

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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20th November 2023

To All Llanfair Town Councillors

From the Town Clerk

Dear Councillor,

You are hereby invited to attend the first Council meeting of the Council to be held on **Monday 27th November 2023 at 7pm** in the Youth Room of the Institute.

If you wish to attend remotely, please let the Clerk know in advance of the meeting.

Yours sincerely,

Robert Robinson

**Robert A Robinson MBE FRICS FSLCC
Town Clerk & RFO**

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

AGENDA

for a meeting of the Full Council to be held on
Monday 27th November 2023 at 7pm
in the Youth Room of the Institute

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. Bute

To receive a presentation and host a discussion on the renewable energy scheme with transmission line.

There is an update from the developers and a copy of the minutes when the last scheme for wind turbines was discussed - see pack for appendix A.

5. Minutes of the last meeting

To consider and approve the minutes of the last Full Council Meeting.

To consider and approve the minutes of the meeting reviewing documents.

6. 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.

7. Financial and governance

7.1 Bank balances

To note the bank balances as follows:

Current account	£35,181.06
Deposit account	£60,834.67
VAT	£4,054.50
Total funds available	£100,070.23

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7.2 Management account summary

To receive the management accounts for the year to 31st October 2023.
(full accounts issued to Chair and Vice Chair with copy of bank statements)
See appendix B of the appendix pack.

7.3 Orders for payment

To consider and approve the orders for payment.
See appendix C of the appendix pack.

7.4 Independent review panel for Wales

The council is to consider a policy decision on what optional allowances it will pay the councillors over the ensuring year.

They are:

- Care allowances
- Loss of earnings for attending meetings
- Payments to councillors for different levels of responsibility.

The council must pay a total of £208 to each councillor on 1st April 2024 unless the Clerk receives a letter from said councillor stating that they do not wish to take the allowance.

The clerk must allow in the budget a sum to cover the amounts required before setting a formal precept request.

CHANGES FOR 2024-2025

The amount of £208 is not taxable.

The IRPW return needs to show what allowances have been paid but for the ensuring year no individual names are included.

The clerk is allowed to issue a standard letter to each councillor asking if they wish to take the £208 allowance.

7.5 Budget 2024-2025

To consider and approve the draft budget for 2024-2025 and to set the precept.
See appendix D of the appendix pack.

8. Planning and development

8.1 Planning decisions

To note the planning decisions issued by Powys County Council – see appendix E of the pack.

9. Llanfair Caereinion School

To consider the council's response to the school consultation.

10. New national park for north Wales

To consider the consultation on a new National Park which will include land within the Llanfair Caereinion ward boundary. See appendix F.

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12. Christmas Lights

To receive an update on the Christmas lights event.

13. County Council report

To receive a report from Cllr Gareth Jones.

14. Town Clerk's report

To consider a report on general items from the Town Clerk.

15. Correspondence

To note any relevant correspondence not covered by items on the agenda.

16. Date of the next meeting

To note the date of the next Full Council meeting.

Monday 18th December 2023 at 7.30pm in the Youth Room of the Institute.