

Cyngor Tref y Drenewydd a Llanllwchaearn

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Town Council of Newtown and Llanllwchaiarn

NOTICE OF MEETING

All members of the Council are summoned to attend the
MEETING OF THE TOWN COUNCIL
on Monday 26th February 2018, 6.30pm
in the Council Chamber, Town Council Offices, The Cross, Newtown, Powys.

Councillors, guests, and members of the public and press are advised that the council chamber is on the first floor and accessible only by stairs.

E J Humphreys

E J Humphreys MA Oxf, CiLCA, PSLCC
Clerc Y Dref / Town Clerk

20th February 2018

AGENDA

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Town Council by reason of the confidential nature of the nature of the business to be transacted.

Item	
1	<u>ATTENDANCE AND APOLOGIES FOR ABSENCE</u> To record attendance and apologies for absence.
2	<u>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS</u> To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members (papers 2a-b).
3	<u>PUBLIC PARTICIPATION</u> To receive members of the public who wish to address the Council, in respect of any item of business included in the agenda. Any member of the public wishing to speak must be an elector or qualified to be an elector in the town of Newtown & Llanllwchaiarn, and must notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.

4	<u>MAYORS' REPORTS AND ANNOUNCEMENTS</u> To receive details of engagements and announcements from the Mayor.
5	<u>MINUTES OF MEETINGS</u> To approve and sign as a correct record, the minutes of the meeting of Full Council 22 nd January 2018. (paper 5)
6	<u>MATTERS ARISING FROM MINUTES FOR INFORMATION</u> To report for information purposes only matters arising from the minutes of the meeting of Full Council 22 nd January 2018.
7	<u>ELECTORAL MATTERS:</u>
7.1	<u>Community Youth Representatives.</u> To receive expressions of interest and to co-opt to the two positions for community youth representatives (paper 7.1).
7.2	<u>Central Ward.</u> Further to the Declaration of Vacancy dated 30 th Jan'18 to receive information from the elections office that a request for an election signed by ten electors has been made to the proper officer of the county council, and to resolve on the matter of poll-cards.
8	<u>COMMITTEES</u> To adopt the approved minutes of the committees and Chairs to provide verbal progress update reports and receive members' questions.
8.1	<u>SERVICES COMMITTEE:</u> Minutes 2 nd January 2018 (paper 8.1).
8.2	<u>ECONOMY AND ENVIRONMENT COMMITTEE:</u> Minutes 8 th January 2018 (Paper 8.2).
8.3	<u>RESOURCES COMMITTEE:</u> Minutes 15 th January 2018 (Paper 8.3).
8.4	<u>Elections to Committees.</u> To receive nominations and to elect to Committees: a) Services b) Economy & Environment c) Resources.
9	<u>FINANCE</u>
9.1.1	<u>Financial Year 2017-18:</u> To report, for information the current month's: <ul style="list-style-type: none"> • Items for pay (paper 9.1.1 a-b) • Reconciled bank & petty cash balances (papers 9.1.1c-f) • Cash and bank balances graph (paper 9.1.1g) as approved by Resources Committee 19 th February 2018.
9.1.2	To resolve a recommendation from the Resources Committee for budget virements. (Cllr D

	Selby).(papers 9.1.2a-b)
9.1.3	To resolve a recommendation from the Resources Committee for spending from Reserves to provide contingency staff resource.(Cllr D Selby)
9.2	Financial Year 2018-19 Budget: To receive for information final version of year 2018/19 budget (paper 9.2).
10	OUTSIDE BODIES
10.1	ONE VOICE WALES/ SOCIETY OF LOCAL COUNCIL CLERKS:
10.1.1	OVW Innovative Practice National Awards 29 th Mar'18: To receive invitation to the OVW awards event and to authorise councillors' attendance as an approved duty of councillors (paper a-c).
10.1.2	Welsh Government: Review of Community & Town Councils: To receive the OVW composite response on behalf of the community & town council sector (paper 10.1.2 if available).
10.1.3	To receive other reports /guidance notes/ correspondence to be circulated by the Town Clerk post meeting.
10.2	OTHER OUTSIDE BODIES REPORT(S): To receive such reports, for information, as may be available from the council representatives to other outside bodies (representatives to report).
11	COMMUNITY DELIVERY PROJECT TEAM (CDPT):
11.1	Open Spaces:
11.1.1	To report the successful Big Lottery Fund bid by town council's partner Going Green for a Living (Cllr R Edwards).
11.1.2	To report progress and timetable towards agreeing the Heads of Terms from Powys CC, and to Going Green for a Living (Cllr R Edwards).
11.2	Other work: To report other work in progress.
12	CONSULTATIONS:
12.1	Powys County Council: Developing the Powys Schools Infrastructure: To note the response to the Powys CC consultation made by the delegated task group consisting of Cllr M Childs, Cllr S Hill, Cllr R Norris and Cllr R Taylor (paper 12.1).
12.2	Powys Public Service Board: Draft Powys Well-being Plan: To note the response to the Powys PSB consultation made by the delegated task group consisting of Cllr S Newham, Cllr J Barker, Cllr R Edwards (paper 12.2).
12.3	Welsh Government Community & Town Council Review (closing 6th April): To receive the latest news bulletins on the review and to delegate 2 members of the task group (Cllr R Williams, Cllr S Hill, Cllr R Norris, Cllr M Jones) to attend the Welsh Government Engagement Event 1st Mar'18 at Dolfor (paper 12.3a-c).
13	COUNCIL 5-YEAR STRATEGY & BUSINESS PLAN

	To receive a progress report from the Chair of Strategy & Business Planning Project Team (paper(s) 13.1 to follow post Strategy & Business Planning Team meeting) (Cllr J Barker).
14	<u>WW1 ARMISTICE 11TH NOV 1918.</u> To receive correspondence from the Newtown Local History Group and to consider, and resolve if desired, plans to commemorate the Armistice of 11th Nov 1918 (paper 14).
15	<u>RAMBLERS' BRITAIN'S BEST WALKABLE NEIGHBOURHOODS</u> To receive information on the launch of a public vote which includes Newtown and Llanllwchaairn for Britain's Best Walkable Neighbourhood.
16	<u>HEALTH AND SAFETY</u> To report and resolve, if desired, on matters of health and safety brought to the attention of the Council by the Town Clerk.
17	<u>CORRESPONDENCE</u> To receive, for information, other items of general correspondence which may be brought to the attention of the council by the Town Clerk (to be circulated by the Town Clerk post meeting).
18	<u>ITEMS FOR PUBLICITY, PRESS & FACEBOOK LIVE</u>
18.1	Communications and Engagement via Facebook live: To reflect on the use of Facebook Live and resolve the frequency and style of future broadcasts.
18.2	To resolve news items for issue as publicity, to the press and for inclusion in the Facebook Live broadcast.
19	<u>MEMBERS' ANNOUNCEMENTS, NEXT MEETING AGENDA ITEMS, DATE AND VENUE</u>
19.1	Members' Announcements: for information and items for future agenda.
19.2	Date of next meeting: 26 th March 2018, 6.30pm.

End of agenda
