

Cyngor Tref y Trallwng | Welshpool Town Council

Welshpool Town Council, Tourist Information Centre, The Vicarage Gardens, Welshpool, SY21 7DD Tel: 01938 553142 Email: town.clerk@welshpooltowncouncil.gov.uk

Agenda & Summons Full Council - 23/04/2025 7:15pm

15th April 2025

Dear Councillor,

You are hereby summoned to attend a meeting of the Full Council of Welshpool Town Council which will be held on Wednesday 23rd April 2025 in the Council Chamber, Welshpool Town Hall at 7:15pm to transact the business outlined below.

Yours sincerely,

Richard T Williams LLB (Hons) Town Clerk & Proper Officer

In accordance with the Local Government and Elections (Wales) Act 2021, this meeting is available by remote means. Please visit <u>https://us02web.zoom.us/j/85994542048?pwd=NBTcjcgFDD4oloZF8Ox1PkRBuPe5De.1</u> to join online or use Zoom Meeting ID 859 9454 2048 and passcode 959282, or via telephone by ringing +44 208 080 6592.

Agenda

1. WELCOME AND APOLOGIES FOR ABSENCE

The Chair will welcome Councillors and members of the public and will receive, and if desired, resolve to approve, any apologies for absence.

2. DECLARATIONS OF INTERESTS AND DISPENSATIONS

To receive and resolve if desired, declarations of interest and relevant dispensations. [Part III, Local Government Act 2000]

[Appendix A]

3. PUBLIC PARTICIPATION

To receive members of the public who wish to address the meeting, in respect of any item of business included in the agenda. No resolutions may be made under this item and should relate only to matters of Council policy or practice, and not individual affairs or the questioner or any other named person. [Para. 27A, Sch 12, Local Government Act 1972]

4. TOWN MAYOR'S REPORT - APRIL 2025

To receive a verbal report from the Town Mayor, Cllr Phil Owen.

5. COUNTY COUNCIL AND COUNTY COUNCILLOR UPDATES

To welcome County Councillors and to receive a verbal update and exchange information on matters affecting Welshpool.

6. MINUTES AND MATTERS ARISING

6.1. Previous Minutes

To approve and sign as a correct record, the minutes from the meeting of the Full Council on 19th March 2025.

6.2. Matters Arising

To report for information purposes only matters arising from the Full Council on 19th March 2025.

7. RECOMMENDATIONS FROM COMMITTEES

To invite Committee Chairs to present recommendations from meetings for Council to confirm.

7.1. Staffing Committee - April 2025

To confirm the recommendations from the meeting of the Staffing Committee on the 2nd April 2025.

7.2. Strategy, Policy and Development Committee - April 2025

To confirm the recommendations from the meeting of the Strategy, Policy and Development Committee on the 2nd April 2025.

[Appendix D]

[Appendix C]

[Appendix B]

7.3. Planning Committee - April 2025

To confirm the recommendations from the meeting of the Planning Committee on the 9th April 2025.

[Appendix E]

7.4. Events and Tourism Committee - April 2025

To confirm the recommendations from the meeting of the Events and Tourism Committee on the 9th April 2025.

[Appendix F] [Appendix G]

7.5. Services and Property Committee - April 2025

To confirm the recommendations from the meeting of the Services and Property Committee on the 16th April 2025.

[Appendix H]

7.6. Finance Committee - April 2025

To confirm the recommendations from the meeting of the Finance Committee on the 16th April 2025.

[Appendix I]

8.1. Council Accounts (March 2025 - Period 12)

To consider and accept the Bank Reconciliation and Cashbook Reports and Income and Expenditure Report for March 2025.

[Appendix J] [Appendix K] [Appendix L] [Appendix M] [Appendix N] [Appendix O] [Appendix P]

[Appendix Q] [Appendix R]

8.2. Payment of Invoices - April

To confirm and agree payment of invoices for April 2025.

8.3. Council Vehicles

To consider the recommendation from the Services & Property Committee in respect of the Tipper Truck and also consideration of a recommendation from the Town Clerk, RFO and Operations Manager in relation to the Council Tractor.

[Appendix S]

9. OUTSIDE BODIES

9.1. Sustainable Powys

To receive information regarding a Sustainable Powys meeting in Welshpool Town Hall on 8th May 2025 at 7pm and to elect, if desired, up to two representatives from the Council to attend.

[Appendix T]

9.2. OVW Motions for Debate - 2025

To invite proposals for any motions to be discussed at the One Voice Wales Annual General Meeting on the 1st October 2025.

[Appendix U]

9.3. OVW Larger Councils Committee - April 2025

To note for information the supporting papers for the recently held One Voice Wales Larger Councils Committee meeting held on the 16th April 2025.

[Appendix V] [Appendix W]

9.4. Senedd - Local Government and Housing Committee

To receive for information only the summary report from the Senedd Local Government and Housing Committee on it's inquiry into the role, governance and accountability of the community and town council sector. The full report can be read here:

http://democracy.welshpooltowncouncil.gov.uk/public/fetch/document/9af8b163-4eea-4c1d-b800-4e542a3c7576

9.5. Other Outside Bodies

To receive reports from the Council's representatives on other outside bodies, as available.

10. DATE OF NEXT MEETING

To note that the next meeting of Full Council will be the Annual Meeting scheduled for Wednesday 28th May 2025.

11. CONFIDENTIAL SESSION - EXCLUSION

To resolve that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted. [Section 1(2), Public Bodies (Admission to Meetings) Act 1960]

12. AGENCY STAFFING [CONFIDENTIAL]

To consider the report from the Town Clerk in respect of agency staffing.

Confidential Document [Appendix Y]

13. ANN HOLLOWAY DAY CENTRE [CONFIDENTIAL]

To consider the report from the Town Clerk in respect of the Ann Holloway Day Centre.

Confidential Document [Appendix Z]

14. LEGAL MATTERS [CONFIDENTIAL]

To receive and resolve if desired, an update on other legal and contractual matters from the Town Clerk.

Confidential Document [Appendix AA]