

LLANDRINDOD WELLS TOWN COUNCIL

Remote Meeting of the Council which will take place on:
Thursday 22nd February, 2024, at 6.30pm

MEETING OUTCOMES

Present: Cllr M Morgan, W Curzon, P Smith, Jamie Jones, N Bastow, K Nicholls,
S Meredudd, L Weerdmeester-Price

1. Apologies

Cllr D Markinson, S Sims, S Deeks-D’Silva, Jonathan Jones

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)
None.

3. Chair’s Report

A service of thanksgiving for our volunteers within the community will be hosted by the Holy Trinity Church, the High Sheriff of Powys and our Mayor on Weds 13th March, 2024 at 7pm. Everyone is welcome.

4. Public Speaking

None

5. Correspondence

a) Powys County Council – Llandrindod Wells Heritage Buildings

This was noted

b) Jane Dodds – Dementia Matters in Powys/Lynne Neagle AS/MS

Concern was expressed at the lack of future funding.

Resolved: write to DMIP and ask for information on their past, present and future funding and how services will be impacted if funding is reduced on their service users and carers. To share Lynne Neagle’s response with the resident who brought this matter to the attention of the Council.

c) Planning Aid Wales/One Voice Wales Joint Event

Resolved: Cllr Meredudd to attend.

d) Wales Air Ambulance - Thanks

This was noted.

6. Administrative Assistant

Appoint Shortlisting and Interview Panel

Resolved: to appoint the Clerk and 2 members to the Panel.

7. To appoint a Member to the Policies & Procedures Committee

Resolved: to appoint Cllr Bastow to the Committee.

8. Wales Air Ambulance

The recent update was circulated to all members.

Resolved: to write expressing the Council’s disappointment at the preferred outcome and express the concerns previously submitted on 2 occasions.

9. **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, legal and personnel content.
10. **Confidential Matters (Contractual, Legal or Personnel Related.)**
- a) **War Memorial Cleaning Quote**
A quote was received from Williams Protheroe Ltd to professionally clean the War Memorial at £500. The Council has £1000 within its budget.
The Clerk reminded members that the Memorial is owned by PCC, but the Town Council had previously got funding for the refurbishment of it. The Clerk asked the Council as RFO to agree to fund this clean on the important feature within our town.
Resolved: to accept the quote received and commission the works.
- b) **Temple Chambers – Update**
Resolved: to extend the building lease for SWEA until the end of the project funding on 30.09.25
- c) **Lake Park One Way System**
Members were concerned over health and safety issues and it was agreed to launch a survey via Survey Monkey asking residents for a mandate based on 3 options. This will then enable to Town Council to put the resident’s preferable option forward for consideration.
Resolved: Clerk to design and launch a survey on 26th February 2024 with a closing date of 18th March 2024 to enable the Clerk to feedback at the March meeting. **Cllr S Meredudd and Jamie Jones voted against this.**
- d) **Llandrindod Wells Football Club**
A future project was discussed. The Town Council agreed to meet the requested financial commitment if required.
Resolved: to inform the Football Club of this agreement.
- e) **Tremont Park Play & Nature Park**
Resolved: to agree community planting day on 27th March 2024 via Radnorshire Wildlife Trust. The Council will plan an official site opening on Saturday 6th April 2024.
- f) **Incident**
The Clerk had recently reported an incident where a resident had threatened her whilst on Council inspection duties. This was reported to the Police. Further safety measures have now been put in place.
Resolved: Clerk to be refunded for safety equipment