

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
Crown House High Street Llanfair Caereinion SY21 0QY
Tel 01938 811378 Mob 07767 267830
Email Llanfairownclerk@mail.com

17th September 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 term which is to be the Annual Meeting of the Council. This is to be held on **Monday 25th September 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 25th September 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. Minutes of the last meeting

To consider and approve the minutes of the last Full Council Meeting held on Monday 31st July 2023

4. Document review (Cllr Ursula Griffiths)

To consider an update on the document review.

5. 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.

6. 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.

7. Financial

7.1 Bank balances

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

Current Account	£43403.27	
Deposit Account	£60,585.64	
Bank balances		£103,988.91
VAT due		£3,524.31
Funds available on 31st May 2023		£107,513.22

7.2 Management accounts

A summary of the management accounts is posted at appendix A.

7.3 Orders for payment

To approve the orders for payment as set out at appendix B.

Cyngor Tref Llanfair Caereinion

Llanfair Caereinion Town Council

7.4 Auditor for the year ending 31st March 2024 (Town Clerk)

To consider an update on the gaining of quotes for the internal audit for the year ending 31st March 2024.

7.5 Report on audit

To receive a report on the 2019/2020, 2020/2021 and 2021/2022 external audits which have been concluded.

8. Resignation of a Councillor

To receive the resignation received from Cllr Sarah Astley due to university commitments.

To consider the Councillor interests – Youth and Newsletter.

9. Planning and development

9.1 Planning decisions (Cllr Melvin Jones)

To note the planning decisions as issued by Powys County Council at appendix C.

9.2 Pre-planning application (Cllr Melvin Jones)

To consider the pre-application consultation on land opposite the Railway Station to provide a drive through restaurant, parking, access road and ancillary works. See appendix D1

9.3 Pre-planning notice – 400kv power line

To note the notice to provide a 400kv power line from Cefn Coch via Meifod to Frankton near Shrewsbury (connection to the National Grid. See appendix D2.

10. Town Wi-Fi (Cllr Ian Davies)

To note the Digital Plan for Llanfair prepared as part of the Town Wi-Fi scheme for the town. There is no cost to the Council for the plan.

11. Community Café Pilot Scheme (Cllr Ian Davies)

To consider a short report on the pilot scheme.

To consider and approve payment of surplus money to the Institute to support the future of the Community Café. See appendix E.

12. Youth Club update

To consider an update on the Youth Club.

13. County Councillor Report (Cllr Gareth Jones)

To receive an update from our County Councillor.

14. Town Clerks Report

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

- i) Update on the minor works schedule (see appendix F)

Cyngor Tref Llanfair Caereinion Llanfair Caereinion Town Council

15. 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 23rd October 2023 at 7pm.