – Appointment of Member & Progress of Project**

**14. Bullying of Clerks: MP to raise question in Parliament (SDD)**

**15. Update from Chair**

**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.)**

- a) Recommendations from Personnel Committee

**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/89137580416?pwd=dm5oTVBtODZ3OG9PRU45K0dMMEFodz09>

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**Passcode: 924765**

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**Passcode: 924765**

Find your local number: <https://us02web.zoom.us/j/89137580416?pwd=dm5oTVBtODZ3OG9PRU45K0dMMEFodz09>

## **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.

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Adopted - 19<sup>th</sup> June 2018