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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 22<sup>nd</sup> FEBRUARY 2022** after **the presentation of cheques to the successful projects submitted for support from the Bryntitli Windfarm Trust funded by Ventient Energy 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
- PLEASE OBSERVE SOCIAL DISTANCING
- 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

17<sup>th</sup> February 2022

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#### 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 25<sup>th</sup> January 2022.
- 6 **MATTERS ARISING:** from the minutes of the Ordinary and Planning 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

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:**

21/2034/HH: Construction of a conservatory and decking to the rear of the property.  
Site Address: 36 Maes Brenin, Rhayader, LD6 5EP

22/0143/FUL: Formation of car parking area, erection of sign and removal trees Site  
Address: Land At Elan Village , Elan Valley , Rhayader, Powys LD6 5HP **and any other  
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 note applications for community funding
- c) Bespoke accounting systems – recommendations

**13 GOVERNANCE, STRATEGY and POLICY**

- a) Elections – registration to stand

**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) 3G application for Y Weirglodd - Update (DD)

**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:* Clerk - applications received.

**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.

