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|  | Clerk: Vanessa L Garwood  Waun-y-Groes  Penybont  Llandrindod Wells  LD1 5SW  Tel: 07511 103922  e-mail: [clerk@rhayader.gov.wales](mailto:clerk@rhayader.gov.wales) |

TO: MAYOR and MEMBERS RHAYADER TOWN COUNCIL

Your attendance is requested at the next **ORDINARY MEETING** of RHAYADER TOWN COUNCIL which will be held by Video Conferenceat **7.00 pm on MONDAY 23rd AUGUST 2021**. **An email invitation to join the meeting will be sent separately.**

Kind regards,

## Vanessa L Garwood

## Clerk to the Council

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## RHAYADER TOWN COUNCIL - ORDINARY MEETING AGENDA

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| 1 | 1. Attendees and b) Apologies for absence |
| 2 | To declare matters of interest as per Members’ Code of Conduct |
| 3 | **ANNOUNCEMENTS** |
| 4 | **MATTERS** for discussion under **URGENT BUSINESS** (to be advised to the Chairman) |
| 5 | **MINUTES:** To confirm and approve:   1. the minutes of the Ordinary Meeting held on 26th JULY 2021. |
| 6 | **MATTERS ARISING:** from the minutes of the Ordinary Meeting not on this Agenda |
| 7 | **COMMITTEES, SUB-COMMITEES and WORKING GROUPS:** to receive minutes, reports and recommendations. To agree minutes and to consider and agree recommendations. |
| 8 | **PROJECTS AND COMMUNITY ISSUES**   1. Rhayader CATS Update 2. Broadband Update 3. Pump Track – legal, benches updates 4. Dwr Cymru 5. Shearing Competition 6. Operation London Bridge |
| **9** | **HIGHWAYS AND PCC MATTERS:**  Highways:   1. Traffic 2. A470 trunk road repairs (DOE)   Other PCC Matters   1. Devils Gulch Update 2. Dolgerddon Update 3. Litter and Dog Fouling . 4. Car parks 5. Covid Grants Work |
| **10** | **PUBLICITY AND EVENTS:**   1. Publicity and press releases 2. Summer projects |
| 11 | **PLANNING:** To consider the following previously circulated applications: None  and any other planning applications received after the publication of this agenda.  To note any applications rejected or approved. |
| 12 | **FINANCE**   1. To receive and approve the current balance of income and expenditure, together with invoices for payment. 2. To consider/note applications for funding. 3. To receive the 2019-20 Internal Audit Review 4. To approve and sign the revised 2019-20 Annual Return. 5. Audit and Annual Returns 2020-21 progress report 6. To agree to set up DDs for British Gas 7. To discuss the implications of changes by HSBC to accounts due Nov 2021 |
| 13 | **GOVERNANCE, STRATEGY and POLICY**   1. Personnel – Clerk/RFO recruitment 2. Internal Audit Action Plan 3. Public Notices – appointment of date for electors rights to view accounts |
| 14 | **CORRESPONDENCE:** To receive and consider items of correspondence circulated with this agenda and any others receive before the meeting: |
| 15 | **COMMUNITY ISSUES, MEMBER DISCUSSIONS**: for information |
| 16 | **URGENT ITEMS** (advised to the Chairman under Agenda item 4): |
| **17.** | **EXCLUSION OF PUBLIC AND PRESS DUE TO THE CONFIDENTIAL NATURE OF THE FOLLOWING BUSINESS ITEMS** *under the Public Bodies (Admission to Meetings) Act 1960 (3) it was resolved to exclude members of the public during discussion of the following agenda items:* |
| 18 | Date of the next meeting: |
|  | CLOSE |

Members of the public wishing to join remote meetings to speak about an agenda item need to contact the Clerk no later than 5pm Sunday 22nd August 2021 in order to put arrangements in place.