

Cyngor Tref y Drenewydd a Llanllwchaearn

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Town Council of Newtown and Llanllwchaearn

SUMMONS AND NOTICE OF SPECIAL MEETING

All members of the Strategy and Corporate Projects Committee are summoned to attend the
SPECIAL MEETING OF THE STRATEGY AND CORPORATE PROJECTS COMMITTEE
on Thursday 11th July 2019, 6.30 p.m.
in the Council Chamber, 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

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

5th July 2019

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 | |
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| 1 | ATTENDANCE: To record attendance & to receive, record, and resolve if desired on apologies for absence. |
| 2 | DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS: 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 | PUBLIC PARTICIPATION: 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 | CHAIRMAN'S AND MEMBERS' ANNOUNCEMENTS, ITEMS FOR FUTURE AGENDA AND DATE OF NEXT MEETING: To receive Chairman's and Members Announcements and to note the date of next ordinary meeting of Strategy & Corporate Projects Committee Thu 5 th Sep'19, 6.30pm, Council Offices. |

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| 5 | 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. [Specified reason: Contractual Matters]. |
| 6 | CORPORATE PROJECTS COMMUNITY DELIVERY: FORMER RADIO HAFREN BUILDING: (Cllr R Edwards) a) To receive an introductory progress update from Open Newtown on its applications for planning permission and for TRI Programme funding for potential transfer of the Former Radio Hafren Building (open paper 6.a). The associated large confidential file is available for viewing by all Members, at the Town Council Offices in advance of the meeting. b) Referred from Services Committee 10 th Jun'19: to receive a request from Services Committee that further consultation with Severn Park Café proprietor is required prior to progressing with project. c) To consider and resolve a recommendation to Council on the matter of a draft leases between Powys CC, Town Council, and Open Newtown for the potential transfer of the Former Radio Hafren Building (confidential paper 6c) (Cllr R Edwards). |

End of Agenda