

Cyngor Tref y Drenewydd a Llanllwchaearn

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*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 26th November 2018, 6.30pm
in the Council Chamber, Town Council Offices, The Cross, Newtown, Powys.

E J Humphreys

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

20 November 2018

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 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 (Paper 2).
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>GUEST: DYFED POWYS POLICE</u> To welcome Chief Superintendent Steve Cockwell & Chief Inspector Andy Pitt, to describe progress and potential locations for CCTV and to resolve the Town Council response.

5	<u>COUNTY COUNCILLOR UPDATES</u> To welcome County Councillors and to receive verbal updates on County Council matters.
6	<u>MAYOR'S REPORTS AND ANNOUNCEMENTS</u> To receive details of engagements and announcements from the Mayor.
7	<u>MINUTES OF MEETINGS</u> To approve and sign as a correct record, the minutes of the meeting of Full Council 22 nd October 2018 (paper 7).
8	<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 22 nd October 2018.
9	<u>COMMITTEE REPORTS</u> To adopt the approved minutes of the committees and Chairs to provide verbal progress update reports and receive members' questions:
9.1	<u>Economy and Environment Committee:</u>
9.1.1	To adopt the approved minutes 1 st October 2018 meeting (paper 9.1).
9.1.2	Kicking off Christmas: to identify councillor volunteer support and help for the event – Sat 1 st December.
9.2	<u>Services Committee:</u> To adopt the approved minutes –8 th October 2018 meeting (paper 9.2).
9.3	<u>Strategy & Corporate Projects Committee</u>
9.3.1	To adopt the approved minutes of the meetings – 3 rd & 4 th October 2018 meeting (papers 9.3.1 a&b).
9.3.2	Place Plan: to receive and resolve a recommendation from SCPC for the Place Plan Project Initiation Document (PID) (Paper 9.3.2 to follow).
9.4	<u>Resources Committee</u>
9.4.1	To adopt the approved minutes – 15 th October 2018 meeting (Paper 9.4.1).
9.4.2	Confidential Session Exclusion Of Public And Press: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted [Employment matters].
9.4.3	Capacity & Capability Review: To receive and resolve the recommendations of Resources Committee (Paper 9.4.3 to follow).
9.4.4	End Of Confidential Session: To resolve the end of confidential session and readmission of public and press.
10	<u>REMEMBRANCE EVENTS</u> To report on events from Remembrance Weekend and to consider future arrangements

	(Cllr R White).
11	<u>FINANCE</u>
11.1	<p>Finance: Financial Year 2018-19 To report, for information the CURRENT MONTH'S:</p> <ul style="list-style-type: none"> • items for payment July (papers 11.1a-c) • reconciled bank & petty cash balances (paper 11.1d-h) • cash and bank balances graph (paper 11.1i) <p>as approved by Resources Committee 19th November '18.</p>
11.2	<p>Virement Request: To receive and resolve a virement request from the Services Committee (Paper 11.2).</p>
11.3	<p>Finance: Financial Year 2019/20 a) To consider items allocated 'Direct to Council' (Paper 11.3 to follow) b) To receive and consider a draft composite budget from committees, to resolve if desired. (Paper 11.3 to follow)</p>
12	<u>OUTSIDE BODIES</u>
12.1	ONE VOICE WALES/ SOCIETY OF LOCAL COUNCIL CLERKS:
12.1.1	<p>One Voice Wales: Innovative Practice National Awards Conference 2019: To receive details and authorise entry, if desired, to the awards scheme. (Paper 12.1.1 a&b)</p>
12.1.2	To receive and circulate correspondence received from/via OVW/SLCC.
12.2	<p>Open Newtown To receive and resolve a request for letters of support for 3 grant applications:</p> <ul style="list-style-type: none"> • Enabling Natural Resources and Well-being (ENRaW) bid • Tourism Product Innovation Fund • Healthy & Active Fund <p>(Paper 12.2) (Cllr R Edwards)</p>
12.3	<p>OUTSIDE BODIES OTHER: To receive such verbal reports from the Town Council's representatives to other outside bodies as are available.</p>
13	<p><u>CONSULTATIONS</u> Bypass Survey Results – Welsh Government To receive and resolve the Council's recommendations to Welsh Government following the Town Council Survey. (Paper 13 to follow).</p>
14	<u>GOVERNANCE</u>
	Policies:
14.1	<p>Data Protection Policy: To receive and resolve to adopt the reviewed & updated Data Protection Policy (Papers 14.1 a-h to follow)</p>
14.2	<p>Request for volunteers to review the following policies for January Council</p> <ul style="list-style-type: none"> • Flag Flying • Co-option

15	<u>CORRESPONDENCE</u>
15.1	Powys CC To receive and resolve a request to undertake joint consultation on the design of the new Active Travel Bridge crossing the Severn at Lower Canal Road/Pool Road (Paper 15.1).
15.2	Abermule with Llandyssil Community Council: Bulk Recycling Development: to receive, and resolve if desired, correspondence from Abermule with Llandyssil Community Council requesting support of community/town councils against the proposed bulk recycling development at Abermule by calling on Powys CC to listen to the voice of Community Councils (paper 15.2)
15.3	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>CHRISTMAS OPENING TIMES</u> To receive a verbal report from the Town Clerk, and resolve to approve, the office opening arrangements over Christmas and New Year period (open to 13:00 on 24th; open 10:00 to 16:00 on 27 th & 28 th Dec).
17	<u>HEALTH AND SAFETY</u> To report and resolve, if desired, on matters of health and safety brought to the attention of the Council by the Town Clerk.
18	<u>ITEMS FOR PUBLICITY, PRESS & FACEBOOK LIVE</u>
18.1	News Items: to resolve items for issue as publicity, to the press and for inclusion in the Facebook Live broadcast.
18.2	Facebook Live Attendance: to nominate Members to attend the next broadcast: 5.45 - 7pm Weds 19 th December.
19	<u>MEMBERS' ANNOUNCEMENTS, NEXT MEETING AGENDA ITEMS, DATE AND VENUE</u>
19.1	Members' Announcements: for information and items for future agenda.
19.2	The next Full Council meeting is the extraordinary meeting on 15 th January 2019, 6.30pm, at the Town Council Offices, The Cross, Newtown.

End of agenda
