

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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18th March 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 25th March 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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AGENDA

For a meeting of the Full Council to be held on

Monday 25th March 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	£30,889.30
Deposit account	£61,128.04
Total cash funds	£92,017.34
VAT reclaim	£271.15
Total funds available	£92,288.49

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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.

6.3 Internal Audit 2023-2024

To receive a report on the appointment of an internal auditor.

ASW, Cadwalladers, Whittingham Riddell, Peachy and Powys County Council have confirmed that they cannot help with an internal audit.

David Hawes current internal auditor has confirmed a max price of £500 (if it is less work then it will come out less).

7. Planning and development

7.1 Planning decisions To note the following planning decision issued on 5th March 2024.

Reference	24/0170/AGR
Alternative Reference	PP-12765109
Application Received	Thu 08 Feb 2024
Application Validated	Fri 09 Feb 2024
Address	Cross Farm Llanfair Caereinion Welshpool SY21 ODP
Proposal	Proposed agricultural building for storage
Status	Permitted Development
Decision	Permitted Development
Decision Issued Date	Tue 05 Mar 2024

7.2 Planning applications

24/0214/FUL Pen Yr Hen Gae , Llanerfyl, Welshpool, SY21 0HA

Proposal: Change of use from agricultural land to a private use menage and all associated works. See appendix C.

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8. Playground inspection

To note the playground inspection and minor works to platform at top of slide.
(report circulated prior to the meeting).

9. National Eisteddfod

To consider a donation to the National Eisteddfod. See appendix D.

10. Llanfair Caereinion School

To note and consider the latest update on developments at the school. See appendix E.

11. Tourism map boards

The first of the new map boards have arrived and have been approved. The meeting is asked to approve the sum of £800 being the cost for 5 tourism boards around the town in the original locations (ie railway station, Bowling Club, Market Square, top of High Street and Deri Woods).

12. County Council Matters

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

13. Town Clerks report

To consider any items under this heading.

14. Independent review panel for Wales

To note that any councillor not wishing to take allowances for the year to 31st March 2025 needs to complete the form required available from the Town Clerk.

15. Correspondence

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

- i) Letter regarding proposed new national park. See appendix F.
- ii) Air Ambulance – decision to close Welshpool and Carnarvon and to relocate services centrally in North Wales [(probably Ruthin) See appendix G.

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16. Dates of next meeting

To note the date of the next meeting which is to be Monday 22nd April 2024 at 7pm in the Youth Room of the Institute.