

Cyngor Tref Caereinion Llanfair Llanfair Caereinion Town Council

Chair Cllr Wyn Williams Vice Chair Cllr Ian Davies
Town Clerk Robert A. Robinson MBE FRICS FSLCC
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4th April 2021

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 11th April 2022 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**

PS The Agenda has been produced in Welsh and English for publication.

Cyngor Tref Caereinion Llanfair Llanfair Caereinion Town Council

AGENDA

For a meeting of the Full Council to be held on
Monday 11th April 2022 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 (Discloseable 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. Actions taken since the last meeting

To note the actions to be taken from the last meeting – see appendix A.

7. Finance and Governance

7.1 Management Accounts

These will be issued in advance of the next meeting.

7.2 Orders for payment

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

8. Deri Woods and Mount Field Trusts

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To note the bank balances of the two trusts of which the Council is the Corporate Trustee as at 31.3.2022:

Mount Field Trust - £84.00

Deri Woods Trust - £4,084.00

9. Planning and Development

9.1 22/0508/FUL - Pant Glas Llanfair Caereinion Welshpool SY21 0DP

Erection of a replacement dwelling and associated works

See appendix C

9.2 Planning decisions for March 2022

To note the following planning decisions by Powys County Council as follows:

[Section 191 application for a certificate of lawfulness for an existing use namely the Installation of Biomass Boilers within a farm building.](#)

Cwmlwynog Llanfair Caereinion Welshpool SY21 0HF

Ref. No: 22/0282/CLE | Validated: Fri 25 Feb 2022 | Status: Approve

[Non Material Amendment to planning approval 19/1710/HH \(2 storey extension\) to allow amended plans – amendments to roof design and materials](#)

Clyniarth Cottage Cyfronydd Welshpool Powys SY21 9HB

Ref. No: 21/2271/NMA | Validated: Tue 11 Jan 2022 | Status: Approve

10. Queens Jubilee Celebrations

To consider a final detailed plan for the Queens Jubilee Celebrations.

See appendix D.

10. Co-option Document

The Town Clerk has been advised to put in place a Co-option Policy before the election so that if there are vacancies immediately following the election it can be implemented as soon as possible after such vacancies occur (if any).

See appendix E.

11. Town Clerks Report

To consider any matters from the Town Clerk.

i) **Chronicle** – to consider a revision to dates of each issue.

12. Dates of next meetings

16th May - (annual meeting)

23rd May – Induction meeting for new Councillors

13th June – Full Council – 3G Pitch at the High School

27th June – Full Council

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APPENDIX A

Actions taken since the last meeting

No	Item	Status
1	Minutes of the meeting to be posted on the website and circulated	Completed
2	Issue agenda for an extra Council Meeting to be held on Monday 21 st March with invitations as noted in the minutes.	Completed
3	Youth Club plan to be developed with grant aid.	Work started on investigations
4	Arrange a meeting in the Black Lion to meet the public regarding the Queens Jubilee.	Completed
5	Inform PCC of planning consultation decisions.	Completed
6	Implement Erw Ddwr layout for new area of graves.	Completed
7	Plan for new paths at Erw Ddwr and quotes for work	Being completed
8	Inform Educational Charity of Trustee elections.	Completed
9	Arrange for Ukraine flag on flag pole.	Ordered
10	Pass on donations to the HelpUkraine charity.	Completed
11	Post new policies on the website.	Completed
12	Arrange for Welsh Translator for website.	One in place
13	Arrange for Welsh Translator for the Chronicle.	One in place

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APPENDIX B

Orders for payment

Power	Payable to	Gross	VAT	Net	Cheque no
LGA1972	The Institute Office Rent	£108.33	£0.00	£108.33	SO
LGA1972	Clerks Salary (April)	£470.8	£0.00	£478.80	101759
LGA1972	R Houghton (March)	£180.00	£0.00	£180.00	SO
LGA1972	Final payment for Town Guides (tourism Grant)	£378.00	£0.00	£378.00	101756
LGA1972	Rob Isaac – Tourism Grant Works				101751
LGA1972	Tourism grant – Welshpool Computers	£412.00	£0.00	£412.00	101757
LGA1972	D Plume Welsh Translations – Tourism Grant	£200.00	£0.00	£200.00	101758

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APPENDIX C

22/0508/FUL - Pant Glas Llanfair Caereinion Welshpool SY21 0DP
Erection of a replacement dwelling and associated works



LOCATION PLANS



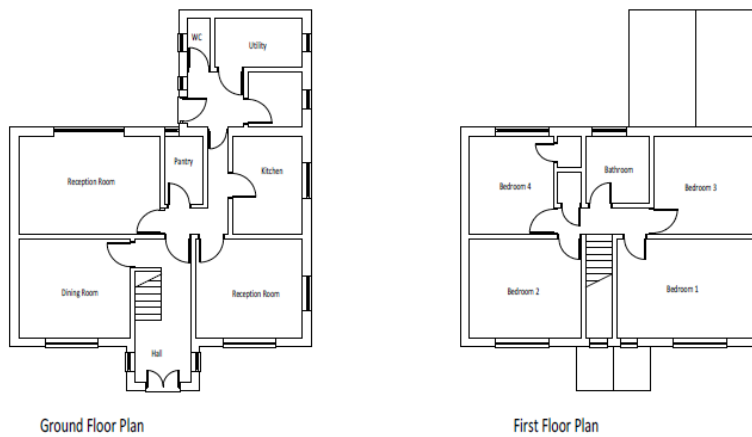
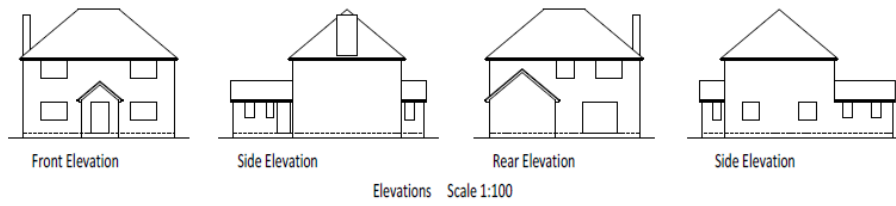
EXISTING PLAN



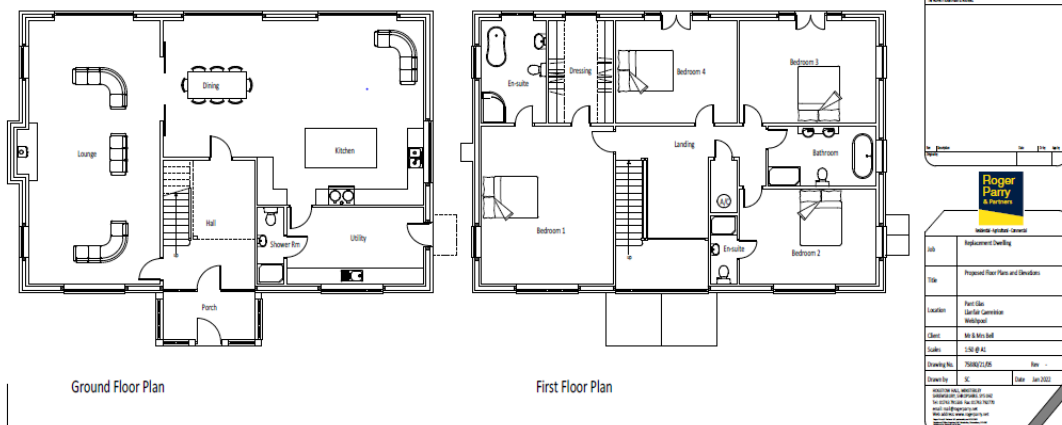
PROPOSED PLAN

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EXISTING PROPERTY



PROPOSED PROPERTY

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APPENDIX D

QUEENS JUBILEE CELEBRATIONS

1. Introduction

The Council is to consider a more detailed plan for the 70th Queen Anniversary celebrations in June 2022 and to agree how they are to be delivered.

There has been some public consultation including a social media and local press request for ideas along with a public meeting held on Thursday 7th April 2022 in the upper room of the Black Lion.

2. What has been planned to date

The following has been agreed and has been promoted in the Chronicle:

- i) Thursday 2nd June – 2pm proclamation in the Market Square.
- ii) Thursday 2nd June – 9.45pm beacon lighting ceremony.
- iii) Sunday 5th June – Morning Civic Service and Afternoon Street party (road closure application submitted and children's entertainer provisionally booked).

3. Suggested ways forward

Other ideas include:

- i) A time capsule in Deri Woods.
- ii) WLLR – Llanfair Residents train trip
- iii) A Commemorative booklet
- iv) Something as a commemorative gift to the children and or residents.
- v) Carnival has offered to put up bunting around the Town for the event.

There was a plan put forward in August/September 2021 whereby the local sports clubs were asked to do a small informal competition for local residents. This was not taken forward.

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4. Decision

A decision as to a final plan and how to deliver it needs to be made at the Council Meeting on 11th April 2022.

5. Requirements

The Council will need to have in place the following:

- i) Insurances (already in place with the Council all risks policy)
- ii) Risk assessments for each event. (to be done).
- iii) A safeguarding policy. (Already approved and published).

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APPENDIX D

CO-OPTION POLICY

Adopted at: Full Council on

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R A Robinson
Town Clerk

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1 INTRODUCTION

1.1 This policy sets out the procedure to ensure there is compliance with legislation and continuity of procedures in the co-option of members to the Town Council. The co-option procedure is entirely managed by the Town Council and this policy will ensure that a fair and equitable process is carried out.

1.2 Whenever the need for co-option arises Llanfair Caereinion Town Council will seek and encourage applications from anyone in the Town who is eligible to stand as Town Councillor. Councillors or parishioners can legally approach individuals to suggest that they might wish to consider putting their names forward for co-option.

1.3 The Town Council will advertise the vacancies in the local area via the Town Council noticeboard, the Town Council website, local press releases and a media release if time allows.

1.4 The advertisement to co-opt will include:

- The method by which applications can be made;
- The closing date for all applications;
- A contact point to obtain more information;
- Show that further information is available electronically via the website.

1.5 The co-option policy will be reviewed every 5 years.

2 CO-OPTION (Stage 1)

2.1 The co-option of a Town Councillor occurs when a casual vacancy has arisen on the Council and no poll (by-election) has been called. A casual vacancy occurs when:

- A councillor fails to make his declaration of acceptance of office at the proper time;
- A councillor resigns;
- A councillor dies;
- A councillor becomes disqualified; or
- A councillor fails for six (6) months to attend meetings of a council committee or subcommittee or to attend as a representative of the Council a meeting of an outside body.

2.2 The Town Council must notify Powys County Council of a Casual Vacancy and then advertise the vacancy and give electors the opportunity to request an election. This occurs when ten (10) electors write to Cornwall Council stating that an election is requested.

2.3 If a by-election is called, a polling station will be set up by Powys County Council and the people of Llanfair Caereinion will be asked to go to the polls to vote for those candidates who have put themselves forward by way of a nomination paper.

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The Town Council will pay the costs of the election. The people of the Llanfair Caereinion Town Council area will have fourteen days (not including weekends, bank holidays and other notable days), to claim the by-election, but the electoral officer will advise the Clerk of the closing date.

2.4 If more than one candidate is then nominated a by-election takes place but if only one candidate is put forward they are duly elected without a ballot.

2.5 If ten residents do not request a ballot within fourteen (14) days of the vacancy notice being posted, as advised by Powys County Council, the Town Council is able to co-opt a volunteer.

2.6 On receipt, of written confirmation, from Powys County Council Electoral Services, the casual vacancy can be filled by means of co-option. The Town Clerk will:

- Advertise the vacancy for four weeks on the Council notice boards and website'
- Advise the council that the co-option policy has been instigated.

3 CO-OPTION (Stage 2)

3.1 Insufficiency of candidates at an ordinary election also provide the Town Council with authority to exercise its rights to co-opt any person or persons to fill any vacancies within 35 days following the date of said ordinary election.

4 ELIGIBILITY OF CANDIDATES

4.1 The Town Council can consider any person to fill a vacancy provided that:

- he/she is an elector for the community; or
- has resided in the community for the past twelve months or rented/tenanted land in the community; or
- had his/her principal place of work in the community; or
- has lived within three miles (direct) of the Ward boundary.

4.2 There are certain disqualifications for election, of which the main are (Local Government Act 1972):

- bankruptcy;
- having been sentenced to a term of imprisonment (whether suspended or not) of not less than three months, without the option of a fine during the five years preceding the election; and
- being disqualified under any enactment relating to corrupt or illegal practices.

4.3 Eligibility of the candidate(s) will be confirmed by the Clerk.

4.4 All eligible candidates shall be invited, by letter, to attend the next full Town Council meeting following the application deadline. If candidates are unable to attend, this meeting will not be rearranged but still held on a normal council meeting date (ie 2nd or 4th Mondays).

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5 APPLICATIONS

5.1 To assist candidates Appendix A provides a guide of those criteria that the Town Council would expect from Town Councillors. This is not an exhaustive list but provides candidates with guidance on areas they may wish to include in their application forms.

5.2 Candidates will be requested to:

- Confirm their eligibility for the position of Councillor within the statutory rules, (a copy of the Eligibility Form is attached at Appendix B).
- Submit information about themselves, by way of completing a short application form (a copy of the application form is attached at Appendix C).

5.2 Following receipt of applications, the next suitable council meeting will have an agenda item 'To receive written applications for the office of Town councillor and to Co-opt a candidate to fill the existing vacancy'.

5.3 Copies of the candidates' applications will be circulated to all Councillors by the Clerk at least 3 clear days prior to the meeting of the full Council, when the co-option will be considered. If 3 days is not practicable, due to the timetable laid down by Powys County Council for co-opting, information will be circulated to allow sufficient time for Councillors to consider all applications. All such documents will be treated by the Clerk and all Councillors as Strictly Private and Confidential.

6 AT THE CO-OPTION MEETING

6.1 The candidates together before proceeding commence at the meeting will have the process explained to them. Each candidate will be asked to retire except for when they give their short presentation as below. When all candidates have completed their presentation they will all be invited back into the meeting for the remainder of the proceedings.

After presentations, members may ask candidates a few questions.

6.2 At the co-option meeting, candidates will have five minutes to introduce themselves to members, give information on their background and experience and explain why they wish to become a member of the Town Council;

6.3 If a candidate is unable to attend the meeting, this process will still take place and voting will subsequently be based on this meeting and the application form. (ie the candidate will have to rely on their application form).

6.3 The process will be carried out in the public session and there will be no private discussions between members prior to a vote being taken.

6.4 If a candidate is a relative of a Councillor, that Councillor should declare a prejudicial interest and withdraw from the meeting.

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6.6 As soon as all candidates have finished giving their submissions, the council will proceed to a vote. The rules for voting in para 8 of the Council Standing Orders will not apply. The vote shall be by secret ballot.

There is no provision for a recorded vote.

6.7 In order for a candidate to be elected to the Council, it will be necessary for them to obtain an absolute majority of votes cast (50% + 1 of the votes available at the meeting) subject to the process set out in 6.6 above.

6.8 If there are more than two candidates and there is no candidate with an overall majority in the first round of voting the candidate with the least number of votes will drop out of the process. Further rounds of voting will then take place with the process repeated until a candidate has an absolute majority.

6.9 Only Town Councillors present at the meeting may vote upon a person to fill the vacancy. Councillors will have one vote per vacancy to be filled. The Chair has the casting vote.

6.10 The Clerk will notify Electoral Services of the new Councillor appointment, initiate 'acceptance of office' paperwork and 'registration of interests' within 28 days of being elected.

6.11 If insufficient candidates come forward for co-option, the process should continue, whereby the vacancies are again advertised.

6.12 If there is more than one vacancy and the number of candidates equals the number of vacancies, all the vacancies may be filled by a single composite resolution. However, if the number of candidates exceeds the number of vacancies each vacancy must be filled by a separate vote or series of votes.

6.13 The Council is not obliged to fill all vacancies, but must take steps to advertise for further co-options or hold an election (where applicable) to fill vacancies.

6.14 Any candidate(s) found to be offering inducements of any kind will be disqualified.

7 ELECTED COUNCILLORS (CO-OPTION)

7.1 Successfully co-opted candidates become Councillors in their own right, with immediate effect, and are no different to any other member.

7.2 Co-opted members will be asked to sign a Declaration of Acceptance of Office to agree to be bound by the Local Government Code of Conduct.

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They may then take their seat at Council and are then able to be appointed to a committee and/or as a representative to local organisations.

7.3 Any application can be considered in a candidate(s) absence, but if successful, members would need to agree for him/her to sign the Declaration of Office either before or at the next Council meeting.

8 APPLYING FOR A CASUAL VACANCY

8.1 Candidates who are interested in applying for a casual vacancy need not wait until the notice appears (co-option, stage 2) or its time limit expired. Candidates can write to the Town Council directly expressing their interest in the casual vacancy and request it considers their application when it has authority to co-opt for the vacancy.

R A Robinson
Town Clerk
April 2022

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APPENDIX A

CO-OPTION CRITERIA

Name of Local Council: LLANFAIR CAEREINION TOWN COUNCIL

Description of Office: Llanfair Caereinion Town Councillor

COMPETENCY – schedule of assessment

COMPETENCY	ESSENTIAL	DESIRABLE
<i>Relevant knowledge, Education, Professional Qualifications & Training</i>	<ul style="list-style-type: none"> • Sound knowledge and understanding of local affairs and the local community. 	
<i>Experience, Skills, Knowledge and Ability</i>	<ul style="list-style-type: none"> • Solid interest in local matters. • Ability and willingness to represent the Council and their community. • Good interpersonal skills. • Ability to communicate clearly both orally and in writing. • Ability and willingness to work closely with other members and to maintain good working relationships with all members and staff. • Good reading and analytic skills. • Ability and willingness to work with the council's partners (e.g. voluntary groups, other parish councils, principal authority, charities). • Ability and willingness to undertake relevant training. • Ability to work under pressure. 	<ul style="list-style-type: none"> • Knowledge of HR, procurement, contract management, financial control or risk management and compliance, public relations. • Experience of working in another public body or not for profit organisation. • experience of working with voluntary and or local community/ interest groups. • Basic knowledge of legal issues relating to town and parish councils or local authorities. • experience of delivering presentations. • Experience of working with the media. • Experience in financial control/budgeting • Experience of staff management
<i>Other requirements</i>	<ul style="list-style-type: none"> • Ability and willingness to attend meetings of the council (or the meetings of other local authorities and local bodies) in the evening and events in the evening and at weekends. • Flexible • Enthusiastic 	

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APPENDIX B

CO-OPTION ELIGIBILITY FORM

To be completed by each candidate:

Name.....

• Are you a British subject, citizen of the Commonwealth or citizen of the European Union? **YES/NO**

• On the 'relevant date' (i.e. the day on which you are nominated or if there is a poll the day of the election) are you 18 years of age or over? **YES/NO**

PLEASE CIRCLE THE LETTER (ie (a)) THOSE BELOW WHICH APPLY TO YOU

a) I am registered as a local government elector for the Town Council area of Llanfair Caereinion; or

b) I have, during the whole of the twelve months preceding the date of my co-option, occupied as owner or tenant, land or other premises in the town Council boundary of Llanfair Caereinion Town Council; or

c) My principal or only place of work has, during the whole twelve months preceding my co-option, been in the Town Council area of Llanfair Caereinion; or

d) I have during the whole of twelve months preceding my co-option lived in the Town Council boundary of Llanfair Caereinion or within 3 miles of it. (taken from the property to the nearest boundary of the Town Council Ward.

Under Section 80 of the Local Government Act 1972 a person is disqualified from being elected as a Local Councillor or being a member of a Local Council if specific criteria are not met:

a) If you are an employee of Llanfair Caereinion Town Council do you agree to resign with immediate effect on the result of the election or co-option. ? **YES/NO**

b) Are you the subject of a bankruptcy restrictions order or interim order? **YES/NO**

c) Have you within the last five years been convicted of an offence in the UK, Channel Islands or Isle of Man which resulted in a sentence of imprisonment (whether suspended or not) for a period of three months or more without the option of a fine; **YES/NO**

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d) Are you disqualified by order of a court from being a member of a local authority?

YES/NO

DECLARATION

I.....hereby confirm that I am eligible for the vacancy of Llanfair Caereinion Town Councillor, and the information given on this form is a true and accurate record.

Signed:

Print:

Date:

Cyngor Tref Caereinion Llanfair

Llanfair Caereinion Town Council

APPENDIX C

CO-OPTION APPLICATION FORM

Name	
Address	
Telephone	
Email	
<p>Please tell us something about what experience you can bring to Town Council, for example; previous local government experience, work in the voluntary or charitable sector, business or trade union experience (please continue on an additional page if required).</p>	

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Please tell us something about skills you can bring to the Council, for example; professional qualifications, financial or project management expertise (please continue on an additional page if required).

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Please explain why you are interested in becoming a Town councillor

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Please include any other information you would like to add in support of your application? (please continue on an additional page if required)

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Are there any questions you would like to ask the Town Council?

Signed:

Print:

Date: