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TO: MAYOR and MEMBERS RHAYADER TOWN COUNCIL

Your attendance is requested at the next **ORDINARY MEETING** of RHAYADER TOWN COUNCIL will be held at **7.00 pm on MONDAY 29th November 2021 in the Chamber at Cwmdauddwr Community Centre.**

- PLEASE refer to the detailed information regarding COVID-19 Regulations set out by Welsh Government
- PLEASE OBSERVE SOCIAL DISTANCING RULES and WEAR FACE COVERINGS THROUGHOUT THE MEETING.
- DO NOT ATTEND THE MEETING IF YOU OR ANYONE IN YOUR HOUSEHOLD ARE SHOWING ANY CORONAVIRUS SYMPTOMS
- PLEASE observe any rules for the health and safety of you and others set by the Trustees and Managers of the hall.

Please also check for further correspondence about the venue and/or method of meeting (which due to the continuing Covid-19 restrictions may be changed at short notice).

Kind regards, Vanessa L Garwood, Clerk to the Council

**RHAYADER TOWN COUNCIL - ORDINARY MEETING
AGENDA**

- 1 a) 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:
 - a) the minutes of the Ordinary Meeting held on 25th October 2021.
- 6 **MATTERS ARISING:** from the minutes of the Ordinary Meeting 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 Portfolio Holder reports. Community Support - AGM Update. Receive and approve a review of the Bryntitli Fund terms and conditions.
- 8 **PROJECTS AND COMMUNITY ISSUES**
 - a) Broadband Update –
 - b) Operation London Bridge

9 HIGHWAYS AND PCC MATTERS:

Highways:

- a) Roadside parking

Other PCC Matters

- a) CAT update DD
- b) Dolgerddon Update.
- c) Car parks – Christmas charges
- d) Covid Grants Work.

10 PUBLICITY AND EVENTS:

- a) Publicity and press releases – Remembrance Sunday, Elan Valley

- 11 PLANNING:** to comment on 21/1904/FUL Land At Rhydoldog House , Cwmdauddwr, Rhayader, Powys LD6 5HB Proposed development of 4 log cabins, a bath house and associated works and to consider planning applications received after the publication of this agenda.

12 FINANCE

- a) To receive and approve the current balance of income and expenditure, together with invoices for payment.
- b) To review the management accounts and consider and approve a budget for the 2021/22 Precept.
- c) To consider applications for funding
- d) To Consider applications received for Bryntitli funding support
- e) To agree insurance cover for 2022-23

13 GOVERNANCE, STRATEGY and POLICY

- a) An amended version (One Voice Wales) of the model informal resolution protocol to be considered for adoption. The amendment made to the protocol is that ‘repetitive low level and frivolous complaints’ should now be considered for informal resolution. There are no other changes included.

- 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: 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 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.

