

**CYNGOR TREF  
Y DRENEWYDD A  
LLANLLWCHAEARN**



**NEWTOWN AND  
LLANLLWCHAIARN  
TOWN COUNCIL**

**MINUTES OF THE EXTRAORDINARY MEETING OF TOWN COUNCIL  
on Monday 4<sup>th</sup> September 2017, 6.00 p.m.**

in the Council Chamber, Town Council Offices, The Cross, Newtown,  
the meeting being called by the Mayor [Local Government Act 1972, Sched 12, ss(9(1), (25))].

Minute	Item	Action
2017-18/67	1	<p><b><u>ATTENDANCE:</u></b> To record attendance and apologies for absence.</p> <p><u>Present:</u> Cllr S Newham (Mayor), Cllr J Barker, Cllr M Childs, Cllr R Edwards, Cllr S. Hill, (Deputy Mayor), Cllr V Howard, Cllr M Jones, Cllr G Parsons, Cllr D Selby, Cllr R White, Cllr D Williams, Cllr R Williams.</p> <p><u>Apologies for absence approved by Council:</u> None.</p> <p><u>Other apologies for absence received:</u> Cllr J Jones, Cllr R Norris, Cllr V Ruff-Cock, Cllr R Taylor.</p> <p><u>Other Members not present:</u> None.</p> <p><u>In attendance:</u> E J Humphreys (Town Clerk), S White (Council Support Officer).</p>
68	2	<p><b><u>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS</u></b></p> <p>To receive and record declarations of Members Interests in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members (papers 2a-b).</p> <p>None.</p>
69	3	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>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 notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.</p>

		None.	
70	4	<p><b>RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS.</b> Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted.</p> <p><i>RESOLVED:</i> <i>'In accordance with the Public Bodies (Admission to Meetings) Act 1960 (2) the Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted [employment matters].'</i></p>	
71	5	<p><b>COMMUNITY DELIVERY (DEVOLUTION OF SERVICES/ ASSET TRANSFER): DAYTIME ACTIVITIES FOR OLDER PEOPLE [specified reason for confidentiality: employment matters in joint arrangements with the county council]</b> To receive a report from the Community Delivery Project Team, and resolve regarding Daytime Activities for Older People (paper 5) (Cllr R Edwards).</p> <p>The Mayor introduced the item on behalf of the Community Delivery Project Team work stream lead councillors for Daytime Activities For Older People, Cllr S Hill and Cllr R White. The workstream leads reported that the Park Street Day Centre building is no longer being offered as an asset for transfer between Powys CC and NLTC.</p> <p>A proposal was made to defer discussions on the matter pending further information. Members voted on the proposal 8 for and 4 against, and the proposal was carried.</p> <p><i>RESOLVED</i> <i>'Council postpones further discussion and resolution regarding Daytime Activities For Older People, to the Full Council meeting on 25<sup>th</sup> September at which Community Delivery Project Team will provide additional information.'</i></p>	CDPT for Sept Council

Meeting ended at 6.15pm

Chair:

Date: