

Cyngor Tref Llanfair Caereinion Llanfair Caereinion Town Council

AGENDA

for a of the **Full Council** to be held on
Monday 25th June 2023 at 7pm
in the Youth Room of the Institute
(see web site for appendices)

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. 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.

4. Minutes of the last meeting

To consider and approve the minutes of the last Full Council Meeting held on Monday 22nd May 2023

5. 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.

6. Financial

6.1 Bank balances

To note the Funds as of 31st May 2023 as:

Current Account	£43,965.70	
Deposit Account	£60,383.41	
Bank balances		£104,349.11
VAT due		£630.24
Grant 2023 toilets (in June figures)		£5,000.00
Funds due be received		£5,630.24
Funds available on 31st May 2023		£109,979.35

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

6.2 Management Accounts

The management accounts for April and May 2023.

6.3 Annual return, annual report and training plan

6.3.i Annual Return

To consider and approve the annual return.

The abnormal income and expenditure during the year includes:

Income	Youth Club		£9,950
Expenditure	Playground	£20,000	
	Paths Erw Ddwr	£5,000	
	Allow for school crossing	£5,000	
	Total extra expenditure		£30,000
	Extra costs included in final figures		£20,050

6.3.ii Annual Report

To consider the annual report of the Council.

6.3.iii Training Plan

To consider the training plan.

6.4 Orders for payment

To approve the orders for payment.

7. Document review

To agree a date for a special meeting to review the council's documents including the revised standing orders circulated for the last meeting.

8. Llanfair Caereinion Youth Club update

To receive an update on progress towards the start of the Llanfair Youth Club on 1st June 2023.

9. Community Café

To consider the following:

- i) A short report on the 8-week pilot scheme.
- ii) To note the presentation by Ruth Bates.
- iii) To consider if the Council wishes to continue to be the responsible body.
- iv) To consider supporting the pilot with an extension to the end of July for any changes to be put in place.
- v) To consider the café use of the office for storage and support on operating days.

See separate presentation by Ruth Bates issued with agenda.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

11. Deri Woods and The Goat Field

To consider a requested from the FODW for materials funding (money is available from the grant aid gained for path repairs and works). Total amount £1,000 (max) net of VAT.

12. County Councillor Report

To receive an update from our County Councillor.

13. Town Clerks Report

To consider a report from the Town Clerk regarding matters affecting the Council.

- (i) Letter from Judith Wood of Cartrefle Bridge Street Llanfair Caereinion
- (ii) Tennis Club letter
- (iii) Grant applications – Shared Prosperity Scheme
- (iv) Climate Change conference at Llandrindod Wells (Powys)

14. Correspondence not covered elsewhere in the agenda

To consider any correspondence not covered by the main agenda.

15. Date of next meeting

To note the date of the next meeting which is Monday 24th July 2023 at 7pm.