

**LLANDRINDOD WELLS TOWN COUNCIL**

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Town Hall  
Temple Street  
Llandrindod Wells  
Powys  
LD1 5DL

8<sup>th</sup> October 2019

Dear Councillor

You are summoned to a Meeting of the Council which will take place on Tuesday 15<sup>th</sup> October 2019 at **7.00pm** in **Committee Room A**, County Hall, Llandrindod Wells.

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 17<sup>th</sup> September 2019**
- 4. Information from Minutes – Clerk's Report**
- 5. Chairman's Report**
- 6. Public Speaking (15 minutes)**
- 7. Correspondence**
  - a) Mid Powys Mind – Powys Pride**
  - b) One Voice Wales – AGM Motion**
  - c) One Voice Wales – Welsh Government Devolution of Services**
  - d) Powys County Council – Electric Vehicle Charging Points**

**8. Planning applications:**

- a) **19/1583/FUL** - Proposal: Erection of a detached affordable dwelling and garage - Site - Land At Rear Of Rhoslyn, High Street, Llandrindod, Powys LD1 6AG
- b) **19/1631/HH** - Proposal: Replacement of windows to the rear of the property (Retrospective) - Site Address: 3 The Old Police Station, Dyffryn Road, Llandrindod Wells, Powys, LD1 6AN
- c) **19/1639/TRE** - Proposal: Application for works to trees in a conservation area - Location: Cecil Lodge, Spa Road, Llandrindod Wells Powys LD1 5EY

**9. Finances**

- a) To approve the payments for September 2019
- b) To appoint the Internal Auditor for 2019/20

**10. Applications for Financial Assistance**

**11. Cefnlllys Trust – To appoint an Additional Representative**

**12. National Development Framework (NDF) (AC)**

**13. Vacancy – North Ward – Co-option**

**14. Vacancy – South 2 Ward – Co-option**

**15. Financial Regulations - Update**

**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 and personnel content.

**17. Confidential Matters**

**Next Meeting – Tuesday 19<sup>th</sup> November 2019**

## **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](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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