

CYNGOR TREF **LLANIDLOES** TOWN COUNCIL

Neuadd y Dref
Llanidloes
Sir Drefaldwyn
Powys
SY18 6BN
Ffôn 01686 412353



Town Hall
Llanidloes
Montgomeryshire
Powys
SY18 6BN
Tel. 01686 412353

20 January 2025

To the **Town Mayor and Councillors, Llanidloes Town Council**, you are summoned to attend the meeting of **LLANIDLOES TOWN COUNCIL** at 7.00 pm on Monday 27 January 2025 in the Council Chamber, Town Hall, Llanidloes.

The option to join via Zoom is available through the following link:

Topic: Llanidloes Town Council Zoom Meeting

Time: Jan 27, 2025 07:00 PM London

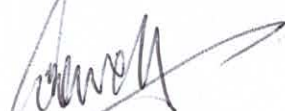
Join Zoom Meeting

<https://zoom.us/j/93674187126?pwd=338ZaT4X2oCWyAd9ZbqEMSPoCfml3a.1>

Meeting ID: 936 7418 7126

Passcode: 313172

The business to be transacted is as set out below:


David Powell
TOWN CLERK

AGENDA – MEETING NUMBER: 511

511.1 PRELIMINARIES - MAYOR

1. To receive and accept apologies for absence.
2. To receive and accept personal and pecuniary interests in items of business.

511.2 ADMINISTRATION – MAYOR/TOWN CLERK

1. To receive the minutes of the meeting held on 17 December 2024 and approve as a true record – Appendix 1.
2. To consider any planning applications, and if desired, provide comment.
3. To agree local organisations/individuals to receive letter of thanks for services to the Community.
4. To receive and note the results of the Digital Health Check Survey carried out by one Voice Wales – Appendix 2.
5. To receive and note the requirements regarding Training for Councillors and Staff.
6. To consider and, if desired, approve a Retention and Disposal Policy – Appendix 3.
7. To receive Councillors Questions of which a minimum 3 days' prior notification has been given.
8. Agree date of next Council meeting – 24 February 2025, 7pm.

511.3 ESTABLISHMENT – MAYOR/TOWN CLERK

1. To receive information and updates from County Councillors (G Morgan/G Preston).
2. To receive update on Minute Ref 510.3 re Llanidloes Hospital computer issues.
3. To receive an update on progress with acquiring a lease on Llanidloes Youth Centre.
4. To receive and, if desired, agree the lease from Powys County Council in respect of the Gro Toilets – Appendix 4.
5. To discuss future operational arrangements for the Old Market Hall.
6. To agree an ongoing strategy for letting of office space in Town Hall.
7. Receive Allt Goch woods tree survey and agree action – Appendix 5.
8. To agree proposals for a Covid-19 Day of Reflection on 9 March 2025 – Appendix 6.

511.4 FINANCE – MAYOR/CHAIR OF FINANCE/TOWN CLERK

1. Receive and approve the following financial documents: - Appendix 7
 - i) Bank Reconciliation as at 31.12.24 with CCLA PSDF statement.
 - ii) Aged debtor list as at 31.12.24
 - iii) Actual vs Budget figures to 31.12.24.
2. Approve accounts for payment awaiting authorisation.
3. Note accounts paid through ongoing variable instructions.
4. Consider and approve Annual Return and Annual Governance Statement for 2023-24 in respect of Llanidloes Joint Burial Committee – Appendix 8.
5. Sandringham Leather Building Development – update on green area donation.

511.5 COMMITTEE

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s):

Consider revised arrangements for end of day closing and cleaning contract for Town Hall and Public Toilets at rear.