

LLANDRINDOD WELLS TOWN COUNCIL

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Town Hall
Temple Street
Llandrindod Wells
Powys
LD1 5DL

12th June 2018

Dear Councillor

You are summoned to a Meeting of the Council which will take place on **Tuesday 19th June 2018** at **6.30pm**, in **Committee Room A**, County Hall, Llandrindod Wells.

Yours sincerely

Jane Johnston
Clerk of the Council

A G E N D A

All members and members of the public are requested to turn off their mobile phones whilst the meeting is in session.

- 1. Apologies.**
- 2. Grant Presentations**
- 3. 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)
- 4. To confirm the minutes of the Annual Meeting held on 15th May 2018.**
- 5. To confirm the minutes of the last meeting held on 15th May 2018**
- 6. Information from Minutes – Clerk's Report**
- 7. Chairman's Announcements**
- 8. Public Speaking (15 minutes)**
 - a) Draft Protocol
- 9. Correspondence**
 - a) Llandrindod High School – Thanks

- b) National Assembly for Wales - Consultation on Diversity in Local Government
- c) Town Crier – The Battle’s Over
- d) HOWLTA – 150 Buffet Luncheon
- e) Powys County Council – Consultation, Revised School/College Transport Policy (for info)

10. Planning applications:

- a) **TREE/2018/0013**, TREE: To fell two Lawson Cypress trees in a conservation area at The Lindens, Spa Road, Llandrindod Wells.
- b) **P/2018/0576** - for Section 73 application to vary condition no. 1 of planning approval P/2013/0367 to allow further time for commencement of development at Spa Residential Home Temple Street

11. Applications for Financial Assistance

12. Finances

To approve the payments for May 2018

13. New In Town Leaflet – Now You’re Here (JW)

14. Town Council Vacancy South Ward 1 – Co-option & South 2

15. Revised Standing Orders - Adopt

16. Community Engagement Strategy (JH)

17. Social Media Presence (LW)

18. Council Transport (DW)

19. 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 and personnel content.

Members of the public are requested to leave the meeting for this item.

20. Confidential Matters

- a) Community Asset Transfer

Next Meeting – Tuesday 17th July 2018

**All documents are available for view in the Town Council office.
Members - Please complete, sign and return your Declaration of Interest Forms to
Clerk**