



Clerk: Vanessa L Garwood
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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 TUESDAY 22nd March 2022** or at the conclusion of presentations from external organisations about: Elan Valley (Dwr Cymru) to begin at **6.30 pm** in the Chamber at Cwmdauddwr Community Centre.

- PLEASE refer to the detailed information regarding COVID-19 Regulations set out by Welsh Government
- 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.

Kind regards, Vanessa L Garwood, Clerk to the Council

17th March 2022

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 22nd February 2022.
- 6 **MATTERS ARISING:** from the minutes of the previous Ordinary 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 Portfolio Holder reports.
- 8 **PROJECTS AND COMMUNITY ISSUES**
 - a) Broadband Update

9 HIGHWAYS AND PCC MATTERS:

Highways:

- a) Repairs and road works - update
- b) Pavements (CW)

Other PCC Matters

- a) CAT update
- b) Dolgerddon Update

10 PUBLICITY AND EVENTS:

- a) Publicity and press releases

11 PLANNING: To consider previously circulated applications:

22/0325/REM Section 73 application to vary condition no. 8 attached to planning approval P/2017/0119 Wyeside Caravan Park, Rhayader, Powys, LD6 5LB

and any other applications received since 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 note applications for community funding
- c) To appoint an Internal Auditor for the 2021-22 accounts
- d) To note 2022 Annual report of the Independent Remuneration Panel (Wales) in respect of payment to members.

13 GOVERNANCE, STRATEGY and POLICY

- a) Elections 2022 – nominations to stand, timetable and legal context.

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

- a) Jubilee (JS)

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:* To receive and consider the recommendation of the interview panel in order to appoint a Clerk to the Town Council.

18 Date of the next meeting:

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.

DRAFT