

Cyngor Tref Caereinion Llanfair Llanfair Caereinion Town Council

AGENDA

For a meeting of the Full Council to be held on
Monday 10th January 2022 at 7pm
by Zoom due to Covid 19 restrictions

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 held on Monday 22nd November 2021 – issued separately with Agenda.

6. Grant Aid

To note the following grants awarded in December 2021.

6.1 Playground

A further grant of £15,000 has been awarded for play equipment at Glanyafron. This gives total funding for the project of £35,000 made up as follows:

Awards for all Wales	£10,000	
PCC	£15,000	
Town Council funds	£10,000	Total £35,000.

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6.2 Tourism & Regeneration

The Tourism and Re-generation grant aid via Arwain has been approved in the sum of £7,000.

The project comprises the following:

- a) New maps with services adverts around them for locations at the WLLR, Bowling Club, Market Square and by the High Street phone box
- b) Three flagpoles along the main street behind the churchyard wall.
- c) Q Codes with video links at each board.
- d) Planning for Real session for the public to take part in a regeneration plan.
- e) A consultant to advise on content and delivery.
- f) Booklets in both Welsh and English to guide people from the WLLR to the town.

Funding for the project is made up of:

Grant aid	£7,000
Volunteer time	£700
Town Council contribution	£1,000
Total funds	£8,700

Objective:

The objective is to ensure information and clear maps are available leading to the Town Centre. The Steam Railway has changed its timetabling to create some 75% of its passenger journeys starting from Llanfair Caereinion (previously this was Welshpool). This gives more time for people to visit Llanfair and help support local business with increased footfall.

Tenders and prices

When procuring works, goods and services, we are expected to conduct the process in a manner which ensures openness, value for money and fairness and must follow Powys County Council's procurement policy, full details of which are:

The financial values (exclusive of Value Added Tax) at which processes become mandatory are:

£0 to £5,000 - then all reasonable endeavours shall be used to ensure value for money is obtained.

£5,001 to £25,000 - then competitive written quotations shall be obtained and wherever practicable these shall be at least three in number.

£25,001 and above - the competitive tender process must be followed (further details available from the RDP team upon request)

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7. VAT

Due to the grant aid gained and an increase in project spending the VAT reclaim programme needs to be addressed. Advice has been taken through research and confirmation from Cadwallader's Accountants.

The general limits are a reclaim of £7,500pa and if it is more then no VAT can be reclaimed.

In special circumstances (such as we have now) you can average the VAT reclaim over 7 years taking 5 in the past, the current year and one estimated being next year.

From the information the Town Clerk can find on file the VAT reclaim average that would apply is set out at appendix A.

The amounts to be reclaimed are in line with the 7 year average and Town Clerk sees no reason to doubt that the VAT can be reclaimed.

8. Consultations

To note that the grant for Tourism requires community involvement as to how keep the sustainable into the future. This can be by way of public meeting (invitees only) with social distancing and the subject of ideas for the Queens Jubilee can be incorporated into that. It will need to be held at either the Main Hall of the Institute or Llanfair Connections.

9. Dates of meetings in January 2022

To note the date of the next Full Council - Monday 24th January 2022 at 7pm – Full Council Meeting.

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APPENDIX A

LLANFAIR CAEREINION TOWN COUNCIL													
VAT ROLLING AVERAGE OVER PERIODS FROM 2017													