

Cyngor Tref y Drenewydd a Llanllwchaearn

TOWN COUNCIL OFFICES,
THE CROSS,
BROAD STREET,
NEWTOWN,
POWYS, SY16 2BB
TELEPHONE: (01686) 625544
Email: townclerk@newtown.org.uk
Web: www.newtown.org.uk
Town Clerk: E J Humphreys



SWYDDFA'R CYNGOR TREF,
Y GROES,
STRYD LYDAN,
Y DRENEWYDD,
POWYS, SY16 2BB
FFÔN: (01686) 625544
ebost: townclerk@newtown.org.uk
Gwefan: newtown.org.uk
Clerc Y Dref: E J Humphreys

*Town Council of Newtown and Llanllwchaearn***NOTICE OF MEETING**

All members of the Council are summoned to attend the
MEETING OF THE TOWN COUNCIL
on Monday 23rd April 2018, 6.30pm
in the Council Chamber, Town Council Offices, The Cross, Newtown, Powys.

*E J Humphreys*17th April 2018

E J Humphreys MA Oxf, CiLCA, PSLCC
Clerc Y Dref / Town Clerk

AGENDA

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Town Council by reason of the confidential nature of the nature of the business to be transacted.

Item	
1	<u>ATTENDANCE AND APOLOGIES FOR ABSENCE</u> To record attendance and apologies for absence.
2	<u>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS</u> To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members (Papers 2a-b).
3	<u>PUBLIC PARTICIPATION</u> To receive members of the public who wish to address the Council, in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.
4	<u>MAYORS' REPORTS AND ANNOUNCEMENTS</u> To receive details of engagements and announcements from the Mayor.
5	<u>MINUTES OF MEETINGS</u> To approve and sign as a correct record, the minutes of the meeting of Full Council 26 th

	March 2018 (paper 5)
6	<u>MATTERS ARISING FROM MINUTES FOR INFORMATION</u> To report for information purposes only matters arising from the minutes of the meeting of Full Council 26 th March 2018. (Paper 6)
7	<u>ELECTORAL MATTERS:</u> To receive expressions of interest and to co-opt to the remaining position for community youth representatives (paper 7).
8	<u>GOVERNANCE, STRATEGY, PLANNING AND POLICY</u>
8.1	Council 5-Year Strategy & Business Plan To receive a verbal progress report and to delegate power to the Town Clerk to approve the Strategy and Plan to be issued for public consultation (Cllr J Barker).
8.2	Governance: Annual Report Discuss and resolve if desired the process to produce the annual report 2018.
8.3	Policy: Communications Policy: To request a volunteer to work with the Deputy Town Clerk to review the Communications Policy.
9	<u>COMMITTEES</u> To adopt the approved minutes of the committees and Chairs to provide verbal progress update reports and receive members' questions.
9.1	Services Committee: To adopt Minutes 5 th March February 2018 meeting. (paper 9.1)
9.2	Economy and Environment Committee: To adopt the approved minutes from 2 meetings 12 th & 28 th March 2018. (paper 9.2a & b)
9.3	Resources Committee:
9.3.1	To adopt Minutes 19 th March 2018 meeting (Paper 9.3.1)
9.3.2	To receive information about new data protection regulations (GDPR) (Paper 9.3.2)
9.4	Elections to Committees.
9.4.1	To receive nominations and to elect to Committees: a) Services b) Economy & Environment – (Cllr R Tappin) c) Resources
9.4.2	To receive a recommendation from Economy & Environment Committee (Paper 9.4.2)
10	<u>COMMUNITY DELIVERY</u>
	Community Delivery Project Team(CDPT)
10.1	Open Spaces: To report on progress (Cllr R Edwards).
10.2	Allotments: to report on progress of service transfer (Cllr R Edwards).
10.3	Street Scene: to report on progress (Cllr D Selby).

11	FINANCE
11.1	Financial Year 2017-18:
	To report, for information the CURRENT MONTH'S: <ul style="list-style-type: none"> • items for payment – 2 months March and April (Papers 11.1 a,b,c & d) • reconciled bank & petty cash balances (Papers 11.1 e-h) • cash and bank balances graph (paper 11.1 i) as approved by Resources Committee 16 th April 2018.
12	OUTSIDE BODIES
12.1	ONE VOICE WALES/ SOCIETY OF LOCAL COUNCIL CLERKS: To receive reports of AGM/ conference/ area meetings/ guidance notes/ training/ correspondence (to be circulated by the Town Clerk post meeting).
12.1.1	One Voice Wales: Welsh Government Review of Community & Town Councils: To receive for information the OVW composite response on behalf of the community & town council sector (paper 12.1.1)
12.2	OUTSIDE BODIES: PENYGLODDFA SCHOOL GOVERNING BODY To receive and resolve, if desired, recommendations from the Town Council's representative to the school governing body, regarding a 20mph speed limit on B4568 near Penygloddfa CP School (papers 12.2 a-c) (Cllr M Childs).
12.3	OUTSIDE BODIES: NEWTOWN TWINNING ASSOCIATION To receive information regarding the visitors from <i>Ecole de Musique Les Herbiere</i> over the weekend 27 th April and to elect two additional representatives to attend events. (Paper 12.3)
12.4	OTHER OUTSIDE BODIES REPORT(S): To receive such reports, for information, as may be available from the council representatives to other outside bodies (representatives to report).
13	CONSULTATIONS
13.1	Welsh Government Community & Town Council Review (closing 6th April'18)
13.1.1	To note and adopt the Council's response to the consultation previously delegated to the Town Clerk with reference to the task group comprising Cllr S Hill, Cllr M Jones, Cllr R Norris, Cllr R Williams (paper 13.1.1 to follow)
13.1.2	To receive and resolve a request from the Independent Review Panel to host one of a series of National Pop-in Sessions for members of the public (paper 13.1.2)
13.2	Local Democracy & Boundary Commission for Wales: Review of Electoral Arrangements of the County of Powys (closing 29th May'18): To receive, and resolve if desired, the recommendations from the task group for the response to the consultation by the Town Council (papers 13.2a-g, paper 13.2h to follow post task group meeting) (Cllr S Hill, Cllr M Jones, Cllr R Taylor, Cllr R White).
14	HEALTH AND SAFETY To report and resolve, if desired, on matters of health and safety brought to the attention of the Council by the Town Clerk.

15	<u>CORRESPONDENCE</u> To receive, for information, other items of general correspondence which may be brought to the attention of the council by the Town Clerk (to be circulated by the Town Clerk post meeting).
16	<u>ITEMS FOR PUBLICITY, PRESS & FACEBOOK LIVE</u>
16.1	Communications and Engagement via Facebook live: To receive a verbal report regarding recent Facebook Live broadcasts and arrange future attendance.
16.2	To resolve news items for issue as publicity, to the press and for inclusion in the Facebook Live broadcast.
17	<u>MEMBERS' ANNOUNCEMENTS, NEXT MEETING AGENDA ITEMS, DATE AND VENUE</u>
17.1	Members' Announcements: for information and items for future agenda.
17.2	Date of next Full Council meeting is the Annual Meeting: 29 th May 2018, 6.30pm.

End of agenda
