

Cyngor Tref y Drenewydd a Llanllwchaearn

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

All members of the Services Committee are summoned to attend the
MEETING OF THE SERVICES COMMITTEE
on Monday 10th June 2019, 6.30pm
in the Town Council Offices, The Cross, Newtown, Powys.

Councillors, guests, and members of the public and press are advised that the council chamber is on the first floor and accessible only by stairs.

E J Humphreys

4th June 2019

E J Humphreys MA Oxf, CILCA, FSLCC
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 Committee 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>ELECTION OF COMMITTEE CHAIR AND VICE CHAIR</u>
3.1	CHAIR: to receive nominations, to resolve the election of the Chair.
3.2	VICE CHAIR: to receive nominations, to resolve the election of the Vice Chair.
4	<u>PUBLIC PARTICIPATION</u> To receive members of the public who wish to address the Committee, 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.

5	<u>PREVIOUS CHAIRMAN'S HANDOVER</u> Chair to give a verbal briefing to current committee members regarding the current year's activities and resolve if desired.
6	<u>MINUTES OF MEETINGS</u> To approve and sign as a correct record, the minutes of the meeting of the Services Committee 10 th May 2019. (Paper 6).
7	<u>MATTERS ARISING FROM MINUTES FOR INFORMATION</u> To report for information purposes only, matters arising from the minutes of the meeting of the Services Committee 10 th May 2019.
8	<u>OPERATIONS MANAGER'S UPDATE</u> To receive verbal progress reports from the Amenities Manager and resolve if desired as follows:
8.1	<u>Public Toilets</u> To receive a verbal update regarding the public toilets maintained in Newtown.
8.2	<u>Parks and Flowerbeds</u>
8.3	<u>Playparks:</u>
8.3.1	To receive a verbal update from the Operations Manager.
8.3.2	To resolve if desired to allocate the recently received section 106 monies, to the reuse of the existing town park play equipment.
8.4	Verbal report on work done by outdoor operatives for the previous month.
9	<u>COMMITTEE PROJECTS 2018-19</u> To receive reports, and resolve if desired, regarding project leaders' scoping and progress for the following Services Committee projects:
9.1	<u>Arts Installation.</u> To receive nominations, to resolve to elect a project leader.
9.2	<u>BMX Facility.</u> To receive nominations, to resolve to elect a project leader.
9.3	<u>Destination Playpark (Cllr M Childs).</u>
9.4	<u>St Mary's Church Lighting.</u> To receive nominations, to resolve to elect a project leader.
10	<u>FINANCE AND COMMITTEE BUSINESS PLANNING</u>
10.1	<u>FINANCIAL YEAR 2019-20:</u> to review and resolve if desired, the Services Committee year to date Income and Expenditure budget report (paper 10.1).
10.2	<u>VIREMENT:</u> to resolve if desired, following receipt of s106 money from Powys CC (see item 8.3.2 above) which is to be spent on the town park, a virement is needed to include the income and expenditure of this money in the budget (paper 10.2).
11	<u>STRATEGY & CORPORATE PROJECTS COMMITTEE (SCPC)</u> To report and take forward information and queries as required, acting as a communications conduit between Committee and SCPC by lead councillor.
12	<u>CORRESPONDENCE</u> To receive, for information, items of general correspondence which may be brought to the attention of the Committee by Officers.
13	<u>TOWN CLOCK</u> To receive an update from the Operations Manager regarding the chiming of the town clock after 11pm, the options, implications and their associated costs and to resolve if desired.
14	<u>HEALTH & SAFETY</u> To report and resolve if desired, on internal matters of NLTC health and safety brought to

	the attention of the Committee.
15	<u>ITEMS FOR PUBLICITY, PRESS & FACEBOOK LIVE</u>
15.1	News Items: to resolve items for issue as publicity, to the press and for inclusion in the Facebook Live broadcast.
15.2	Facebook Live Attendance: to nominate Members to attend the next broadcast on Wednesday 19 th June.
16	<u>MEMBERS' ANNOUNCEMENTS FOR INFORMATION, ITEMS FOR FUTURE SERVICES</u> <u>AGENDA & DATE OF NEXT MEETING</u> Next Services Committee meeting is Monday 8 th July 2019, 6.30pm, at the Town Council Offices.

End of agenda.