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TO: MAYOR and MEMBERS of RHAYADER TOWN COUNCIL

Your attendance is required at the next **ORDINARY MEETING** of RHAYADER TOWN COUNCIL which will be held at **7.00 pm on Tuesday 21<sup>st</sup> February 2023** in the Chamber at Cwmdauddwr Community Centre. **The meeting will be preceded with a presentation by Welsh Water at 6.30pm**

- DO NOT ATTEND THE MEETING IF YOU OR ANYONE IN YOUR HOUSEHOLD ARE SHOWING ANY CORONAVIRUS SYMPTOMS

Kind regards, Julie Stephens, Clerk to the Council

20<sup>th</sup> February 2023

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#### **RHAYADER TOWN COUNCIL - ORDINARY MEETING AGENDA**

- 1 a) **ATTENDEES** and b) **APOLOGIES** for absence
- 2 **DECLARATIONS OF INTEREST:** To declare matters of interest as per Members' Code of Conduct
- 3 **CHAIRMAN'S ANNOUNCEMENTS:**
- 4 **MATTERS** for discussion under **URGENT BUSINESS** (to be advised to the Chairman)
- 5 **MINUTES:** To confirm and approve: **Ordinary Meeting held on 24<sup>th</sup> January 2023.**
- 6 **MATTERS ARISING:** from the minutes of the previous Meetings that are not on this Agenda
- 7 **COMMITTEES, SUB-COMMITTEES and WORKING GROUPS:** to receive minutes, reports and recommendations; to agree minutes and to consider and agree recommendations; to receive Councillors reports.
- 8 **TO RECEIVE INFORMATION AND UP-DATES FROM THE LOCAL COUNTY COUNCIL MEMBER:**
- 9 **PROJECTS AND COMMUNITY ISSUES:**
  - a) Guidelines for Grant Requests
  - b) Grant Request
  - c) Recycling
  - d) Rhayader Leisure Centre Update
  - e) Funding Opportunities/ Library
  - f) The Coronation Plans
  - g) Consultations
  - h) Community Awards Event
  - i) Response to Arson
  - j) The Arches Newsletter

**10 HIGHWAYS AND PCC MATTERS:**

Highways:

- a) Trunk Road Condition

Other PCC Matters:

- a) Dolgerddon Plans

**11 PUBLICITY AND EVENTS:**

Publicity: to note issues raised in press articles, reports and publicity.

**12 PLANNING:** To consider: any applications received since the issue of this agenda:

- a) Pre-planning consultation for Installation of Telecoms Mast in woods above Reservoir, Elan Valley
- b) 23/0105/FUL Extensions to provide additional storage, Unit 10, East Street Enterprise Park
- c) Information from the Planning department

**13 FINANCE, GOVERNANCE, STRATEGY and POLICY**

- a) To receive and approve the current balance of income and expenditure, together with invoices for payment.
- b) Appointment of Internal Auditor

**14 CORRESPONDENCE:** To receive and consider items of correspondence circulated with this agenda and any others received before the meeting:

**15 COMMUNITY ISSUES, MEMBER DISCUSSIONS:**

**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 the meeting will be required to comply with COVID-19 restrictions applying to both public gatherings and the venue in place at the time. Members of the public wishing to join remotely should advise the Clerk by 10.00 am on the morning of the meeting, by email, in order that arrangements for meeting access may be made. Thank you.