

CYNGOR TREF  
Y DRENEWYDD A  
LLANLLWCHAEARN



NEWTOWN AND  
LLANLLWCHAIARN  
TOWN COUNCIL

**MINUTES OF THE SPECIAL MEETING OF THE  
STRATEGY & CORPORATE PROJECTS COMMITTEE  
on Thursday 11th July 2019, 6.30 p.m.**

in the Council Chamber, Town Council Offices, The Cross, Newtown.

Minute	Agenda Item		Action
2019-20/47	1	<p><b>ATTENDANCE:</b> To record attendance &amp; to receive, record, and resolve if desired on apologies for absence.</p> <p><b>Committee Members:</b> <u>Present:</u> Cllr R Williams (Chair), Cllr J Barker, Cllr R Edwards, Cllr S Newham, Cllr D Selby (Mayor), Cllr R Taylor (Vice-Chair), Cllr R White (Deputy Mayor).</p> <p><u>Apologies for Absence approved by Council:</u> None</p> <p><u>Other apologies for absence received:</u> None</p> <p><u>In attendance:</u> E Humphreys (Town Clerk), S White (Democratic Services Manager).</p>	
48	2	<p><b>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS:</b> 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).</p>	

Agenda Item	Item	Councillor	Nature of Declaration
6a	Corporate projects community delivery: Former Radio Hafren Building:	Cllr R Edwards	Personal Not Prejudicial
6b	As above	Cllr R Edwards	Personal AND Prejudicial – employee of Cultivate
6c	As above	Cllr R Edwards	Personal AND Prejudicial – employee of Cultivate

49	3	<b>PUBLIC PARTICIPATION:</b> To receive members of the public	
----	---	---	--

		<p>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.</p> <p>None.</p>	
50	4	<p><b><u>CHAIRMAN'S AND MEMBERS' ANNOUNCEMENTS, ITEMS FOR FUTURE AGENDA AND DATE OF NEXT MEETING:</u></b> To receive Chairman's and Members Announcements and to note the date of next ordinary meeting of Strategy &amp; Corporate Projects Committee Thu 5<sup>th</sup> Sep'19, 6.30pm, Council Offices.</p> <p>The Town Clerk reported that contact has been made as requested, with the Vale of Montgomery Cluster. A meeting has been scheduled for July to open discussions. An update will be given at the September meeting.</p>	Town Clerk
51	5	<p><b><u>CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS:</u></b> 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].</p> <p><i>RESOLVED:</i> 'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Committee resolves 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].'</p>	
52	6	<p><b><u>CORPORATE PROJECTS COMMUNITY DELIVERY: FORMER RADIO HAFREN BUILDING:</u></b> (Cllr R Edwards)</p> <p>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.</p> <p>Cllr R Edwards summarised the history of Town Council decision-making in relation to the Former Radio Hafren Building and highlighted key points of the Project initiation Document.</p>	

Cllr R Edwards having declared an interest, left the room for the following items

53		<p>b) Referred from Services Committee 10<sup>th</sup> Jun'19: to receive a request from Services Committee that further consultation with Severn Park Café proprietor is required prior to progressing with project.</p>	
----	--	---	--

		<p>Discussion took place regarding the concerns of the business and the prior consultation opportunities.</p> <p><i>RESOLVED</i>  <i>'Committee notes several prior consultation opportunities open to the Severn Park Café, as described on page 13 of the Design &amp; Access Statement (Open Newtown Planning Application). The proprietor is to be reminded of the channel of communication open to them, as a tenant of the Town Council, should they wish to raise any concerns.'</i></p>	Town Clerk
54		<p>c) To consider and resolve a recommendation to Council on the matter of 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).</p> <p><i>RESOLVED</i>  <i>'Committee resolved a recommendation to Council on the matter of draft leases between Powys CC, Town Council, and Open Newtown for the potential transfer of the Former Radio Hafren Building. Details as set out in the associated "Confidential Note".'</i></p>	

Meeting ended 7.55 p.m.

Signed as a correct record:

Chair	
Date:	