

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

Chair Cllr Ian Davies Vice Chair Cllr Rob Astley
Town Clerk Robert A. Robinson MBE FRICS FSLCC
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19th February 2024

To All Llanfair Town Councillors

From the Town Clerk

Dear Councillor,

You are hereby invited to attend a meeting of the Full Council to be held on Monday 26th February 2024 at 7pm in the Youth Room of the Institute Bridge Street Llanfair Caereinion Station.

Yours sincerely,

Robert Robinson

Robert A Robinson MBE FRICS FSLCC
Town Clerk & RFO

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Llanfair Caereinion Town Council

AGENDA

For a meeting of the Full Council to be held on
Monday 26th February 2024 at 7pm
in the Youth Room of the Institute Llanfair Caereinion

1. Welcome by the Chair

To receive a welcome from the Chair.

2. Record of attendance

To record attendance and record any apologies for absence.

3. Declarations of interest

Members are asked to receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

4. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the agenda or matters about the town itself. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item. Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes of the last meeting

To consider and approve the minutes of the last Meeting issued separately.

6. Finance and Governance

6.1 Bank balances

The current balances (as at 31.12.2023) of the Council accounts are:

Current account	£28,205.42
Deposit account	£61,128.04
Total cash funds	£89,333.46
VAT reclaim	£6,829.40
Total funds available	£96,162.86

See appendix A in the appendices pack for management accounts.

6.2 Orders for payment

To consider and approve the orders for payment as set out at appendix B in the appendices pack.

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6.3 Audit 2021-2022

To receive a report on the invoice received for the Full Audit completed every 3 years.

This audit by Welsh Government covered:

- i) Accounts
- ii) All statutory governance documents
- iii) Web site and GDPS compliance
- iv) Independent Review Panel for Wales
- v) Trust management
- vi) Burial records
- vii) Sports ground and open spaces
- viii) Playgrounds
- ix) Agenda and minutes compliance
- x) Annual Meetings

For this audit, an account has been submitted for £2,450.00.

No prior notice of the cost of the audit was made available.

6.4 Internal Auditor for year ending 31st March 2024

To consider the appointment of internal auditor for the year ending 31st March 2024.

6.5 Minutes and publication

The new rules require publication on the website within 7 days of a council meeting the following:

- a) the draft minutes
- or
- b) a list of decisions taken

7. Planning and development

7.1 Planning decisions

To note the planning decisions as set out below:

Tanyfron Broncafnt Lane Llanfair Caereinion

Application for reserved matters for appearance, layout, landscaping and scale following approval 20/0010/OUT for the erection of 3 dwellings and associated works.

APPROVED.

7.2 Pre-consultation

Land adjacent to Maesteg, Llanfair Caereinion, Powys, SY21 0HL

Proposed drive thru restaurant, EV Charging Station & Associated works.

See appendix C1 in the information pack.

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7.3 Planning application

Ref 24/0157/FUL – Dolgead Farm Dolanog

Installation of 250kW bio mass heating system (erection of steel flue above roofline of building). See appendix C2 in the information pack.

7.4 Economic Development

To note the following:

Paid for by the UK Shared Prosperity Fund (Levelling Up), former Llanfair Caereinion High School head teacher Philip Jones has been tasked with advising and helping town councils, businesses, charities, social enterprises and voluntary groups with the planning, delivery and monitoring of economic development projects.

8. Terrorism (Protection of Premises) Bill - Standard Tier

To receive a short report on the requirements as they will affect the Town Council and local businesses.

9. Recycling and waste disposal – new regulations

To note that the general waste from our bins at Mount Field will be unaffected by the new regulations, as it is understood at this time.

10. Fitness trail's

To consider a report a Fitness Trail and outdoor Adult Gym.
See report at appendix C in the appendices pack.

11. Deri Woods and Goat Field

To consider approval of the works to trees in Deri Woods and The Goat Field.
The cost of the tree works in The Goat Field is £600 and in Deri Woods is £1,000.

12. Councillor's areas of interest

12.1 Christmas Lights

To consider appointing a small group to take forward the details of the Christmas Lights event.

12.2 Police Liaison

The local police are looking to set up a liaison group of local councils (Llanfair and District) meeting perhaps 3 or 4 times a year by video link. Clerks and a Councillor from each local council would be invited. The Council is asked to consider appointing a representative.

13. Youth Forum

To receive an update on the Youth Forum.

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14. Llanfair Carnival

To consider an update on the 2024 Carnival and to consider any help the council may be able to offer.

13. Welshpool Air Ambulance

.To receive an update on the Air Ambulance base at Mid Wales Airport Welshpool.

11. County Council Matters

To receive an update on any matters affecting the Town from the County Councillor.

12. Town Clerks report

To consider any items under this heading.

13. Correspondence

To consider any other relevant correspondence not covered under the agenda.

14. Dates of next meeting

To note the date of the next meeting which is to be Monday 25th March 2024 at 7pm in the Youth Room of the Institute.