

Cyngor Tref Caereinion Llanfair

Llanfair Caereinion Town Council

For the Annual Meeting of the Council to be held on
Monday 24th May 2021 at 7pm
The main hall of The Institute Bridge Street 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. Election for Chair of the Council

To elect the Chair of the Council for the ensuing year.

4. Election for the Vice Chair of the Council

To elect the Vice Chair of the Council for the ensuing year

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. 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. Minutes of the last meeting

To consider and approve the minutes of the last Full Council Meeting held on 10th May 2021

8. Actions taken since the last meeting

To note the actions to be taken from the last meeting .

9. Attendance Record

To receive the attendance record of Councillors at Full Council Meetings during the past year:

Council Meetings	Possible attendance	Actual attendance	Percentage
15	169	138	81.66%

10. Committees and their remits

To note the Council Structure and Committees for 2021-2022 Council year.

To approve the Committee Remits for the ensuing year for the Council Services Committee and the Finance, Planning and General Purposes Committee.

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11. Appointments to Committees

To appoint Councillors to the Committees with an area of interest as follows:

Ref	Area of Interest	Committee
1	Deri Woods	Council Services Committee
2	Mount Field	Council Services Committee
3	Chapel of Rest/Graveyard/St Marys Church graveyard	Council Services Committee
4	Toilets & street furniture	Council Services Committee
5	Playgrounds/Tennis Courts/Bowling Club	Council Services Committee
6	St Marys Churchyard, clock, lights and War Memorial	Council Services Committee

Ref	Area of Interest	Committee
7	Administration including financial	Finance, Planning & General Purposes
8	Planning & Development	Finance, Planning & General Purposes
9	Publicity and Newsletters	Finance, Planning & General Purposes
10	Youth	Finance, Planning & General Purposes
11	External relations/business	Finance, Planning & General Purposes
12	Outlying areas & Powys County Council matters	Finance, Planning & General Purposes

12. Meetings for the year

To consider the dates and times of meetings for the ensuing year.

MONTH	FULL COUNCIL	COUNCIL SERVICES COMMITTEE	FINANCE, PLANNING & GENERAL PURPOSES COMMITTEE	TRUSTS
JUNE	28 th	7 th	14 th	----
JULY	26 th	5 th	12 th	----
AUGUST	----	----	----	----
SEPTEMBER	27 th	6 th	13 th	----
OCTOBER	25 th	4 th	11 th	----
NOVEMBER	22 nd	1 st	8 th	15 th
DECEMBER	20 th	6 th	13 th	----
JANUARY	24 th	3 rd	10 th	----
FEBRUARY	28 th	7 th	14 th	----
MARCH	28 th	7 th	14 th	----
APRIL	25 th	4 th	11 th	----
MAY	23 rd	2 nd	9 th	16 th

All meetings commence at 7pm in the Institute Bridge Street Llanfair Caereinion.

13. Elections to outside bodies

To elect and record appointments to Outside Bodies as follows:

Library Committee	MWT Friends of Deri Woods
Youth Council	Business Forum
PCC Community Council Forum	Llanfair Institute Committee
Llanfair High School Partnership	School Governor (if required)

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14. Consultations

To confirm the general consultation activities of the Council for the ensuing year as follows:

Council Web Site	Council Facebook Page
Youth Council	Business Forum
Council Newsletter	Surveys
Public meetings	Council Office (Fridays 2pm to 5pm)
Through Councillors or the Clerk meeting residents	

Informing the applicant and residents affected by planning applications & when the Town Council is to consider them.

15. Financial

15.1 Bank balances

To note the bank balances as at 30th April 2021 as:

Current Account	£75,693.23
Money Manager	£40,151.56
Total funds	£115,844.79
Money in account after approved payments is £105,772.62p	

15.2 Financial Report April 2021

To receive the financial report.

15.3 Orders for payment

To approve payments.

15.4 Insurances for 2021-2022

To consider a report on the Council Insurance Renewal due on 1st June 2021.

16. Document review

To adopt the documents posted on the website (until reviewed during the current year ending 31st March 2022:

16. Planning and Development

16.1 Planning applications:

21/0779/FUL – Land at Rhiwhiriaeth Ganol, Llanfair Caereinion SY21 0DU

Proposed 3 underground holiday lets, access improvement and associated works.

21/0788/AGR - Yr Helyg Llanfair Caereinion Welshpool Powys SY21 0DB

Notification of an application (Permitted Development) for erection of a general purpose agricultural building (10m x 9m)

21/0751/NMA – Ty Isaf Llanfair Caereinion SY21 0DP

Non material amendment to planning permission P/2016/1205 in relation to change of design & reduction in size.

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16.2 Possible Heritage Listing

To consider (at a Councillors request) asking CDW to list the building at Heniarth forming the 'mizzen hut' style building being part of Llanfair Caereinion's history.

16.3 Planning decisions for April 2021

To note the planning decisions from Powys County Council for April 2021

17. Dates for meetings in June 2021:

To note the dates for the meetings to be held in June 2021 as follows:

Monday 7th June 2021 – Council Services Committee

Monday 14th June 2021 – Finance, Planning & General Purposes Committee

Monday 28th June 2021 – Full Council Meeting

R A Robinson Town Clerk