CYNGOR TREF **LLANIDLOES** TOWN COUNCIL

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17 March 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 24 March 2025 in the Council Chamber, Town Hall, Llanidloes.

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

Topic: Llanidloes Town Council

Time: Mar 24, 2025 07:00 PM London

Join Zoom Meeting

https://zoom.us/j/98121832169?pwd=0ybx7CdJrRyroLhZtT9I3O0eUZHZbE.1

Meeting ID: 981 2183 2169

Passcode: 118472

The business to be transacted is as set out below:

TOWN CLERK

6.45pm: Year 9 Great War Digital Project presentation.

AGENDA - MEETING NUMBER: 513

513.1 PRELIMINARIES - MAYOR

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

513.2 ADMINISTRATION - MAYOR/COUNCILLORS/TOWN CLERK

- 1. To receive the minutes of the meeting held on 24 February 2025 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 note the statutory requirement to publish electronically the following details of Council meetings within 7 days of the meeting:
 - i. Names of members attending and any apologies for absence
 - ii. Any declarations of interest
 - iii. Any decisions taken at the meeting, including the outcomes of any votes.
- 5. Councillors to note that nominations for Mayor/Deputy Mayor are required by April 2025 meeting.
- 6. Receive minutes of Regeneration, Development and Events Committee meeting held on 11 March 2025 and agree, if desired, any recommendations from the Committee Councillor D Craig. Appendix 2.
- 7. Receive minutes Appendix 3 of Finance, Staffing and Town Hall Committee meeting held on 11 March 2025 and agree, if desired, the following recommendations from the Committee:
 - 1. Internal audit report Minute Ref: 502.2 receive copy of report and approve action plan including addendum to Financial Regulations. Appendix 4.
 - 2. Restructure of Operations Minute Ref: 502.4 to be taken in Committee. Appendix 5.
- 8. To receive Councillors Questions of which a minimum 3 days' prior notification has been given.
- 9. Agree date of next Council meeting 28 April 2025, 7pm.

513.3 ESTABLISHMENT – MAYOR/COUNCILLORS/TOWN CLERK

- 1. To receive information and updates from County Councillors (G Morgan/G Preston).
- 2. To receive an update on progress with proposal to lease Llanidloes Youth Centre Town Clerk.
- 3. To receive advice from solicitors and, if desired, agree signing of the lease from Powys County Council for Gro Toilets Town Clerk. Appendix 6.
- 4. To receive report regarding Llanidloes Tourist Signage Councillor Morel.
- 5. To consider the proposal for a sign in Allt Goch woods in memory of a local resident Town Clerk. Appendix 7.
- 6. To consider the re-siting of a memorial bench @ Victoria Avenue Playpark which also involves removal of deteriorating bench Town Clerk.
- 7. To note a complaint from a local resident about speeding in High Street, Llanidloes Town Clerk.

- 8. Town Hall lift project report on progress Town Clerk.
- 9. Town Hall Clock report on auto wind project Town Clerk.

513.4 FINANCE/AUDIT – MAYOR/CHAIR OF FINANCE/TOWN CLERK

- 1. Receive and approve the following financial documents: Appendix 8.
 - i) Bank Reconciliation as at 28.2.2025 with CCLA PSDF statement.
 - ii) Aged debtor list as at 28.2.2025 list provided.
 - iii) Actual vs Budget figures to 28.2.2025 with commentary.
- 2. Approve accounts for payment awaiting authorisation list provided.
- 3. Note accounts paid through ongoing variable instructions list provided.
- 4. Approve payment of One Voice Wales membership for 2025/26 @ £675.
- 5. Tree Safety work formally approve quotation for tree safety work in Allt Goch Wood of £2,850 + vat email from Town Clerk of 4 March 2025 refers.
- 6. Tree safety work approve quotation of £1,650 + vat for work at Severn Porte 3 lime trees and small ash tree.
- 7. Risk Assessment and Internal Controls 2025/26 review and approve 2025/26 assessment Town Clerk. Appendix 9.
- 8. Consider request from year 9 Great War Digital Project for funding.

513.5 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 items:

Staff Appraisals.

Discuss and, if desired, approve Finance Committee recommendation in respect of restructure of operations.

Approve Town Clerk salary uplift due to progression from SCP 24 to 25 as per terms of employment contract dated 1 August 2023. Hourly rate increases from £17.79 to £18.26 with effect from 1 April 2025.