



**CYNGOR TREF NEWTOWN A LLANLLWCHAEARN
TOWN COUNCIL OF NEWTOWN & LLANLLWCHAIARN**

Decision Log - The resolutions passed by Council

Year 2015-2016

The following resolutions were made:

Date	Council or Committee	Minute Number	Resolution	Resolution Fulfilled
18-05-15	Council	3.1	'Town Council elects Cllr Richard Edwards unopposed as Mayor for 2015-16.'	Y
18-05-15	Council	3.2	'Town Council elects Cllr Linda Woodward as Deputy Mayor for 2015-16.'	Y
18-05-15	Council	6	'That the minutes of the Town Council held on 20 th April 2015 are approved, adopted and signed as a correct record with one typographical error corrected.'	Y
18-05-15	Council	8.1	'Town Council retains the following Committee with their existing Terms of Reference until Committee structure is reviewed at a future date s: Amenities Committee Finance & General Purposes Committee Planning Committee Regeneration Committee Staffing Committee	Y
18-05-15	Council	8.2	'Town Council elects to committees until Committee structure is reviewed at a future date as follows:	Y
18-05-15	Council	8.2a	<u>Amenities Committee</u> The Mayor Cllr R Edwards The Deputy Mayor Cllr L Woodward Cllr V Howard Cllr T Chandler Cllr D Selby Cllr S Hill Cllr L Jewell Cllr M Tutesigensi Cllr R White	Y
18-05-15	Council	8.2b	<u>Finance & General Purposes Committee</u> The Mayor Cllr R Edwards The Deputy Mayor Cllr L Woodward Cllr V Howard Cllr D Selby Cllr R Clarke Cllr R Northridge Cllr R White Cllr P Watkins	Y
18-05-15	Council	8.2c	<u>Planning Committee</u> The Mayor Cllr R Edwards The Deputy Mayor Cllr L Woodward Cllr V Howard Cllr S Hill Cllr S Newham Cllr R White	Y

18-05-15	Council	8.2d	<u>Regeneration Committee The Mayor Cllr R Edwards</u> <u>The Deputy Mayor Cllr L Woodward</u> <u>Cllr R Clarke</u> <u>Cllr M Tutesigensi</u> <u>Cllr R Northridge</u> <u>Cllr S Newham</u> <u>Cllr J Thorp</u> <u>Cllr P Watkins</u> <u>Cllr G Bowker</u>	y
18-05-15	Council	8.2e	<u>Staffing Committee</u> <u>The Mayor Cllr R Edwards</u> <u>The Deputy Mayor Cllr L Woodward</u> <u>Cllr V Howard</u> <u>Cllr D Selby</u> <u>Cllr R Clarke</u> <u>Cllr R Northridge</u> <u>Cllr R White</u> <u>Cllr P Watkins.</u>	y
18-05-15	Council	9.1	Town Council retains retain/ establishes the following membership of Outside Bodies Hafren Junior School Governing Body Ladywell Green Infants School Governing Body Maesyrrhandir Primary School Governing Body Penyloddfa School Governing Body St Mary's RC School Governing Body Treowen Primary School Governing Body Ysgol Dafydd Llwydd School Governing Body Action for Children Family Centre Committee (Skylark Way) Maldwyn Leisure Centre Local Consultative Committee Management Committee CAB Montgomery Canal Partnership (*new recommendation from Regeneration Committee) Montgomery Waterways Restoration Trust Montgomeryshire Police Liaison Committee Newtown & District Civic Society (*new recommendation from Finance & General Purposes Committee) Newtown Twinning Association Northside Community Hall Management Committee One Voice Wales Area Committee One Voice Wales Larger Councils Committee Oriol 31 Board of Trustees Management Committee Representative Body of Theatre Hafren Residents Associations Robert Owen Museum Robert Owen Network Sarah Brisco Trust Shrewsbury to Aberystwyth Railway Liaison Committee. Treowen Community Hall Association.'	y

18-05-15	Council	9.2	<p><i>'Newtown Town Council elects representatives to outside bodies as follows Hafren Junior School Governing Body</i></p> <ul style="list-style-type: none"> • <i>Cllr V Howard</i> <p><i>Ladywell Green Infants School Governing Body</i></p> <ul style="list-style-type: none"> • <i>Cllr M Tutesigensi</i> <p><i>Maesyrrhandir Primary School Governing Body</i></p> <ul style="list-style-type: none"> • <i>Cllr S Hill & Cllr R Edwards</i> <p><i>Penygloddfa School Governing Body</i></p> <ul style="list-style-type: none"> • <i>Cllr L Woodward</i> <p><i>St Mary's RC School Governing Body</i></p> <ul style="list-style-type: none"> • <i>None</i> <p><i>Treowen Primary School Governing Body</i></p> <ul style="list-style-type: none"> • <i>Cllr M Tutesigensi</i> <p><i>Ysgol Dafydd Llwydd School Governing Body</i></p> <ul style="list-style-type: none"> • <i>Cllr R Clarke</i> <p><i>Action for Children Family Centre Committee (Skylark Way)</i></p> <ul style="list-style-type: none"> • <i>Cllr P Watkins</i> <p><i>Maldwyn Leisure Centre Local Consultative Committee</i></p> <ul style="list-style-type: none"> • <i>Cllr P Watkins</i> <p><i>Management Committee CAB</i></p> <ul style="list-style-type: none"> • <i>Cllr R Northridge</i> <p><i>Montgomery Canal Partnership</i></p> <ul style="list-style-type: none"> • <i>Cllr S Newham</i> <p><i>Montgomery Waterways Restoration Trust</i></p> <ul style="list-style-type: none"> • <i>None – clarity to be sought on overlap with the Canal Partnership</i> <p><i>Montgomeryshire Police Liaison Committee</i></p> <ul style="list-style-type: none"> • <i>Cllr P Watkins</i> <p><i>Newtown & District Civic Society</i></p>	y
18-05-15	Council	10.1	<i>'Town Council accepts the recommendation contained in the Independent Remuneration Panel for Wales Annual Report 2015-16, and approves payments of allowances and expenses as recommended, payments to be processed twice per year in arrears at the end of September and March.'</i>	y
18-05-15	Council	10.2	<i>'Town Council continues the Mayor's Allowance at the current level of £2250 pa.'</i>	Y
18-05-15	Council	10.3	<p><i>'Town Council confirms the bank mandate and cheque signatories to be Mayor (Cllr R Edwards), Deputy Mayor (Cllr L Woodward), Chairman of Finance and General Purposes Committee (to be elected), plus Town Clerk or Responsible Finance Officer.'</i></p> <p><i>'Town Council approves the rationalisation and merger of bank accounts to facilitate banking arrangements (including electronic banking) consistent with minimising risk and with appropriate and proper financial controls.'</i></p>	Y N
18-05-15	Council	11.1	<i>'Town Council adopts the model Standing Orders in principle, and delegates the Finance & General Purposes Committee to refine the details appropriately for the Town Council.'</i>	Y
18-05-15	Council	11.2	<i>'Town Council adopts the model financial regulations in principle and delegates the Finance & General Purposes Committee to refine the details appropriately for the Town Council.'</i>	y
18-05-15	Council	11.3	<i>'Town Council accepts and approves the Annual Risk Assessment 2015-16 as presented and approves the risk management actions.'</i>	y
18-05-15	Council	11.4	<i>'Town Council will continue with insurance on the indicated levels of cover with an insurance review to be undertaken during the year.'</i>	Y
18-05-15	Council	12.1	<i>'Council will meet monthly on the fourth Monday evening of each month, with the exception of August and December when there will be no meeting.'</i>	Y

18-05-15	Council	12.2	<p><i>'Committees will meet as follows:</i></p> <ul style="list-style-type: none"> • <i>Amenities – first Thursday evening of each month with the exception of August when there will be no meeting</i> • <i>Finance & General Purposes – third Monday evening of each month with the exception of August when there will be no meeting</i> • <i>Planning – third Monday evening of each month with the exception of August when there will be no meeting, planning applications in August being delegated to Chair of Planning Committee, the Mayor, and Town Clerk</i> • <i>Regeneration- second Wednesday evening of each month with the exception of August when there will be no meeting</i> • <i>Staffing – second Tuesday evening of each month with the exception of August when there will be no meeting.'</i> 	Y
18-05-15	Council	12.3	<i>'Town Council will hold surgeries quarterly in the evenings, and intends to give more publicity and notice in advance.'</i>	Y
18-05-15	Council	13	<i>'Town Council does not wish to appear at the Public Local Inquiry, though it reiterates and wishes to submit as evidence to the inspector its statement support for the By-pass, and notes that individual councillors may give evidence in their capacity as individual councillors.'</i>	Y
18-05-15	Council	16.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
18-05-15	Council	16.2	<i>'Town Council unanimously accepts the recommendation of Staffing Committee and offers the established permanent full time post of Town Clerk and Business Manager to E J Humphreys with effect from 1st June 2015 in accordance with the recently advertised Job Description and Person Specification.'</i>	Y
19-05-15	Staffing	66	<i>'That the minutes of the Staffing Committee held on 14th April 2015 are approved, adopted and signed as a correct record'</i>	Y
19-05-15	Staffing	69	<i>'Committee moves this item to confidential session by reason of the confidential nature of the business about to be transacted.'</i>	Y
19-05-15	Staffing	72.1		Y
			<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	
19-05-15	Staffing	72.2	<i>'Committee extends the contract of temporary staff to 30th September to allow for appointments for 1st October.'</i> <i>'Further to advice from One Voice Wales, Committee authorises the Town Clerk to commission professional HR Legal advice to review draft settlement arrangements.'</i>	Y
04-06-15	Ammenities	2	<i>'Amenities Committee elects Cllr T Chandler unopposed as Chairman for 2015-16.'</i>	Y
04-06-15	Ammenities	7	<i>'That the minutes of the Amenities Committee held on Committee 30th April 2015 are approved and signed as a correct record.'</i>	Y
04-06-15	Ammenities	10.3	<i>'Committee commits to the three projects, and asks project champions (Cllr L Woodward, Chairman, Cllr S Hill) to prepare Project Initiation Documents to set out business case, scope, budget, timetable, and deliverables.'</i>	N
04-06-15	Ammenities	10.4	<i>Food Festival 2015 Committee expresses concern at absence of project business case and definition and absence of project champion on the committee and recommends to Full Council that project champions and project initiation scoping documents are required for all projects and events.'</i>	Y
04-06-15	Ammenities	10.5	<i>Winter Festival 2015 'Committee expresses concern at absence of project business case and definition and absence of project champion on the committee and recommends to Full Council that project champions and project initiation scoping documents are required for all projects and events.'</i>	Y
04-06-15	Ammenities	11.2	<i>'Committee recommends to Full Council to bring forward the appointment of the Amenities Manager from January 2016 to coincide with the appointment of the other posts in order to sufficiently resource and plan the outdoor amenities of the council.'</i>	Y
04-06-15	Ammenities	11.3.1	<i>'Committee agrees to provide a new bench if Powys CC provide the concrete base.'</i> Lynwood Gardens	Y
04-06-15	Ammenities	15.1	<i>In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
		72.3	<i>'Committee authorises the Town Clerk to take appropriate action, seeking replacement and short/ agency term cover if necessary'</i>	Y
09-06-15	Staffing	1	<i>'Staffing Committee elects Cllr R Northridge unopposed as Chairman for 2015-16.'</i>	Y

09-06-15	Staffing	5	<i>'That the minutes of the Staffing Committee held on 19th May 2015 are approved, adopted and signed as a correct record with one amendment as follows: • (63) Attendance and Apologies for absence: Cllr R Clarke should not be recorded as 'Mayor' having already come to end of term of office of Mayor at the Annual Meeting in May.'</i>	Y
09-06-15	Staffing	10.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	y
09-06-15	Staffing	10.2	<i>Committee supports Amenities Committee to bring forward the appointment of the Amenities Manager from January 2016 (part time in the first instance, eventually full time) to coincide with the appointment of the other posts, and authorises the Town Clerk to draw up the Job Description with reference to Amenities Committee.'</i>	y
15-06-15	Planning	1	<i>Planning Committee elects Cllr S Hill unopposed as Chairman for 2015-16.</i>	y
15-06-15	Planning	5	<i>'That the minutes of the Planning Committee held on 18th May 2015 are approved and signed as a correct record.'</i>	Y
15-06-15	Planning	7.1	<i>Committee will convene a special meeting 1st July solely to consider its response to the consultation on the Draft Deposit LDP. Committee will also contact Powys CC to express disappointment that there is no exhibition in Newtown and request such in Newtown.' - Powys Development Plan 201-2026</i>	y
15-06-15	Planning	7.2	<i>'Cllr R White and Town Clerk to attend the Planning Liaison Meeting 6th July at County Hall.'</i>	Y
15-06-15	Planning	7.4	<i>'The Planning Committee responds to planning application consultation(s) as follows:' - 7.4</i>	y
15-06-15	FGP	1	<i>Finance & General Purposes Committee elects Cllr D Selby unopposed as Chairman for 2015-16.'</i>	y
15-06-15	FGP	5	<i>'That the minutes of the Finance & General Purposes Committee 11th May 2015 are approved and signed as a correct record.'</i>	Y
15-06-15	FGP	7.1	<i>'Committee approved the Fixed Asset Register 2014-15 and the restated Register for 2013-14 to be taken forward to the Annual External Audit Return.'</i>	y
15-06-15	FGP	7.2	<i>'Committee accepts and approved the Internal Audit Report 2014-15 and approved actions therein to be undertaken.'</i>	N
15-06-15	FGP	7.3	<i>Committee approves the Annual Return and Statement of Assurance to Full Council as presented, and that the Annual Return and Statement of is taken forward for approval by Council before dispatch to external auditor for audit date 29th June 2015.</i>	y
15-06-15	FGP	7.4	<i>'Committee approves and authorises the accounts for payment provided re-checks(and adjustment if necessary) are made on the payments to 'Fight the Bear' and two payments to 'Friends of North Powys Youth Band' as presented and as set out in appendix</i>	Y
15-06-15	FGP	7.5	<i>'Committee the Town Clerk's summary and detail report of income & expenditure vs budget at 30th June 2015, and the Bank Reconciliation statements as set out in appendix 2.'</i>	Y
			<i>'Committee recommends to Amenities Committee that it sets a planned maintenance programme & budget for Amenity assets & services such as War Memorial, and clarify ownership and maintenance of the Clock Tower.'</i>	N
15-06-15	FGP	7.6	<i>'Committee approves appeals to be received and resolved twice per year (May and October) unless for exceptional reason an appeal must be resolved urgently. Committee also authorises the offices of the Town Clerk to prepare a grants policy and guidance note for applicants.'</i>	y
15-06-15	FGP	8	<i>'Committee supports the concept case for an improvement project for Sarah Brisco House and acknowledges it ne not be the appropriate body to take this forward, and preferring to wait for full staff complement and referring to the Sarah Brisco Trust as owners of the building</i>	Y
15-06-15	FGP	9	<i>'Committee authorises the Town Clerk to write to St Fagan's Folk Museum bringing its attention to the matter of the likely closure of the Textile Museum'.</i>	superceded
15-06-15	FGP	11	<i>'Committee approves the use of revenue proceeds from the Adopt-a-Sites to be added to the grants structure.'</i>	Y
15-06-15	FGP	12	<i>'Committee authorises the Town Clerk to write to all Hall Associations informing of variable waste recycling funds which could be used to draw down additional funds from Powys CC.'</i>	y

15-06-15	FGP	15	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
22-06-15	Council	20	<i>'Town Council welcomes the work of SVE and will support it with a presence on the council website id SVE can provide information and content for the website.'</i>	N
22-06-15	Council	21	<i>'That the minutes of the Town Council held on 18th May 2015 are approved, adopted and signed as a correct record with one typographical error corrected.'</i>	Y
22-06-15	Council	23	<i>'In accordance with the Local Government Act 1972, CCC declares a casual vacancy in the Office of Town Councillor in Newtown East ward as a result of the resignation from office of Cllr C Griffiths. Publication of the declaration of vacancy will be distributed for the notice board in accordance with Section 87(2) of the Local Government Act 1972, and the Deputy Returning Officer will be informed.'</i>	Y
22-06-15	Council	26.1	<i>'Town Council approves the accounts 2014-15, and the Annual Return and Statement of Assurance as presented, and that the Annual Return and Statement of Assurance should now be submitted to external auditor for audit date 29th June 2015.'</i>	Y
22-06-15	Council	27.1	<i>'Town Council asks the Mayor to write directly to the Leader of Powys CC to request the information necessary for community delivery.'</i>	Y
22-06-15	Council	30	<i>'Town Council does not wish to respond to the consultation and asks Members to respond individually if they choose to do so' - PCC on public transport</i>	Y
22-06-15	Council	32	<i>'The date of the Town Council meeting in March 2016 is moved to Wednesday 30th March 2016.'</i>	Y
22-06-15	Council	35.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
22-06-15	Council	35.2	<i>'Town Council approves the recommendation of the Amenities, Staffing and Finance & General Purposes Committees to bring forward the recruitment of the Amenities Manager to coincide with recruitment of other staff in the reconfiguration.'</i>	Y
01-07-15	Planning - special		<i>'Committee makes the following response to the consultation on the Deposit LDP: 19 comments</i>	Y
02-07-15	Ammenities	19	<i>'That the minutes of the Amenities Committee held on Committee 4th June 2015 are approved and signed as a correct record.'</i>	Y
02-07-15	Ammenities	21	<i>'Committee will review the basis of Markets fees further to appointment of the role of Markets Manager, and will seek advice from RBL on the correct use of the word Cenotaph.'</i>	N
02-07-15	Ammenities	22.1	<i>Trenor Football Area - 'Committee approves to proceed with the proposals and quotation by 'Sub-Culture Sports & Leisure' subject to gaining planning permission of required, subject to specification of a simple Project Initiation Document PID to set out requirements for posts and fencing with timetable, and subject to satisfactory contract with contractor.'</i>	N
02-07-15	Ammenities	22.2	<i>Trenor BMX area - 'Committee approves the PID in principle with textural amendment to be made and timetable and budget added dependant on the results of consultation.'</i>	N
02-07-15	Ammenities	22.4	<i>Food Festival 2015 'Committee approves the PID and asks Cllr R Clerk to proceed as lead with preparations, working closely with the Marketing PR and Events Officer and partner organisations.'</i>	Y
08-07-15	Regeneration	13	<i>'That the minutes of the Regeneration Committee 17th June 2015 are approved and signed as a correct record.'</i>	Y
08-07-15	Regeneration	15b	<i>Town Finger Post Signage - 'Committee is greatly disappointed at lack of timely pro-active information available from Powys CC Traffic Officers to Town Council Officers, and asks the Town Clerk to express Committee's disappointment to Powys CC Management.'</i>	Y
08-07-15	Regeneration	15e	<i>Big Belly Bins - 'Committee authorises the project to proceed to laying the bases and place purchase order if there is no response by 17th July.'</i>	Y
08-07-15	Regeneration	15f	<i>Street Banners - 'Committee authorises the acquisition of Food Festival street banners pending design of more permanent banners.'</i>	Y
08-07-15	Regeneration	16a	<i>Town Plan - 'Committee agrees to press the Steering Group and the Consultant in the meeting immediately following, for the right level of detail in the consultation, and also to clarify the matter of ownership of the final Town Plan'</i>	Y

20-07-15	Planning	17.1	<i>'That the minutes of the Planning Committee held on 15th June 2015 are approved and signed as a correct record.'</i>	Y
20-07-15	Planning	17.2	<i>'That the minutes of the Planning Committee held on 1st July 2015 are approved and signed as a correct record.'</i>	Y
20-07-15	Planning	19.1.1	<i>Planning Aid Wales Training - 'The Chair will attend the Planning Training 4th August 2015 at Llandrindod Wells.'</i>	Y
20-07-15	Planning	19.3	<i>'The Planning Committee responds to planning application consultation(s) as follows:' - 19.3</i>	Y
20-07-15	Planning	19.5	<i>30 Broad St - 'Planning Committee wishes to draw the attention of Powys CC Planning office and of CADW to the deteriorating condition of the frontage and to enquire whether enforcement action can be taken; to enquire whether pavement displays are in accordance with highways regulations; to contact the Chamber of Trade to enquire whether it can exert its influence on the council's concerns.'</i>	Y
20-07-15	FGP	19	<i>'That the minutes of the Finance & General Purposes Committee 15th June 2015 are approved and signed as a correct record.'</i>	Y
20-07-15	FGP	21.1	<i>'Committee approves and authorises the accounts for payment provided as presented and as set out in appendix 1.' 'Committee authorises virement from reserves into current budget to the value of £11,325.03 in order to meet late billing by Powys CC for School Crossing Patrols 2013-14 and 2014-15.'</i>	Y superceded
20-07-15	FGP	21.2	<i>'Committee the Town Clerk's summary and detail report of income & expenditure vs budget at 30th June 2015, and the Bank Reconciliation statements as set out in appendix 2.'</i>	Y
20-07-15	FGP	21.4	<i>'Committee approves financial assistance as follows: Newtown Explorer Scouts £225 LGA 1972 S137, for scout group expedition to Slovenia.' 'Committee approves the balancing of 'S137' and 'Other Grants' into equal budgets (total value remaining unchanged.' 'Committee approves the promotion of grants as 'Newtown Community Fund' and will advertise availability for the October awards.</i>	Y
20-07-15	FGP	23.1	<i>'Committee approves the change of supplier from British Gas to Gazprom in order to achieve savings.'</i>	y
20-07-15	FGP	23.2	<i>'Committee approves the payment by Direct Debit for utility bills with fixed payments each payment in order to achieve savings.'</i>	Y
27//7/2015	Council	39	<i>Dafydd Llwyd School - 'Town Council supports the school project in principle and nominates Cllr S Newham to join a school project group which is expected to focus on a project for interpretation boards in view of the short timetable.'</i>	superceded
27-07-15	Council	40	<i>'That the minutes of the Town Council held on 22nd June are approved, adopted and signed as a correct record.'</i>	Y
27-07-15	Council	44.5	<i>'Council approves attendance at OVW Annual Conference by its Area Representatives Cllr R White and Cllr V Howard.' 'Council CCC approves and funds attendance by the Town Clerk and the new Deputy Town Clerk at the SLCC 41st Annual Conference and AGM by way of training and keeping up with developments in the sector.'</i>	Y Y
27-07-15	Council	53.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
17-08-15	Planning	23.2	<i>'The Panel advises the Town Clerk regarding responses to planning application consultation(s) as follows:' 23.2</i>	Y
03-09-15	Ammenities	33	<i>'That the minutes of the Amenities Committee held on Committee 2nd July 2015 are approved and signed as a correct record.'</i>	y
03-09-15	Ammenities	36.1	<i>Trenor Football Area - 'Committee approves the PID as presented.'</i>	Y
03-09-15	Ammenities	37	<i>'Committee agreed to consider the use of the branding 'Centenary Fields' for <u>new</u> amenities taken on under the community delivery asset transfer programme.'</i>	Y
03-09-15	Ammenities	42.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
08-09-15	Staffing	23	<i>'That the minutes of the Staffing Committee held on 21st July 2015 are approved, adopted and signed as a correct record with one amendment as follows:Cllr R White joined the meeting prior to agenda item 4, Minutes of Meeting 9th June 2015.'</i>	Y
08-09-15	Staffing	28.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y

08-09-15	Staffing	28.2.2	'Staffing Committee notes the concept paper choosing not to pursue it at this point in time, and will return to the proposals when the Amenities Manager is in post.'	N
09-09-15	Regeneration	25	'Committee supports the principle of the benefit that might accrue from the 'Canal as Regeneration' and will prepare a statement recommendation to Full Council in October.'	Y
09-09-15	Regeneration	26	'That the minutes of the Regeneration Committee 8th July 2015 are approved and signed as a correct record.'	Y
09-09-15	Regeneration	29a	'Committee agrees to the licence fee to combine signage at Heol Les Herbiers, and to press for the outstanding signs at Back Lane Car Park.'	Y
09-09-15	Regeneration	29c	'Committee agreed that although this is compete, to acquire another 1,000 leaflets for the Tourist Information Centre if funds allow.'	Y
09-09-15	Regeneration	29g	'Committee confirms that it will focus on the Tuesday Market before considering the matter of the Saturday Market'	Y
09-09-15	Regeneration	30	'Committee agrees to purchase a replacement picnic table for the area past Dolerw Park bridge (no base needed).'	Y
21-09-15	Planning	27.1	'That the minutes of the Planning Committee 20th July 2015 are approved and signed as a correct record.'	Y
21-09-15	Planning	27.2	'That the minutes of the Delegated Town Clerk's Planning Advisory Panel 17th August 2015 are approved and signed as a correct record.'	Y
21-09-15	Planning	29.1	Welsh Government consultation proposed changes to Planning Policy Wales - 'Committee will consider at the October meeting, starting the meeting early at 5pm to allow more time for discussion and response.'	Y
21-09-15	Planning	29.4	'The Planning Committee responds to planning application consultation(s) as follows:' 29.4	Y
21-09-15	Planning	29.5	'The Planning Committee responds to planning certificate consultation(s) as follows:' 29.5	Y
21-09-15	Planning	29.6	'The Planning Committee responds to Telecommunications Notice consultation(s) as follows:' 29.6	Y
21-09-15	FGP	29	'That the minutes of the Finance & General Purposes Committee 20th July 2015 are approved and signed as a correct record.'	Y
21-09-15	FGP	31.1	'Committee accepts and approves for recommendation to Full Council the Conclusion of Audit, the External Audit Report and the Issues Arising Report, for the financial year ending 31st March 2015.'	Y
21-09-15	FGP	31.2	'Committee approves and authorises the accounts for payment provided as presented and as set out in appendix 1.'	Y
21-09-15	FGP	31.3	'Committee the Town Clerk's summary and detail report of income & expenditure vs budget at 31st August 2015, and the Bank Reconciliation statements as set out in appendix 2.'	Y
21-09-15	FGP	30.4	'Committee approves the budget preparation process as set out by the Chairman & Town Clerk dated 18th September 2015.'	Y
21-09-15	FGP	30.5	'Committee approves draft Community Fund grant making policy, terms of reference and forms with none amendment (Cadets eligible, and making the total sum available equally May and October) and asked the Town Clerk to arrange publicity.'	Y
21-09-15	FGP	31a.1	'Committee approves works to the council offices to address the minor deficiencies set out in the fire safety audit of 10th August.'	N
21-09-15	FGP	31a.2	'Committee accepts the report and approves measure 1 (energy management practices) and measure 2 (install LED lighting) in order to work towards the potential savings indicated in the report.'	N
21-09-15	FGP	31a.3	'Committee approved that a surveyor's condition survey is commissioned in conjunction with the Sarah Brisco Trust on a 50/50 basis.'	Y
21-09-15	FGP	32.1	'Committee approves land transfer at Union Street and Old Church Street on the amended terms from Welsh Government Surveyor as dated 31st July.'	Y
21-09-15	FGP	32.2	Public Toilets - 'Committee supports the recommendation of the Community Delivery Project Team (CDPT) which is recommends to Full Council that CDPT continues as below: <ul style="list-style-type: none"> • Tender process and result to be taken for approval to next Full Council 28th September 2015 • Ongoing negotiations with Powys CC to be completed as soon as possible, aiming for October completion • The upgrade of Back Lane Toilets in this financial year to be approved by next Full Council on 28th September 2015.' 	Y

28-09-15	Council	57	<i>'That the minutes of the Town Council held on 27th July are approved, adopted and signed as a correct record, with one amendment: • Cllr P Watkins should be recorded as present ...and other typographical errors corrected.'</i>	y
28-09-15	Council	59	<i>'Town Council adopts the minute of committees and panel of July and August as listed above.'</i>	y
28-09-15	Council	60.1	<i>'Council guides Cllr R White through the motions for debate at OVW Conference as follows: • Motion 1 Cwmbran Community Council (reform of local government – support • Motion 2 Gorseinon Town Council (carer's allowance)– support • Motion 3 Llanelli Town Council (Unitary Authority grants to community & town councils) Declarations of Members' Interests • Cllr G Bowker declared and person not prejudicial interest as member of Powys CC – support • Motion 4 Saltney Town Council (flooding)– note • Motion 5 Penarth Town Council / Barry Town Council (Local Government reform)– support • Motion 6 Saltney Town Council (rural bus services) Declarations of Members' Interests • Cllr G Bowker declared and person not prejudicial interest as member of Powys CC – support but of the view that funds are better spent on subsidies for rural bus routes • Motion 7 Trawsfynydd Community Council (north south road) – note • Motion 8 Tredegar Town Council (grant funding)– object • Motion 9 Un Llais Cymru (subscription levels) – note</i>	Y
28-09-15	Council	61.1.2	<i>'Council elects Cllr L Jewell to represent the council on the Penygloddfa CP School Governing Body.'</i>	y
28-09-15	Council	62.1	<i>'Council accepts and approves for recommendation to Full Council the Conclusion of Audit, the External Audit Report and the Issues Arising Report, for the financial year ending 31st March 2015.'</i>	y
28-09-15	Council	63.1	<i>'Council adopts the Co-Option Policy as presented with minor clarifying textual amendments on 'eligibility'.'</i>	Y
28-09-15	Council	63.2	<i>'Council adopts the Gifts & Hospitality Policy as presented.'</i>	Y
28-09-15	Council	64	<i>'Council approves and authorises the Community Delivery Project t Team as follows: • To conclude negotiations with Powys CC for a licence and then freehold for both sets of toilets in current condition • Conclude negotiations with contractor for operations and management of toilets • To move forward with a scheme of capital improvement in this financial year for Back Lane toilets with chosen supplier at an indicative cost of £35,000.'</i>	Y
28-09-15	Council	66	<i>'Council elected Cllr R Clarke to represent the Town Council on the Heritage Centre project group.'</i>	y
28-09-15	Council	68	<i>'Council agrees that work stream prioritisation will be taken through the committee budget process for each committee.'</i>	Y
28-09-15	Council	72.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	y
28-09-15	Council	72.2	<i>'Town Council accepts the recommendation of Interview Panels and offers the established permanent post subject to probationary period, references, start date and clarifications as follows: a) Deputy Town Clerk & Compliance Officer – Mr Bernard Edwards b) Amenities Manager – Mr Lee Davies c) Marketing PR and Events Officer & and Markets Manager – Mr Zak Howard d) Democratic Services Officer – Ms Nicola Davies.'</i>	Y
28-09-15	Council	72.3	<i>'Council nominates the named member of the community for Honours.'</i>	Y
01-10-15	Ammenities	46	<i>'That the minutes of the Amenities Committee held on Committee 3rd September 2015 are approved and signed as a correct record.'</i>	Y

01-10-15	Ammenities	48.5	Winter Festival - 'Committee thanks Cllr Tutesigensi for the work to date and elects Cllr Lee Jewel as Project Lead.'	Y
01-10-15	Ammenities	48.6	RO Gardens - 'Committee agrees that the project should be designed and set out on a Project Initiation Document for committee decision.'	Y
01-10-15	Ammenities	50	Committee recommends to Council as follows: <ul style="list-style-type: none"> • Tranche 1: to be expanded to include all playing fields through to Vaynor (but not Dolerw Park) • Tranche 2: to include Back Lane Café, and Gravel Car Park.'	Y
01-10-15	Ammenities	51.2	'In view of time constraints and the details discussions to be undertaken on the matter of budget 2016-17, the Committee defers this item to reconvene on Wednesday 7th October at 6.30pm.	Y
07-10-15	Ammenities	55	'Committee resolves revenue and capital 2016-17 to go forward as set out in appendix 1.'	Y
29-10-15	Ammenities	60.1	'This Committee delegates the work of organising the Winter Festival to the Winter Festival Group (WFG) comprising membership of Cllrs Lee Jewell (as Project Lead), Cllr L Woodward, Cllr S Hill, co-opting Ms M Tudor, Ms C Griffiths, and Mr K Tanner. Decisions on organisational matters shall to be made by majority after talking advice of officers of the Council. In the event of a tied vote the Project Lead will have the casting vote. The quorum shall be any three members of the WFG.'	Y
29-10-15	Ammenities	60.2	'Committee agrees that in view of previous resolution on Governance, it is not necessary to deal with this matter as delegated majority decision making on festival organisational matters now lies with the Winter Festival Group.'	Y
13-10-15	Staffing	29	'Cllr L Woodward was elected unanimously as chair of staffing committee.'	Y
13-10-15	Staffing	33	'That the minutes of the Staffing Committee held on 8th September 2015 are approved, adopted and signed as a correct record.	Y
13-10-15	Staffing	35.2	'Committee resolved to keep the wages and salaries at the level to meet full establishment and the NI and Superannuation to fit in at required amounts. The committee resolved to raise the staff training budget to £5000.'	Y
13-10-15	Staffing	36	Committee resolves as follows: a) The number of near misses and accidents be reported each meeting b) A lone working policy is drawn up for consideration at the November meeting. c) Repairs to upstairs toilet be undertaken.'	Y
13-10-15	Staffing	38.1	'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'	y
14-10-15	Regeneration	36	'That the minutes of the Regeneration Committee 9th September 2015 are approved and signed as a correct record.'	y
14-10-15	Regeneration	37.1	'Music Festival budget – Marketing, PR and Events Officer to locate Music Festival income in accounting system and present final budget position for the next meeting.'	Y
14-10-15	Regeneration	38.1	a) 'Committee resolved to spend cost centre 4096 on enhancing the charter market including Market Manager training in this financial year.' b) 'Transfer budget cost centre 4065 to cover cost centre 4095 to cover leaflets including distribution costs.' c) 'Ask Marketing, PR and Events Officer to obtain costings and ask Powys about lamp-post banners using cost centre 4107.' d) Use the budget for banners to source professional branding company and have banners created.'	Y
14-10-15	Regeneration	38.2	'Committee resolves the amendments to the draft budget to recommend to Finance & General Purposes Committee as set out appendix 2'	Y
14-10-15	Regeneration	39a	'Committee agreed to ask PCC if they would sign 'The Gravel' car park along with the toilets, picnic area and recycling.'	Y
14-10-15	Regeneration	39c	'Committee agreed to distribute 1500 leaflets to the local area'	Y
14-10-15	Regeneration	39g	'Committee resolves to spend cost centre 4096 on enhancing the charter market including Market Manager training in this financial year.'	Y
14-10-15	Regeneration	41	Heritage Centre - 'Committee resolves to agree to the business case and letter of support in principle, with the details to be agreed by email by majority.'	Y
19-10-15	Planning	34	'That the minutes of the Planning Committee 21st September 2015 are approved and signed as a correct record.'	y
19-10-15	Planning	36.1	Welsh Gov Consultation - 'Committee resolves Town Council response to questions 1-14 as set in appendix 1 and question 15 to be further considered at Planning Committee 16th November 2015.'	Y

19-10-15	Planning	36.4	<i>'The Planning Committee responds to planning application consultation(s) as follows:' 36.4</i>	Y
19-10-15	Planning	36.5	<i>The Planning Committee responds to Telecommunications Notice consultation(s) as follows:'</i>	Y
19-10-15	FGP	38	<i>'That the minutes of the Finance & General Purposes Committee 21st September 2015 are approved and signed as a correct record.'</i>	Y
19-10-15	FGP	40.1	<i>'Committee approves and authorises the accounts for payment provided as presented and as set out in appendix 1.'</i>	Y
19-10-15	FGP	40.2	<i>'Committee the Town Clerk's summary and detail report of income & expenditure vs budget at 30th September 2015, and the Bank Reconciliation statements as set out in appendix 2.'</i>	Y
19-10-15	FGP	40.3.1	<i>'Committee expresses great disappointment on behalf of Town Council that grants are being cut significantly, especially at a time when local councils and their communities are being asked to take on services in order to save them from closure or reduction, and asks the Mayor to write in protest to Powys CC with copy to One Voice Wales for information. Committee also asks that council representatives to One Voice Wales also raise the matter directly with One Voice Wales Montgomeryshire Area Committee.'</i>	N
19-10-15	FGP	40.4	<i>'Committee approves the first draft budget as presented to be refined at next Finance Committee (November) and then to go forward as bid to Powys CC concurrent funding by 20th November, and to Council for information.'</i>	Y
19-10-15	FGP	42	<p><i>Newtown Community Fund - 'Committee agrees to deal with the grant applications as a howl against the combined overall grants budget.'</i></p> <p><i>'Committee approves financial assistance as follows:</i></p> <ul style="list-style-type: none"> <i>• Rekindle: £825 for window design and fittings</i> <i>• 1st Newtown Scouts Group: £540 for asbestos survey at meeting room</i> <i>• Cruse Bereavement Care: Powys: £1,150.42 for room hire</i> <i>• CAB: committee prefers to have discussions on long term support</i> <i>• Newtown Local History Group: £500 for printing costs for history books</i> <i>• Footloose Dance Group: £823.14 for teams 1 and 3 and for makeup</i> <p><i>Declaration of Members Interests:</i></p> <ul style="list-style-type: none"> <i>o Cllr P Watkins declared a personal and prejudicial interest as co-ordinating steward on Newtown & Mid Wales Open Air March & Concert and left the room for this item</i> <i>• Newtown March & Open Air Contest: £ 1,085 for adjudication, PA, road closure</i> <i>• Hope Church: £380 for street pastors service</i> <i>• Dial a Ride: more information requested about the shopping buddy scheme</i> <i>• Montgomeryshire Youth Music: £275 for tutor and volunteer costs</i> <i>• Northside Residents Association: £700 for chairs for the meeting hall</i> <i>• Newtown Handbell Ringing Group: £300 for advertising and transport</i> <i>• Newtown Rotary Club: application incomplete. More information requested</i> <p><i>Declaration of Members Interests:</i></p> <ul style="list-style-type: none"> <i>o Cllr D Selby declared a personal and prejudicial interest with family member employed by Theatre Hafren and left the room for this item</i> <i>o Cllr R White declared personal not prejudicial interest as Town Council representative on Theatre Hafren Committee</i> <i>• Theatre Hafren: £893.70 for uniforms for volunteer stewards</i> 	Y
26-10-15	Council	76.1.2	<i>'Council supports in principle the case for a potential project of a Canal Basin Heritage Park.'</i>	Y
26-10-15	Council	77	<i>'That the minutes of the Town Council held on 28th September are approved, adopted and signed as a correct record, with one amendment.'</i>	Y
26-10-15	Council	80.1	<i>'Town Council adopts the minutes of committees as listed above.'</i>	Y
26-10-15	Council	80.2	<p><i>'Council elects to Committees as follows:</i></p> <ul style="list-style-type: none"> <i>• To Regeneration Committee: Cllr P Hough</i> <i>• To Staffing Committee: Cllr P Hough.'</i> 	Y
26-10-15	Council	81.3.1	<i>'Council elects Cllr D Selby as representative to the Management Board of Powys Citizens Advice.'</i>	Y
			<i>elects Cllr R Clarke as representative to the Board of Phoenix Furniture.'</i>	Y

26-10-15	Council	83.2	'Council approved the recommendations of the Community Delivery Project Team (CDPT) ;for 2nd Tranche transfer of • Café at Bus Station • Town Hal Grounds • Car Parks (Gravel) ...and authorised the CDPT to progress these to completion	Y
26-10-15	Council	85.1	1.0 'This Council recognises the economic and regeneration opportunities that restoration of the Montgomery canal between Newtown and the wider canal network could bring.' 2.0 'This Council wishes to add its voice to the many organisations involved with the canal in asking Welsh Government to support the full restoration of the canal to Newtown.' 3.0 'This Council will work with the Canal and Rivers Trust, the Montgomery Canal Partnership and others to achieve this aim.'	Y Y N
26-10-15	Council	85.2	'Newtown Town Council is concerned about Powys Council's move to a three weekly black bin collection. In particular the problems caused to those with little storage space, those with communal bins, the elderly and those with young families. It urges Powys to reconsider the proposals and ensure that arrangements are more flexible and suited to our area.'	Y
26-10-15	Council	85.3	'Council supports in principle a 'soap-box' rally in Newtown on the proviso of appropriate health and safety measures road closures.'	Y
26-10-15	Council	86.1	Welsh Government Consultation on Democracy and Boundaries'Council delegates a response to be made by the Town Clerk taking advice from a panel comprising Cllr R White, Cllr S Hill Cllr S Newham.'	Y
26-10-15	Council	86.2	Welsh Governrnet Consultation on Well Being of Future Generations 'Council delegates a response to be made by the Town Clerk taking advice from a panel comprising Cllr R Clarke, Cllr P Hough, Cllr L Woodward.'	Y
26-10-15	Council	86.3	Consultation by the Independent Remuneration Panel for Wales 'Council delegates a response to be made by the Finance & General purposes Committee.'	Y
26-10-15	Council	86.4	Consultation by Welsh Government: Alternative Delivery Models in Public Service Delivery - 'Council delegates a response to be made by the Town Clerk advised by the Community Delivery Project Team.'	Y
02-11-15	FGP	49	'Committee approves financial assistance as follows: • Newtown Rotary Club £1,100 for Newtown Fireworks Display for non-fireworks items of safety, publicity, signage, closure fees under powers of LGA 1972 S137	Y
05-11-15	Ammenities	65.1	'That the minutes of the Amenities Committee held on Committee 1st October 2015, adjourned and reconvened, are approved and signed as a correct record.'	Y
05-11-15	Ammenities	65.2	'That the minutes of the Amenities Committee held on Committee 29th October 2015 are approved and signed as a correct record.'	Y
05-11-15	Ammenities	68	'Committee asks and authorise the Amenities Manager to further research and prepare a draft Amenities Space Strategy for approval.'	Y
05-11-15	Ammenities	72.2	'Amenities Committee wishes to draw items to the attention of Powys CC Highways for remedial work as follows: a) The condition of the handrail at Longbridge (Elephant & Castle end) b) The general poor condition of Longbridge as regards plant and weed growth c) The need for replacement handrails outside the Market Hall in High Street.'	Y
10-11-15	Staffing	42	'That the minutes of the Staffing Committee held on 13th October 2015 are approved, adopted, and signed as a correct record.'	Y
10-11-15	Staffing	45	'Committee approved the Lone Working Policy (version 101115/1) as presented.'	Y
10-11-15	Staffing	48.1	'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'	Y
11-11-15	Regeneration	47	'That the minutes of the Regeneration Committee 14th October 2015 are approved and signed as a correct record.'	Y
11-11-15	Regeneration	49	'Committee agrees virement of £718.17 from underspend of Tourism 401/ Signage 6064 to Music Festival 403/ Music 4066.'	Y

11-11-15	Regeneration	51	Town Plan - 'Committee requests at least two hard copy plans for the Town Council Offices.' 'Committee will press for a permanent Steering Group to keep the Plan under review with quarterly meetings of that group administered by Town Council.'	Y
11-11-15	Planning	41	'The Planning Committee responds to planning application consultation(s) as follows:' see 41	Y
16-11-15	Planning	46.1	'That the minutes of the Planning Committee 19th October 2015 are approved and signed as a correct record.'	Y
16-11-15	Planning	46.2	'That the minutes of the Planning Committee 11th November 2015 are approved and signed as a correct record.'	Y
16-11-15	Planning	48.1	Consultation by Welsh Government: Proposed changes to Planning Policy Wales Chapter 10 and Technical Advice Note 4: Retail Centre Development - 'Committee resolves the Town Council response to questions 15 as set in appendix 1, and the entire response is now complete and to be submitted.'	Y
16-11-15	Planning	48.2.1	The Planning Committee responds to the changes to planning consultation procedure as follows: a) To request that the proposed change is not introduced until the Powys Planning Portal is sufficiently reliable for 'anytime use', as the portal is fundamental to new practices if it is to replace paper copy. Experience of the current portal shows this is not yet the case b) To request that the additional time and cost to the Town Council to download files for display is minimised by provision of 'download all' function on the Portal, or alternatively by email attachments which can be saved 'en bloc', rather than individual and very time-consuming individual file download.'	Y
16-11-15	Planning	48.2.2	Vodafone station 'Committee does not wish to respond to the pre-application consultation by the applicant and will wait for formal consultation stage by the planning authority.'	Y
16-11-15	Planning	48.4	'The Planning Committee responds to planning application consultation(s) as follows:' see 48.4	Y
16-11-15	Planning	48.5.2	2 Commercial St 'Planning Committee wishes to draw the attention of Powys CC Planning office to planning enforcement matters as follows:'	Y
16-11-15	FGP	56.1	'That the minutes of the Finance & General Purposes Committee 19th October 2015 are approved and signed as a correct record.'	Y
16-11-15	FGP	56.2	'That the minutes of the extraordinary meeting of Finance & General Purposes Committee 2nd November 2015 are approved and signed as a correct record.'	Y
16-11-15	FGP	58.1	'Committee approves and authorises the accounts for payment provided as presented and as set out in appendix 1.'	Y
16-11-15	FGP	58.2	'Committee the Town Clerk's summary and detail report of income & expenditure vs budget at 31st October 2015, and the Bank Reconciliation statements as set out in appendix 2.'	Y
16-11-15	FGP	58.3	'Committee approves the second draft composite budget as presented, and refers committees to the budget process to now confirm budget lines in revenue/ capital/ income in time for 3rd draft review at the December Finance & General Purposes meeting.'	Y
16-11-15	FGP	60.3	'Committee approves financial assistance as follows: • Dial-a-Ride: £1,500 for shopping buddy scheme (\$137) • Newtown Visually Impaired Group: £580 for Transport, trips and lunch for the visually impaired.'	Y
23-11-15	Council	94.1	'Council adopts the message of support sent by the Mayor to the town of Les Herbiers following recent terrorist incident in France.'	Y
23-11-15	Council	94.3	'This Council recognises the work of the Newtown Twining Association, and supports the Association as a vehicle of delivery of the Town Council's commitment towards the international twinning relationship between Newtown with Les Herbiers.'	Y
23-11-15	Council	95	'The minutes of the meeting of the Town Council held on 26th October 2015 are approved, adopted, and signed as a correct record, with typographical errors corrected and with one amendment as follows: • It should be recorded that Cllr V Howard was present.'	Y
23-11-15	Council	97.1	'Council co-opts Mr David Thomas to the council to fill the vacancy for a Councillor for Newtown Llanllwchaiarn Central ward.'	Y

23-11-15	Council	97.2	<i>'In accordance with the Local Government Act 1972, Council declares a casual vacancy in the Office of Town Councillor in Newtown North ward as a result of the resignation from office of Cllr M Tutesigensi. Publication of the declaration of vacancy will be distributed for the notice board in accordance with Section 87(2) of the Local Government Act 1972, and the Deputy Returning Officer will be informed.'</i>	Y
23-11-15	Council	98.1	<i>'Town Council adopts the minutes of committees as listed above.'</i>	Y
23-11-15	Council	91.3.3R	<i>'Council nominates Cllr R Clarke to represent Town Council on the Kerry Hills Landscape Partnership Scheme.'</i>	Y
23-11-15	Council	96.1R	<i>'Council supports the proposals set out in the Remuneration Panel for Wales: Draft Annual Report 2016-17.'</i>	Y
23-11-15	Council	100.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
23-11-15	Council	100.2	<i>'Town Council accepts the outcome and appointments of Staffing Committee Interview Panels to permanent posts as follows: a) Responsible Finance Officer – Ms Michelle Williams b) Democratic Services Officer – in progress and notes and adopts the settlement reached with officers leaving the council.'</i>	Y
03-12-15	Ammenities	78	<i>'That the minutes of the Amenities Committee held on Committee 5th November 2015 are approved and signed as a correct record.'</i>	Y
03-12-15	Ammenities	81	<i>'Committee asks and authorise the Amenities Manager to further develop draft Amenities Space Strategy to include Strategic Aims for approval.'</i>	N
08-12-15	Staffing	52	<i>'That the minutes of the Staffing Committee held on 10th November 2015 are approved, adopted, and signed as a correct record.'</i>	Y
08-12-15	Staffing	57.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
09-12-15	Regeneration	59	<i>'That the minutes of the Regeneration Committee 11th November 2015 are approved and signed as a correct record.'</i>	Y
09-12-15	Regeneration	61	<i>'Committee resolves: a) To write to Powys CC Countryside Services to thank the county council for the support of its officers to working with Walking Newtown, and appreciates the positive impact on tourism and the economy, and asks that such support can continue b) Though it is aware of conflicting calls on Town Council resources, it is pleased that Newtown is developing as a beacon of excellence for walking visitors c) It is supportive of intended progress towards Walkers are Welcome status d) It continues to support suitable Walking Newtown walks on the council website.'</i>	Y
09-12-15	Regeneration	62.1	<i>'Committee asks the advice of Finance & general Purposes regarding virements to balance underspend and overspend across the committee's cost centres'</i>	Y
09-12-15	Regeneration	62.2	<i>'Committee amends the 2nd draft budget 2016-17 as follows: • Heritage Projects decrease from £5,000 to £3,000 • Free Wi-Fi increase from £1,000 to £5,000 • Add Walking Newtown sign/board £2,000 • Minor clarifying textural amendments'</i>	Y
09-12-15	Regeneration	66	<i>'Committee agrees to make a bid in Round 3 Sept/Oct 2016 for funding for its Canal Regeneration project and will discuss further at January meeting.'</i>	N
21-12-15	Planning	53	<i>'That the minutes of the Planning Committee 16th November 2015 are approved and signed as a correct record.'</i>	Y
21-12-15	Planning	55.3	<i>'The Planning Committee responds to planning application consultation(s) as follows:' see 55.3</i>	Y
21-12-15	planning	55.4	<i>'The Planning Committee responds to planning certificate consultation(s) as follows:' - see 55.4</i>	Y
21-12-15	FGP	66	<i>'That the minutes of the Finance & General Purposes Committee 16th November 2015 are approved and signed as a correct record.'</i>	Y

21-12-15	FGP	68	'Committee agrees to fund the Powys Citizens Advice in Newtown at a rate of £1 per Band D property on condition that the office remains in Newtown to provide a service to Newtown residents, with the aim of continuing support for the future.'	Y
21-12-15	FGP	69.1	'Committee approves and authorises the accounts for payment provided as presented and as set out in appendix 1, and asks the Town Clerk to enquire what authority had been given around the payment for the buffet after the remembrance day parade.'	Y
21-12-15	FGP	69.2	'Committee notes the Town Clerk's summary and detail report of income & expenditure vs budget at 16th December 2015, and the Bank Reconciliation statements as set out in appendix 2.'	Y
21-12-15	FGP	69.4	'Committee approves the third draft composite budget as presented, and refers back to committees to further check budget lines in revenue/ capital/ income, and seek areas to reduce expenditure where possible, in time for 4th draft review at the January Finance & General Purposes meeting.'	Y
21-12-15	FGP	70.3	'Committee declines funding for the Newtown Shop Watch transmitter, and refers the group to the Chamber of Trade as a trader organisation which might be better placed to assist traders.'	Y
07-01-16	Ammenities	90	'That the minutes of the Amenities Committee held on Committee 3rd December 2015 are approved and signed as a correct record.'	Y
07-01-16	Ammenities	92.1	'Committee noted the funding of remembrance 2015 day parade refreshments by Town Council Amenities Committee and asks that it is clarified before the 2016 parade whether this is intended.'	N
07-01-16	Ammenities	92.1	'Amenities Committee confirmed the final committee draft budget without amendment to go forward to Finance & General Purposes Committee and then Full Council for resolution.'	Y
07-01-16	Ammenities	94	'Committee congratulates and thanks Cllr L Jewell and other involved in organising the festival, and asks Cllr Jewell to be 'Project Champion' for the 2016 Winter Festival.'	Y
07-01-16	Ammenities	95.1	'Committee notes the 2015 Food Festival final budget as presented, showing an expected overall cost to Town Council of £6,147.98.'	Y
07-01-16	Ammenities	95.2	'Committee asks Cllr R Clark to be project Champion for a 2016 Food Festival'.	Y
07-01-16	Ammenities	95.2	'Committee asks the Food and Land Trust to return to run the festival supported by the Town Council.'	Y
07-01-16	Ammenities	96.1	'Committee approved the preparation and submission of Expression of Interest to Powys CC to seek freehold of the Trenor games area.'	N
07-01-16	Ammenities	97.2	'Committee will contact Powys CC to request a) increase surveillance and prosecutions b) increase the number of clothes bins or increase their frequency of emptying (as it is usually the clothes bins that are left over flowing for days on end).'	N
12-01-16	Staffing	61	'That the minutes of the Staffing Committee held on 8th December 2015 are approved, adopted, and signed as a correct record.'	Y
12-01-16	Staffing	63.2	'Staffing Committee confirms the final committee draft budget to go forward to Finance & General Purposes Committee and then Full Council for resolution with amendments as below: <ul style="list-style-type: none"> • Bring across staffing legal costs from Finance & General Purposes budget • Reduce recruitment advertising cost to zeros anticipating funding of advertising from vacancy slippage • Reduce recruitment agency cost to zeros anticipating funding of advertising from vacancy slippage • Add costs for the seasonal outdoor operative.' 	Y
12-01-16	Staffing	66.1	'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'	Y
12-01-16	Staffing	66.2	'Committee will provisionally offer the post of Democratic Services Officer to the other shortlisted interview candidate.'	Y
13-01-16	Regeneration	71	'That the minutes of the Regeneration Committee 9th December 2015 are approved and signed as a correct record.'	Y

13-01-16	Regeneration	73.2	<i>'Regeneration Committee confirms the final committee draft budget to go forward to Finance & General Purposes Committee and then Full Council for resolution with amendments to the Capital items as below:</i> <ul style="list-style-type: none"> • <i>Wi-Fi: reduce from £5,000 to £500 for feasibility work and business case</i> • <i>Canal Scheme – saving into reserves: rename to 'Canal Restoration – saving to reserves'</i> • <i>Walking Newtown map board – rename to 'Walkers are Welcome'</i> • <i>Wall Mounted tourist information racking: remove from budget as this is now being obtained free of charge.'</i> 	Y
13-01-16	Regeneration	74.1	<i>'Committee approves the sign design as set out, and wish to seek any additional posts deemed appropriate at no cost.'</i>	Y
13-01-16	Regeneration	75	<i>'Committee approves as follows:</i> <ul style="list-style-type: none"> • <i>Community Action Pan to be posted to the council website</i> • <i>Document is filed at Town Council (with source material) for safe keeping</i> • <i>Plan to be distributed to Councillors and staff</i> • <i>To confirm with PCC that the job preparing the plan is complete</i> • <i>Plan to be presented to Full Council for formal approval and decision that Council's actions will be built into future Council Strategy and Business Planning</i> • <i>Publicity is undertaken'.</i> 	Y
13-01-16	Regeneration	76	<i>'Committee requests a mandate from Town Council to begin work on the Town Council Tourism Strategy for Newtown.'</i>	Y
13-01-16	Regeneration	77	<i>'Committee gives its support for Heulwen Trust publicity and volunteers towards its aims to clear and restore Freestone Lock, and thanks Cllr Sue Newham and Cllr Peter Hough who have specifically offered to assist on this regard.'</i>	Y
13-01-16	Regeneration	80	<i>'Committee supports the principle of a Tidy Newtown Event to focus efforts over one weekend, and seeks approval and support of full Council for an event around 18th to 20th March to coincide with the outdoor planting.'</i>	Y
18-01-16	planning	62.3	<i>'The Planning Committee responds to planning application consultation(s) as follows:' - see 62.3</i>	Y
18-03-16	FGP	77	<i>'That the minutes of the Finance & General Purposes Committee 21st December 2015 are approved and signed as a correct record.'</i>	Y
18-03-16	FGP	80.1.2	<i>'Committee approved reinvestment of balances for 12 months.'</i>	Y
18-03-16	FGP	80.2	<i>'Committee approves and authorises the accounts for payment provided as presented and as set out in appendix 1.'</i>	Y
18-03-16	FGP	80.3	<i>'Committee notes the Town Clerk's summary and detail report of income & expenditure vs budget at 12th January 2016, and the Bank Reconciliation statements and reserves balances as set out in appendix 2.'</i>	Y
18-03-16	FGP	80.4	<i>'Committee advises and asks that all committees do not make virements to the Council approved budget unless in exceptional circumstances it is expedient and those to be approved by Council.'</i>	Y
18-03-16	FGP	80.5	<i>'Committee approves the 4th draft composite budget as presented, and recommends to Full Council to resolve the budget as presented and set a precept to the value of £334,579.10 at £6.93 per Band D Household.'</i>	Y
25-01-16	Council	104	<i>'The minutes of the meeting of the Town Council held on 23rd November 2015 are approved, adopted, and signed as a correct record, with typographical errors corrected and with one amendment as follows:</i> <ul style="list-style-type: none"> • <i>Item 97.2 – the vacancy is North Ward (not Central North Ward).'</i> 	Y
25-01-16	Council	106	<i>'Council co-opts Mr John Barker to the council to fill the vacancy for a Councillor for Newtown Llanllwchaearn North ward.'</i>	Y
25-01-16	Council	107.1.2	<i>'Council welcomes the resolution by Finance & General Purposes Committee to support Powys Citizens Advice by specific budget line at a cost of £1 per band D household.'</i>	Y
25-01-16	Council	107.1	<i>'Town Council adopts the minutes of committees as listed above.'</i>	Y
25-01-16	Council	107.2	<i>'Cllr D Thomas is elected to join the Amenities Committee.'</i>	Y
25-01-16	Council	108.1.1	<i>'Council agrees to seek other organisations which might be better placed to organise celebration events, then if none are willing Council will provide its own event.'</i>	Y
25-01-16	Council	108.1.2	<i>'Council does not wish to make further nominations at present.'</i>	Y
25-01-16	Council	109.2	<i>'Council unanimously approves the draft budget 2016-17 as presented, and sets a precept for 2016-2017 to the value of £334,579.22 at £78.29 per Band D property.'</i>	Y

25-01-16	Council	111	<i>'Council elects Cllr S Newham as representative to the Community Led Action Plan Steering Group, and agrees the importance of the Plan as a democratic mandate for future work and should be actively used as the foundation and to priorities Town Council work.'</i>	Y
25-01-16	Council	112	<i>'Council authorises Cllr T Chandler, Cllr J Barker Cllr D Thomas and Cllr R White as a task group to put together complementary proposals from the Town Council and report back to Council in February.'</i>	Y
25-01-16	Council	113	<i>'Council approved the Tidy Newtown Event and asks Regeneration Committee to organise and carry out the event'</i>	Y
25/1/169	Council	114.1	<i>'Council approves the updated Strategy for Change dated January 2016, and actions therein.'</i>	Y
25-01-16	Council	114.2	<i>'Council approves and authorised Regeneration Committee to prepare a Tourism Strategy for Council.'</i>	Y
25-01-16	Council	114.3	<i>'Council agrees that Cllr R Clarke with officers will review the existing Welsh Language Policy, amend introductory descriptive statements, and set out an appropriate action plan for compliance.'</i>	Y
25-01-16	Council	115	<i>'In View of the consultation closing date of 15th February, Council delegates Cllr R White, Cllr L Woodward, Cllr V Howard, Cllr S Hill with the Town Clerk to set out and submit a response to the Welsh Government consultation consistent with the response submitted to the White Paper in April, and after attending the Welsh Government briefing session in Swansea or Llandudno on 2nd and 4th February.'</i>	Y
04-02-16	Ammenities	103	<i>'That the minutes of the Amenities Committee held on Committee 7th January 2016 are approved and signed as a correct record.'</i>	Y
04-02-16	Ammenities	106	<i>'Committee authorises Cllr R Clarke to act a project lead councillor, and to continue to work closely with council officers and others in the preparation of a PID for the food festival.'</i>	Y
04-02-16	Ammenities	107	<i>'Committee approves the PID for Robert Owen Gardens, being signed off by the Chair.'</i>	Y
09-02-16	Staffing	70	<i>'That the minutes of the Staffing Committee held on 12th January 2016 are approved, adopted, and signed as a correct record.'</i>	Y
09-02-16	Staffing	74.1	<i>'Committee approves and adopts the Training Policy as presented, and offers the Town Council Chamber as a venue for One Voice Wales Training such as Councillor Code of Conduct.'</i>	Y
09-02-16	Staffing	75	<i>'Committee approves the recruitment of seasonal grounds and outdoor operative for 6 months, being within budget, advertising on notice board and jobcentre, and notifying the previous post-holder directly.'</i>	Y
09-02-16	Staffing	77.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
09-02-16	Staffing	77.2.2	<i>'Committee approves the amendment of Job Title from Democratic Services Officer to Council Support Officer in order to attract more candidates, and maintains Welsh Language as desirable, and continues the task of recruitment emphasising evening work and minute taking in the advertisement.'</i>	Y
09-02-16	Staffing	77.2.2	<i>Committee also authorises the Town Clerk to delay the Amenities Manager post being full time maintaining the post at 4 days per week until the new financial year.'</i>	Y
10-02-16	Regeneration	85	<i>'That the minutes of the Regeneration Committee 13th January 2016 are approved and signed as a correct record, with typographical errors corrected.'</i>	Y
10-02-16	Regeneration	87	<i>'Committee authorises reversal of virements 11th November 2015.'</i>	Y
10-02-16	Regeneration	88.1	<i>'Committee approves the expenditure for manufacture and installation of the sign at Heol Les Herbiers of £431.81 plus VAT).'</i>	Y
10-02-16	Regeneration	88.4	<i>'Committee approves the expenditure for testing columns for banners up to the value of £400.'</i>	Y
10-02-16	Regeneration	88.4	<i>'Committee will consider the matter of Banners (detail of plan and costing) as a separate agenda item in March and requests a breakdown of costing for each element such as design, installation, brackets etc.'</i>	Y
10-02-16	Regeneration	89	<i>'Committee asks the Marketing Officer to engage with Chamber of Trade to seek opinion, to seek 3 other references at random from the list of customers, and then take recommendation from Regeneration Committee to Full Council in order to commission the Town Guide from Local Authority Publishing.'</i>	Y
10-02-16	Regeneration	90	<i>'Committee delegated a task group comprising Cllr S Newham and Cllr J Thorp with the Events Officer to organise and set out ideas for the events'</i>	Y
10-02-16	Regeneration	92	<i>'Committee asks that BT be asked to review usage and to indicate those which could be retained, plans for refurbishment, and those which could be considered for removal.'</i>	Y

10-02-16	Regeneration	93	'Committee asks for information from Powys CC on the schedule of last and next refurbishment and repainting, and the maintenance schedule for Longbridge, Dolerw Park Bridge and Halfpenny Bridge.'	
15-02-16	Planning	72.1.1	'Committee convenes a special meeting of the Planning Committee for 10 a.m. on Tuesday 1st March in order to review the details of the Deposit LDP and formulate its responses.'	Y
15-02-16	Planning	72.1.2	'Committee will adopt use of projector and screen instead of printed plans, and requests a rapid download facility from Powys CC so that additional time burden does not fall on the Town Council.'	Y
15-02-16	Planning	72.3	'The Planning Committee responds to planning application consultation(s) as follows:' - see 72.3	Y
15-02-16	FGP	85	'That the minutes of the Finance & General Purposes Committee 18th January 2016 are approved and signed as a correct record.'	Y
15-02-16	FGP	87.2	'Committee approves and authorises the accounts for payment as presented and as set out in appendix 1.'	Y
15-02-16	FGP	87.3	'Committee notes the Town Clerk's summary of income & expenditure vs budget at 9th February 2016, and the Bank Reconciliation statements and reserves balances at 31st January 2016 as set out in appendix 2.'	Y
22-02-16	Council	122	'The minutes of the meeting of the Town Council held on 25 January 2016 are approved, adopted, and signed as a correct record, with one amendment as follows: • Item 101 Cllr Jewel and Cllr Watkins were not in attendance.'	Y
22-02-16	Council	124	'Town Council adopts the minutes of committees as listed above.'	Y
22-02-16	Council	127.3	RESOLVED: 'The CDPT to investigate further the status of the Day Centre and report back to future councils.	
22-02-16	Council	127.3	'The Council to allow time to be spent on developing a case for including this area for transfer under community delivery.' (Dolerw Park)	Y
22-02-16	Council	128	'The Council resolved that the task group should continue their work as a matter of urgency.'	Y
22-02-16	Council	129	'The Council resolved to endorse the publication of a town guide by the Local Authority Publishing Company Ltd.'	
22-02-16	Council	130	'The Council resolved to purchase a Book costing up to £100 including calligraphy to celebrate the Queen's 90th Birthday.'	Y
22-02-16	Council	131	'The Council resolved to organise a public meeting with Natural Resources Wales and Emergency Planning of Powys County Council to explain the risks to the public of Newtown'	N
22-02-16	Council	132	'The Council resolved to organise a Hustings for the forthcoming elections'.	Y
22-02-16	Council	133	'The Council resolved invite Simon Inkson, Head of Housing, Powys County Council.'	Y
22-02-16	Council	134.1	'The Council resolved to request alterations to the policy and bring to next Council.'	Y
22-02-16	Council	134.2	'The Council resolved to request alterations to the policy and bring to next Council.'	Y
22-02-16	Council	134.3	'The Council to adopt the amended Policy on Co-option.'	Y
22-02-16	Council	135	'The Council to adopt the submission of the delegated Task Group.'	
01-03-16	Planning	77	'Committee submits responses to the Schedule of Focussed Changes Addendum to Deposit Draft January 2016 as set out in appendix 1 to these minutes.'	
03-03-16	Ammenities	115	'That the minutes of the Amenities Committee held on Committee 4th February 2016 are approved and signed as a correct record.'	Y
03-03-16	Ammenities	118.2	'Committee commissions Graham Jones Groundworks as contractors for the refurbishment of Robert Owen Gardens carrying forward the £5,000 from 2015-16 to 2016-17 as budgeted.'	Y
03-03-16	Ammenities	119	'Committee asks Cllr G Bowker as local Member to encourage residents to work together to set out ideas for a play scheme and will continue to maintain mowing on the current frequency until such time as residents set out their proposals.'	
03-03-16	Ammenities	120	'Committee approves Cllr R White as lead councillor for Centenary Fields.'	Y
03-03-16	Ammenities	121	'Committee authorises the Market's Manager to request Powys CC for its proposals and transition arrangements in writing and to inform Powys CC Portfolio Holder and Head of Service.	Y
03-03-16	Ammenities	122.1.1	'Committee accepts the donation of the bench, and asks the Amenities Manager to make arrangements taking a standard approach to donation agreement and design.'	
03-03-16	Ammenities	122.1.2	'Committee approve inclusion in the RoSPA Playground Inspect round 2016 and delegated decision and expenditure to officers in future.'	

03-03-16	Ammenities	122.1.3.1	'Committee requests officers to check ownership and if appropriate to cut back overgrowth around the bench in Lower Canal Road.'	
03-03-16	Ammenities	122.1.3.2	'Committee will continue with low cost low level planting at Park Gates, liaising via Cllr R Edwards.'	
03-03-16	Ammenities	123.1	'Committee welcomes the fact that disregard of parking restrictions has been brought to the attention of the Enforcement Team and asks that it is followed up for the safety of parents and children arriving and departing school.'	
08-03-16	Staffing	81	'That the minutes of the Staffing Committee held on 9th February 2016 are approved and signed as a correct record.'	Y
08-03-16	Staffing	86.1	'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'	Y
08-03-16	Staffing	86.3	'Committee delegated panels to act on its behalf supported by the Deputy Town Clerk as follows: <ul style="list-style-type: none"> • Shortlisting Panel for 14th March comprising Cllr L Woodward, Cllr V Howard and Cllr P Watkins • Interview Panel for 21st March comprising Cllr L Woodward, Cllr V Howard, Cllr P Watkins, and Cllr R White.' 	Y
09-03-16	Regeneration	98	'That the minutes of the Regeneration Committee 10 th February 2016 are approved and signed as a correct record, with typographical errors corrected.'	
09-03-16	Regeneration	101.2	'Committee invites a representative of Mid Wales Food and Land Trust to the next meeting to discuss the project(s).'	
09-03-16	Regeneration	101.2	'Committee authorises the marketing officer to continue with existing project 'quick wins' in small steps one at a time.'	
09-03-16	Regeneration	104	'Committee wishes to add additional content around Walking in Newtown, Market Hall, Park, Museums grouped in one heading, more information regarding Robert Owen, and the agrees that the Chair will assist preparing draft content.'	
09-03-16	Regeneration	106.2	'Committee notes the comments from Walking Newtown group and agrees to shelve the matter of Walkers are Welcome for the time being, and will take feedback from other communities in due course.'	
09-03-16	Regeneration	106.7	'Committee asks the Amenities Manager to consider ideas for making the route more obvious and report back.'	
21-03-16	Planning	77.1	'That the minutes of the Planning Committee meeting 15th February 2016 are approved and signed as a correct record with one amendment as follows: <ul style="list-style-type: none"> • Cllr R Edwards (Mayor) should be recorded under 'Other apologies for absence received.' 	Y
21-03-16	Planning	77.2	'That the minutes of the special meeting of the Planning Committee 1st March 2016 are approved and signed as a correct record with one amendment as follows: <ul style="list-style-type: none"> • Cllr V Howard should be recorded under 'Other apologies for absence received.' 	Y
21-03-16	Planning	79.3	'The Planning Committee responds to planning application consultation(s) as follows:' see 79.3	Y
21-03-16	FGP	95	'That the minutes of the Finance & General Purposes Committee 15th February 2016 are approved and signed as a correct record.'	Y
21-03-16	FGP	97.2	'Committee approves and authorises the accounts for payment as presented and as set out in appendix 1.'	Y
21-03-16	FGP	97.3	'Committee notes the Town Clerk's summary of income & expenditure vs budget at 11th March 2016, and the Bank Reconciliation statements and reserves balances at 29th February 2016 as set out in appendix 2.'	Y
21-03-16	FGP	98.2	'Committee defers the appeal until April to allow corrected appeal to be resubmitted.'	
21-03-16	FGP	99.1	'Committee resolves a) To accept the quotation from supplier 1 for a fully costed detail condition survey (obtained by Town Council) on grounds of cost, and to commission on a 50/50 basis with Sarah Brisco Trust, to be overseen by Town Council b) That the condition survey is undertaken as soon as can be arranged as a matter of priority.'	Y
21-03-16	FGP	99.2	'Committee resolves a) That fire safety works to back stairs are held until survey results are obtained b) That fire safety works to back stairs are NOT delayed in favour of medium term works to building c) That fire safety works to back stairs are NOT delayed in favour of a long term project.'	

30-03-16	Council	142	<i>'The minutes of the meeting of the Town Council held on 22nd February 2016 are approved and signed as a correct record.'</i>	Y
30-03-16	Council	145	<i>'Town Council welcomes Syrian refugees and will do everything within its powers to support resettlement, lead where it can and where appropriate, and will work with the Syrian Association in Wales and other organisations to achieve this.'</i>	
30-03-16	Council	146	<i>'Town Council adopts the minutes of committees as listed above.'</i>	Y
30-03-16	Council	146.2	<i>'Council elects Cllr J Barker to Planning and to Finance & General Purposes Committees.'</i>	Y
30-03-16	Council	147.1.1	<i>'Council elected Cllr J Barker as representative to the Governing Body of St Mary's RC School.'</i>	Y
30-03-16	Council	148.2	<i>'Council will consider this matter in confidential session due to the commercially confidential nature of the report and recommendation.'</i>	
30-03-16	Council	148.3	<i>'Council accepts and adopts the Annual Investment Strategy 2016-2017 as presented.'</i>	Y
30-03-16	Council	149	<i>'Council approves the recommendations of CDPT regarding the Day Centre that there is no financial involvement in the Day Centre due to:</i> <ul style="list-style-type: none"> <i>• concerns regarding legal powers</i> <i>• clarification to be sought on the current situation at the Day Centre face to face with the Chair of the Board</i> <i>...until the future of Day Centre provision is clear from Powys CC and proper business information is available.'</i>	
30-03-16	Council	150	<i>'The Council adopts and approves the recommendations of the De-Trunking Task Group to go forward to Powys CC'</i>	Y
30-03-16	Council	151.1	<i>'Council approves an additional £40 to complete the project totalling £140.'</i>	Y
30-03-16	Council	151.2	<i>'Council approves the purchase of Union Flag and that the flag will be flown on 21st April on the occasion of Her Majesty's the 90th birthday.'</i>	Y
30-03-16	Council	152.1	<i>'Council approves and adopts the Unacceptable Actions Policy (with the substitution of the work people in place of customer).'</i>	Y
30-03-16	Council	152.2	<i>'Council approves and adopts the Environmental Policy.'</i>	Y
30-03-16	Council	153	<i>'Town Council accepts and adopts the recommendations contained in the Independent Remuneration Panel for Wales Annual Report 2016-17, and approves payments of allowances and expenses as recommended, payments to be processed twice per year in arrears at the end of September and March.'</i>	Y
30-03-16	Council	157.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	Y
30-03-16	Council	157.3	<i>'Town Council accepts the outcome and appointments of Staffing Committee Interview Panel to appoint to permanent post as follows:</i> a) Council Support Officer – Ms Sorelle White <i>and authorises closure of the reconfiguration project.'</i>	Y
30-03-16	Council	157.4	<i>'Town Council renews the service arrangement with JDH Business Services Ltd with immediate effect in order to ensure that the internal audit requirements are adhered to within the required timeline.'</i>	Y
07-04-16	Ammenities	130	<i>'That the minutes of the Amenities Committee held on Committee 3rd March 2016 are approved and signed as a correct record.'</i>	Y
07-04-16	Ammenities	133	<i>'Committee elects Cllr S Hill and Cllr L Woodward as joint lead councillors for the Winter Festival 2016.'</i>	Y
07-04-16	Ammenities	134	<i>'Cllr S Hill to contact the 19 survey participants who left their details and set up a meeting with them to listen to their views first hand.'</i>	
07-04-16	Ammenities	135.2	<i>'Committee authorises the Amenities Manger to incorporate these ideas in the final planting scheme.'</i>	
07-04-16	Ammenities	135.4	<i>'Committee authorises the Amenities Manger to procure the best value contractor to take this project through planning.'</i>	
07-04-16	Ammenities	135.5	<i>'Committee authorises the Amenities Manger will procure the best value contractor to take this project through planning, including any investigations and surveys.'</i>	
07-04-16	Ammenities	135.6	<i>'Committee authorises the Amenities Manger will invite Head of Service and a representative of Fields in Trust to meet with him and Cllr R White.'</i>	

07-04-16	Ammenities	136	<i>'Committee refers back the matter of the council flag to officers for further work.'</i>	
07-04-16	Ammenities	137	<i>'The Amenities Committee is to recommend to full council that the Town Council charge 20p to use the newly refurbished toilets as soon as they open but keep the disabled access toilets free of charge.'</i>	
07-04-16	Ammenities	138	<i>'Committee authorises the Amenities Manager to order replacement bags and 4 set of keys ASAP and to give them to PCC and monitor their use.'</i>	
07-04-16	Ammenities	139.1.1	<i>'Committee accepts the donation of the bench or tree, and is happy to allow the Town Clerk and Amenities Manager to process all future donations as required.'</i>	
12-04-16	Staffing	90	<i>'That the minutes of the Staffing Committee held on 8th March 2016 are approved and signed as a correct record.'</i>	
12-04-16	Staffing	93	<i>'Committee approves the draft Flexible and Office and Working Hours Policy with one amendment: • Paragraph 3.4 to include 'escalate to Town Clerk' in the event that cover can't be agreed between staff.'</i>	
12-04-16	Staffing	96.1	<i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.'</i>	
12-04-16	Staffing	96.3	<i>'Committee approves increments according to contracts.'</i>	
12-04-16	Staffing	96.6	<i>'Committee reports to Council that the staff reconfiguration is complete, recommends that Council closes the project and gives authority to Staffing Committee to meet quarterly rather than monthly, with urgent meetings called when when required.'</i>	
13-04-16	Regeneration	112	<i>'That the minutes of the Regeneration Committee 9th March 2016 are approved and signed as a correct record, with typographical errors corrected.'</i>	
13-04-16	Regeneration	115	<i>'Committee Resolved to request payment for the first quarter of the Big Belly Bin project to be taken from the Regeneration Committee's budget.'</i>	
13-04-16	Regeneration	116.1	<i>'Committee resolved to close the project'</i>	
13-04-16	Regeneration	116.2	<i>'Committee authorises the Chair and Marketing Officer to explore plaque locations and report back.' 'Committee authorises a change of material for the plaques from slate to engraved plastic in the style of 'blue' heritage plaques.' 'Committee resolves to explore partnership working with Glanhafren for community activities based on this project.' 'Committee resolves to add the Market Hall and Textile Museum to the heritage trail.'</i>	
13-04-16	Regeneration	116.3	<i>'Committee resolves to research the cost of advertising space to sell banner space in the town.' 'Committee asks Cllr Rina Clarke to meet with the Marketing Officer to discuss designs.'</i>	
13-04-16	Regeneration	116.4	<i>'Committee asks the Chair to meet the Marketing Officer to progress the tourism leaflet.'</i>	
13-04-16	Regeneration	116.5	<i>'Committee resolves to ask officers to draft content for the Town Guide publication.' Committee resolves to ask Local Authority Publishing to extend the deadline to June.'</i>	
13-04-16	Regeneration	117	<i>'Committee resolves to work through each topic one at a time and will start with 'Promoting a Distinct Identity' and invites draft ideas by the committee for the next agenda.'</i>	
13-04-16	Regeneration	118	<i>'Committee resolves to have symbols for Robert Owen Museum, Picnic Area, Oriel Davies Gallery, Hafren Theatre, Riverside Walk, and to request a new symbol for Riverside Walk'.</i>	
13-04-16	Regeneration	119.3	<i>'Committee resolved to request from Powys County Council where they are in their four yearly cycle and the date of the last minor and major work'</i>	
18-04-16	Planning	84	<i>'That the minutes of the Planning Committee meeting 21st March 2016 are approved and signed as a correct record.'</i>	
18-04-16	Planning	86.1	<i>'Committee notes the invitation but does not wish to attend.'</i>	
18-04-16	Planning	86.4	<i>'The Planning Committee responds to planning application consultation(s) as follows: - see 86.4</i>	
18-04-16	Planning	86.5	<i>'Planning Committee wishes to draw the attention of Powys CC Planning office to planning enforcement matters as follows:see 86.5</i>	
18-04-16	FGP	106	<i>'That the minutes of the Finance & General Purposes Committee 21st March 2016 are approved and signed as a correct record.'</i>	Y
18-04-16	FGP	108.2	<i>'Committee approves and authorises the accounts for payment as presented and as set out in appendix 1.'</i>	

18-04-16	FGP	108.3	'Committee notes the Town Clerk's summary of income & expenditure vs budget at 12th April 2016, and the Bank Reconciliation statements and reserves balances at 31st March 2016 as set out in appendix 2.'
18-04-16	FGP	109.1	'Committee notes and welcomes the proposal for the Children's Party on 11th June and agrees it is appropriate for the Carnival Trust to apply to the Community Fund in May though the council not to be directly involved in organising the events.'
18/416	FGP	109.2	'Committee approves financial assistance as follows: Montgomeryshire County Music Festival £500 for costs of festival and preparation.'
18-04-16	FGP	110	'Committee accepts the recommended proposals for use, quarterly payment and quarterly reporting of the Powys CAB Budget line for 2016-17 as above providing a specific ring fenced resource for Newtown and Llanllwchaearn with the addendum that clarification is sought from CAB regarding the release of the numerical statistics to the public domain.'
25-04-16	Council	160	'The minutes of the meeting of the Town Council held on 30th March 2016 are approved, adopted, and signed as a correct record, with typographical errors corrected and with the following amendments: <ul style="list-style-type: none"> • Item 143.2 – should indicate that Natural Resources Wales are unable to attend a public (not a Town Council) meeting. • Item 144.3 – should refer to Ticket Manager (not to Station Master) • Item 145 – should refer to arrangements (not quota) for refugees • Item 145 – should indicate that housing will be sought in the private sector if social housing is not available • Item 148 – Other Transfers not resolved by Council (ref Community Delivery) should indicate Business Case (not Expression of Interest) to be prepared.'
25-04-16	Council	163	'Council elects Cllr L Woodward to join the Dementia Friendly Communities Steering Group representing the Town Council, and agrees to provide a room free of charge at Brisco House for meetings of the group.'
25-04-16	Council	164	'Council will provide links to information regarding the bypass construction on the Newtown Town Council website.'
25-04-01	Council	164	'Council will include time limits for guest speakers on future agendas.'
25-04-16	Council	165	'Council declares the vacancy in the office of Town Councillor for Newtown West Ward, following the resignation from the council of Cllr L Jewell.'
25-04-16	Council	166.1.5	'Town Council adopts the minutes of committees as listed above.'
25-04-16	Council	166.2	Council defers decisions about election to committees until the Annual Meeting in May.
25-04-16	Council	167.3.1	'Council approves cancellation of Staffing Committee scheduled for 10th May on the grounds that the reconfiguration project now being closed and there being little business to transact.'
25-04-16	Council	167.3.1	'Council will discuss further in the Annual Meeting in May and amend standing orders where necessary relating to Committees setting or amending their own meeting dates.'
25-04-16	Council	168.2.1	The subscription to One Voice Wales will be renewed for 2016-17.
25-04-16	Council	170.1	Debate took place relating to the motion recommended by Amenities Committee that: 'The Town Council charge 20p to use the newly refurbished toilets as soon as they open but keep the disabled access toilets free of charge'. Amended motion was taken "The Town Council charge 20p to use the newly refurbished toilets, to enable to toilets to be staffed but keep the disabled access toilets free of charge" – not carried. The original motion was taken "The Town Council charge 20p to use the newly refurbished toilets as soon as they open but keep the disabled access toilets free of charge" – not carried.
11-05-16	Regeneration	124	'That the minutes of the Regeneration Committee 13th April 2016 are approved and signed as a correct record.'
11-05-16	Regeneration	126	Committee requests that future reports be in the summary format.
11-05-16	Regeneration	126	Committee requests that expenditure for banners and bunting (107) should be allocated to last year's budget
11-05-16	Regeneration	127.1	Committee resolves to include Oriel Davies Gallery on the heritage trail in the context of the heritage of the Davies family.
11-05-16	Regeneration	127.1	Committee requested further information relating to John Roberts.
11-05-16	Regeneration	127.3	Committee to send any additional comments or amendments to the Marketing Manager.

11-05-16	Regeneration	127.4	<i>Committee requested Marketing Manager email to committee members a full draft of the town guide for amendments and suggestion</i>
11-05-16	Regeneration	127.5	<i>Committee requested the item remain on the agenda for monitoring</i>
11-05-16	Regeneration	128	<i>Committee requests Cllr S Newham to create a list as a starting point for discussions at next meeting</i>
11-05-16	Regeneration	128	<i>Committee will decide at next meeting which sections of the strategy to address next.</i>
11-05-16	Regeneration	129.1	<i>Committee requests that feedback from outside bodies be a standing item on future agendas</i>
11-05-16	Regeneration	129.1	<i>Committee requests that future tourism correspondence come to Regeneration Committee not full council</i>
11-05-16	Regeneration	129.1	<i>Committee agrees to confirm at next meeting, which councillor will act as representative on the North & Mid Powys Destination Network</i>
11-05-16	Regeneration	129.1	<i>Gwawr Price to be invited to a future meeting</i>
16-05-16	Planning	91	<i>'That the minutes of the Planning Committee 18th April 2016 are approved and signed as a correct record.'</i>
16-05-16	Planning	93.1	<i>'Committee notes the invitation but does not wish to attend.'</i>
16-05-16	Planning	93.3	<i>'The Planning Committee agreed to postpone to the next meeting, a decision on the late application as the Planning Department have agreed in principle to a deadline extension to mid June.</i>
16-05-16	Planning	94.1	<i>Committee requests that the Highways department at Powys County Council, review the location of the A-boards and enforce their regulations, if they consider them to be an obstruction.</i>
16-05-16	Planning	94.2	<i>'Planning Committee wishes to draw the attention of Powys CC Planning office to planning enforcement matters as follows: - see 94.2</i>
16-05-16	FGP	117	<i>'That the minutes of the Finance & General Purposes Committee 18th April 2016 are approved and signed as a correct record.'</i>
16-05-16	FGP	118.2	<i>Committee requires CAB to report statistics at town level only and not ward level, in future reports.</i>
16-05-16	FGP	119.3	<i>committee requests that £1,000 of the payment to Graham Jones Groundworks should only be paid on completion of the agreed additional work to the coping stones in the Robert Owen Gardens</i>
16-05-16	FGP	119.3	<i>Committee requested that the schedule of items for payment be in a larger font in future</i>
16-05-16	FGP	119.3	<i>'Committee approves and authorises the accounts for payment as presented and as set out in appendix 1.'</i>
16-05-16	FGP	119.4	<i>Committee requested to continue being provided with the full detailed summary report but with the addition of the "committee level / higher level" report.</i>
16-05-16	FGP	119.4	<i>Committee notes the Town Clerk's summary of income & expenditure vs budget at 1ST May 2016, and the Bank AND Petty Cash Reconciliation statements and reserves balances at 30th April 2016 as set out in appendix 2.</i>
16-05-16	FGP	120	<i>Committee requests that the grant making policy is redrafted in order to clarify the criteria and for inclusion in future application packs. Probably 120</i>
16-05-16	FGP	120	<i>'Committee approves financial assistance as follows: - see list - probably 120</i>
16-05-16	FGP	120	<i>Committee requested that the unsuccessful applicants be notified that they may re-apply for the October round and any with time constraints will be considered in the interim, where possible. Probbaly 120</i>
16-05-16	FGP	121	<i>Committee resolved to take forward to Full Council, the Standing Orders with the marked amendments including the following:Item 3 w) "A meeting shall not exceed a period of 3 hours" remains Item 9b) "No motion may be moved..." to be removed - probably 121</i>
E J Humphreys Clerc y Dref Town Clerk 31-05-16			