Welshpool Town Council, The Vicarage Gardens, Welshpool, Powys, SY21 7DD
Tel: 01938 553142 Email: office@welshpooltowncouncil.gov.uk

Minutes of the Annual Meeting held on 28/05/2025 6:30pm in Council Chamber, Welshpool Town Hall.

PRESENT:

Cllr Alison Davies
Cllr Dr Ben Gwalchmai
Cllr Billy Spencer
Cllr Carol Robinson
Cllr Chris Davies
Cllr David France
Cllr Estelle Bleivas
Cllr Julie Arnold
Cllr Morag Bailey
Cllr Nick Howells
Cllr Phil Owen (Chair)
Cllr Phil Pritchard
Cllr Richard Church
Sally Fitzgerald
Cllr Revd William Rowell

Apologies for absence:

Absent:

Also in attendance:

Richard Williams - Town Clerk & Responsible Finance Officer
Kimberly Wright - Events & Markets Manager
3 member(s) of the public / press

AM280525/1. ELECTION OF CHAIR / TOWN MAYOR

Two nominations were received from the floor, one for Cllr Sally Fitzgerald and one for Cllr Phil Owen and a recorded vote was held.

Cllr Sally Fitzgerald: Chris Davies, Estelle Blevias, Julie Arnold, Phil Prichard and Sally Fitzgerald
Cllr Phil Owen: Alison Davies, Ben Gwalchmai, Carol Robinson, David France, Morag Bailey, Nick Howells, Phil Owen, Richard Church and William Rowell
Abstain: Billy Spencer

RESOLVED
Cllr Phil Owen is elected as Chair and Town Mayor for the 2025/2026 municipal year.

WTCM96 - Proposed by Cllr Revd William Rowell, seconded by Cllr Richard Church

AM280525/2. ELECTION OF VICE CHAIR / DEPUTY TOWN MAYOR

Two nominations were received from the floor, one for Cllr Sally Fitzgerald and one for Cllr William Rowell and a recorded vote was held.

Cllr Sally Fitzgerald: Chris Davies, Estelle Blevias, Julie Arnold, Phil Prichard and Sally Fitzgerald
Cllr William Rowell: Alison Davies, Ben Gwalchmai, Carol Robinson, David France, Morag Bailey, Nick Howells, Phil Owen, Richard Church
Abstain: Billy Spencer, William Rowell

RESOLVED
Cllr William Rowell is elected as Vice Chair and Deputy Town Mayor for the 2025/2026 municipal year.

WTCM97 - Proposed by Cllr Phil Owen, seconded by Cllr Richard Church

AM280525/3. WELCOME AND APOLOGIES FOR ABSENCE

The Mayor welcomed everyone to the meeting. All councillors were present.

AM280525/4. DECLARATIONS OF INTERESTS AND DISPENSATIONS

The following interests were declared:

Item	Councillor	Type	Reason
24	Richard Church	Personal	Personal not prejudicial as a member of Powys County Council's Cabinet.

AM280525/5. PUBLIC PARTICIPATION

Cllr Billy Spencer made a personal statement and indicated his intention to resign on the 1st June 2025. The Mayor thanked Cllr Spencer for all his contributions.

AM280525/6. TOWN MAYOR'S REPORT - MAY 2025

The Mayor explained that he had attended recent meetings with the Member of Parliament for Montgomeryshire & Glyndwr, Steve Witherden and had also met Dr Tony Harvey of the Burgess Lands Trust and attended a Friends of Welshpool High School CIO meeting.

AM280525/7. COUNTY COUNCIL AND COUNTY COUNCILLOR UPDATES

No updates were given.

AM280525/8. CORPORATE GOVERNANCE

AM280525/8.1 Standing Orders

RESOLVED
To adopt the revised Standing Orders for 2025/2026 and authorise the Town Clerk to update them to reflect the discussions around committee sizes later in the meeting.

WTCM98 - Proposed by Cllr Alison Davies, seconded by Cllr Phil Pritchard

AM280525/8.2 Financial Regulations

Cllr Alison Davies proposed an amendment to Section 5.8 to replace the word seek with try to obtain to mirror Section 5.9.

RESOLVED
To adopt the revised Financial Regulations for 2025-2026 with the following amendment:
- Paragraph 5.8 replace "seek" with "try to obtain"

WTCM99 - Proposed by Cllr Alison Davies, seconded by Cllr Billy Spencer. A recorded vote was requested.

For: Alison Davies, Dr Ben Gwalchmai, Billy Spencer, Carol Robinson, David France, Julie Arnold, Morag Bailey, Nick Howells, Phil Owen, Richard Church, Sally Fitzgerald, Revd William Rowell
Against:
Abstain: Chris Davies, Estelle Bleivas, Phil Pritchard

AM280525/8.3 Risk Assessment

RESOLVED
To adopt the revised Risk Assessment for 2025/2026.

WTCM100 - Proposed by Cllr Alison Davies, seconded by Cllr Sally Fitzgerald

AM280525/8.4 Training Plan

Cllr Billy Spencer asked a question about training needs for individual staff and the Town Clerk advised that this would be picked up in staff appraisals.

RESOLVED
To adopt the revised Training Plan.

WTCM102 - Proposed by Cllr Alison Davies, seconded by Cllr Revd William Rowell

AM280525/8.5 Code of Conduct

The Town Clerk explained that previously the Council had adopted the English Code of Conduct and needed to adopt the Welsh model.

RESOLVED
To adopt the model Code of Conduct.

WTCM101 - Proposed by Cllr Billy Spencer, seconded by Cllr Morag Bailey

AM280525/9. COMMITTEES AND DELEGATION

AM280525/9.1 Committee Structure

The Town Clerk summarised his report and votes were taken on each section at a time. A proposal was made to adopt the recommendation of the Strategy, Policy and Development Committee that Option B be adopted, but this proposal was defeated. It was proposed that Option C be adopted instead.

Votes were taken on the other recommendations within the report and a recorded vote was requested on the sizes of committees.

RESOLVED
That Option C in the report should be adopted.

WTCM103 - Proposed by Cllr Morag Bailey, seconded by Cllr Alison Davies

RESOLVED
That the Health and Safety Committee and Audit Committee be retained as advisory

committees.

WTCM104 - Proposed by Cllr Dr Ben Gwalchmai, seconded by Cllr Nick Howells

RESOLVED
That no committees should have delegated powers, except for Events and Planning to spend within their budget allocation be adopted.

WTCM105 - Proposed by Cllr Morag Bailey, seconded by Cllr Alison Davies

RESOLVED
That Full Council and standing committee meetings should commence at 6:30pm.

WTCM106 - Proposed by Cllr Alison Davies, seconded by Cllr Morag Bailey

RESOLVED
That each committee should not exceed seven members, each councillor should sit on no more than two standing committees and each councillor should sit on at least one committee.

WTCM107 - Proposed by Cllr Revd William Rowell, seconded by Cllr Morag Bailey. A recorded vote was requested.

For: Alison Davies, Dr Ben Gwalchmai, Carol Robinson, David France, Morag Bailey, Nick Howells, Phil Owen, Richard Church, Revd William Rowell
Against: Billy Spencer, Chris Davies, Estelle Bleivas, Julie Arnold, Phil Pritchard, Sally Fitzgerald
Abstain:

AM280525/9.2 Election to Committees

Nominations were received from the floor for the following committees:

Events & Planning
- Carol Robinson
- Chris Davies
- Julie Arnold
- Morag Bailey
- Nick Howells
- Sally Fitzgerald
- William Rowell

Operations & Development
- Ben Gwalchmai
- Billy Spencer
- David France
- Estelle Blevias
- Morag Bailey
- Nick Howells
- Phil Prichard
- Sally Fitzgerald

Finance & Governance
- Alison Davies
- David France
- Estelle Blevias
- Morag Bailey
- Phil Prichard

- Richard Church
- William Rowell

Health and Safety
- Alison Davies
- Morag Bailey
- Nick Howells
- William Rowell

Audit
- Alison Davies
- Ben Gwalchmai
- Carol Robinson
- Estelle Blevias
- Phil Prichard
- Richard Church

RESOLVED
To elect to the committees as above.

WTCM108 - Proposed by Cllr David France, seconded by Cllr Alison Davies

AM280525/9.3 Scheme of Delegation

RESOLVED
To adopt the revised Scheme of Delegation for 2025/2026.

WTCM109 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Alison Davies

AM280525/10. OTHER GOVERNANCE

AM280525/10.1 Councillor Allowances

The Town Clerk summarised the report and explained that the Council was required by legislation to adopt the mandatory payments and asked the Council to select either payment of Ã‚Â£52 to all members for their out of office consumables or pay upon receipt. A proposal was made to adopt the optional payment for of financial loss compensation for attending approved duties which was passed. A further proposal was made to disregard all the other optional payments, except for the Mayor's Allowance.

RESOLVED
To pay Ã‚Â£52 to each member in respect of cost of office consumables.

WTCM110 - Proposed by Cllr Richard Church, seconded by Cllr Revd William Rowell

RESOLVED
To pay financial loss compensation for attending approved duties up to the maximum levels as set by the IRPW.

WTCM111 - Proposed by Cllr Morag Bailey, seconded by Cllr Alison Davies

RESOLVED
To not pay all remaining optional allowances, except for the payment to the Chair or Mayor for Ã‚Â£1500.

WTCM112 - Proposed by Cllr Revd William Rowell, seconded by Cllr Morag Bailey. A recorded vote was requested.

For: Alison Davies, Dr Ben Gwalchmai, Billy Spencer, Carol Robinson, David France, Estelle Bleivas, Julie Arnold, Morag Bailey, Nick Howells, Phil Owen, Richard Church, Sally Fitzgerald, Revd William Rowell
Against: Phil Pritchard
Abstain: Chris Davies

AM280525/10.2 Bank Mandate

The Town Clerk explained that the bank mandate was currently Cllrs Bailey, Church, France, Howells, Fitzgerald, A Davies and Gwalchmai and asked if any more councillors wished to join. Cllr Billy Spencer proposed that named offices are included on the bank mandate such as Mayor, Deputy Mayor and Chairmen of Committees.

RESOLVED
To authorise the bank mandate and signatories on the council's bank accounts as:
- The Mayor
- The Deputy Mayor
- The Chairmen of Committees
- The Vice Chairmen of Committees

WTCM113 - Proposed by Cllr Billy Spencer, seconded by Cllr Julie Arnold. A recorded vote was requested.

For: Alison Davies, Billy Spencer, Julie Arnold, Morag Bailey, Nick Howells, Phil Owen, Richard Church, Sally Fitzgerald, Revd William Rowell
Against: Phil Pritchard
Abstain: Dr Ben Gwalchmai, Carol Robinson, Chris Davies, David France, Estelle Bleivas

AM280525/10.3 Investment and Reserves Strategy

Cllr Alison Davies pointed out a typographical error in the Reserves Strategy and proposed an amendment to rectify.

RESOLVED
To adopt the revised Investment and Reserves Strategy for 2025/2026, with the following amendment:
- Delete "between" in the first bullet point under Reserves

WTCM114 - Proposed by Cllr Alison Davies, seconded by Cllr Morag Bailey

AM280525/10.4 Dates of Meetings

RESOLVED
To approve the schedule of Council & Committee meetings for the 2025/2026 municipal year.

WTCM115 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Alison Davies

AM280525/11. OUTSIDE BODIES

The Town Clerk summarised the paper and a discussion was held on each outside body as below.

- Burgess Land Trust - all councillors
- Burgess Land Trust Objective 2 Committee Castle Ward - Richard Church & Phil Prichard
- Burgess Land Trust Objective 2 Committee Gungrog Ward - Estelle Blevias & Carol Robinson
- Burgess Land Trust Objective 2 Committee Llanerchyddol Ward - Alison Davies & Morag Bailey
- Welshpool Church in Wales Primary School - Sally Fitzgerald
- Ysgol Gymraeg y Trallwng - William Rowell

- TJ Evans Trust - Town Clerk to explore the governing document
- Powysland Museum - Mayor
- Powysland Club - Town Clerk to explore the governing document
- Welshpool and Llanfair Light Railway - Ben Gwalchmai
- Shrewsbury to Aberystwyth Rail Liaison Committee - Ben Gwalchmai & Wendy Lewis
- North & Mid Wales Association of Local Councils Cambrian Lines Transport Liaison Committee - Ben Gwalchmai
- One Voice Wales Montgomeryshire Area Committee - Alison Davies & Morag Bailey
- One Voice Wales Larger Councils Committee - Alison Davies

RESOLVED
To elect to the outside bodies as shown above.

WTCM116 - Proposed by Cllr Phil Owen, seconded by Cllr Revd William Rowell

AM280525/12. MINUTES AND MATTERS ARISING

AM280525/12.1 Previous Minutes

Cllr Phil Prichard and Cllr Estelle Blevias left the meeting.

RESOLVED
To approve the minutes from the meeting of the Full Council on 23/04/2025 with the typographical errors amended.

WTCM117 - Proposed by Cllr Morag Bailey, seconded by Cllr Richard Church

AM280525/12.1 Matters Arising

- 152.2024 Legal Matters - on the agenda this evening.
- FC230425/14 Legal Matters - awaiting signature from other party.
- FC230425/8.3 Council Vehicles - awaiting signature on loan paperwork.
- FC230425/7.6 Finance Committee - new bank account awaiting setup.

AM280525/13. RECOMMENDATIONS FROM COMMITTEES

AM280525/13.1 Staffing Committee - May 2025

Cllr David France asked that the Council confirm the recommendations made during the meeting of the Staffing Committee on the 07/05/2025.

RESOLVED
To approve chainsaw training plus qualification at Meifod for three staff at a cost of Ã‚Â£1950.

WTCM118 - Proposed by Cllr Revd William Rowell, seconded by Cllr Alison Davies

AM280525/13.2 Strategy, Policy and Development Committee - May 2025

In the absence of Chair, Cllr Phil Prichard, the Council was asked to confirm the recommendations made during the meeting of the Strategy, Policy and Development Committee on the 07/05/2025.

RESOLVED
To authorise officers to engage with Powys County Council over the protection of the Wiggly Path and pursue action to preserve the path for the public.

WTCM119 - Proposed by Cllr Billy Spencer, seconded by Cllr David France

RESOLVED
To not proceed with the proposal to charge for parking at Maes y Dre.

WTCM120 - Proposed by Cllr Billy Spencer, seconded by Cllr David France

RESOLVED
That the Communications and Engagement Policy be adopted.

WTCM121 - Proposed by Cllr Billy Spencer, seconded by Cllr David France

RESOLVED
That the Special Leave Policy be adopted.

WTCM122 - Proposed by Cllr Billy Spencer, seconded by Cllr David France

RESOLVED
That the Honorary Titles and Community Awards Policy be adopted.

WTCM123 - Proposed by Cllr Billy Spencer, seconded by Cllr David France

AM280525/13.3 Planning Committee - May 2025

A comment was made about how disappointing it was that the meeting was inquorate.

AM280525/13.4 Events and Tourism Committee - May 2025

Cllr Chris Davies asked that the Council confirm the recommendations made during the meeting of the Events and Tourism Committee on the 14/05/2025. A discussion was held regarding the recommendation regarding Item 10 the 1940s weekend. A discussion ensued and an amendment was proposed to change free of charge to 50% of the charge.

RESOLVED
To book the face painter and balloon modeller on the terms as set out in the accompanying paper.

WTCM124 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Morag Bailey

RESOLVED
To allow use of the Town Hall at a 50% cost for the 2025 1940s Event.

WTCM125 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Morag Bailey

AM280525/13.5 Services and Property Committee - May 2025

A short 5 minute break took place before this item and Cllrs Spencer and Gwalchmai left the meeting during this point.

Cllr Nick Howells asked that the Council confirm the recommendations made during the meeting of the Services and Property Committee on the 21/05/2025.

RESOLVED
To grant permission to the Cricket Club to proceed and give delegated powers to the Operations Manager to approve location, design and all other ancillary matters.

WTCM126 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Morag Bailey

RESOLVED
To accept the quotation for replacement fencing at Dol y Felin playground from Midland Fencing (Company B) at a cost of Ã‚Â£13,250 excluding VAT.

WTCM127 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Morag Bailey

AM280525/13.6 Finance Committee - May 2025

Cllr Morag Bailey asked that the Council confirm the recommendations made during the meeting of the Finance Committee on the 21/05/2025.

RESOLVED
To authorise the RFO to obtain a purchase card in line with Financial Regulations.

WTCM128 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Nick Howells

RESOLVED
To establish a working group to review all fees and charges. The working group made up of Cllr Bailey, Cllr Owen, Cllr Fitzgerald and the Town Clerk, RFO and Events, Planning and Markets Officer and will report back by September to the Finance Committee.

WTCM129 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Nick Howells

AM280525/14. FINANCE

AM280525/14.1 Council Accounts (April 2025 - Period 1)

RESOLVED
To approve the Bank Reconciliation and Cashbook Reports and Income and Expenditure Report for April 2025.

WTCM130 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Nick Howells

AM280525/14.2 Payment of Invoices - May

RESOLVED
To approve payment of invoices for May 2025.

WTCM131 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr David France

AM280525/15. MOTIONS FOR DEBATE

AM280525/15.1 Motion - Recycling Changes

Cllr Julie Arnold introduced her motion and explained the background. A discussion took place with councillors giving their own feedback and points of view based on their visits to the changed facility. Cllr Carol Robinson offered to schedule a meeting with Cllr Julie Arnold and the Portfolio Holder, Jackie Charlton at Powys County Council to discuss their concerns. Cllr Arnold agreed the motion be deferred until after this meeting.

Cllr Nick Howells left the meeting.

AM280525/16. OUTSIDE BODIES

AM280525/16.1 OVW Annual Awards

The Town Clerk explained that the Council had been awarded a 'highly commended' award for Best Initiative addressing the Cost-of-Living Crisis at the One Voice Wales National Awards 2025 for the Council's Give and Take initiative. Cllr Carol Robinson thanked Cllr Richard Church and all the volunteers for their support.

AM280525/16.2 OVW Innovative Practice Conference

RESOLVED
To authorise Cllr Alison Davies, Cllr Carol Robinson and the Town Clerk to attend the One Voice Wales Innovative Practice Conference on the 5th July 2025.

WTCM132 - Proposed by Cllr Revd William Rowell, seconded by Cllr Sally Fitzgerald

AM280525/16.3 Other Outside Bodies

None.

AM280525/17. CONSULTATION - POWYS TEACHING HEALTH BOARD

The Town Clerk explained that this item was deferred from Strategy, Policy and Development Committee and that the deadline for responses had passed but had managed to secure an extension for the Council to submit a response. It was suggested that creating a response in a meeting isn't conducive and to give the Town Clerk delegated powers to respond on the Council's behalf with reference to:
- Lack of parity for English and Welsh patients over waiting times
- The need to invest in local services
- The need to ensure that ambulances are not waiting around

RESOLVED
To authorise the Town Clerk to respond to the consultation in line with the comments above.

WTCM133 - Proposed by Cllr Alison Davies, seconded by Cllr David France

AM280525/18. STREET NAMING - BUTTINGTON DEVELOPMENT

The Town Clerk explained that due to the inquorate nature of the Planning Committee earlier in the month, that the decision needed making before the beginning of June. It was proposed that the Welsh name be wholly in Welsh and with the word 'Leisure' removed.

RESOLVED
That the suggested name for the development at Unit 1 & 2 Development Land Adjacent To Moors Farm, Rhallt Lane, Buttington be 'Parc Odyn Galch' or 'Lime Kiln Park'

WTCM141 - Proposed by Cllr Phil Owen, seconded by Cllr Alison Davies

AM280525/19. DATE OF NEXT MEETING

The next meeting of Full Council will be held on the 25th June 2025 at 6:30pm.

AM280525/20. CONFIDENTIAL SESSION - EXCLUSION

RESOLVED
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.

WTCM134 - Proposed by Cllr Morag Bailey, seconded by Cllr Revd William Rowell

AM280525/21. COMMUNITY AWARDS [CONFIDENTIAL]

Officers updated the Council on which nominees had been selected by the wording group and councillors made some amendments.

RESOLVED
To award community awards to those individuals and/or organisations as agreed by Council.

WTCM135 - Proposed by Cllr Phil Owen, seconded by Cllr Sally Fitzgerald

AM280525/22. STAFFING MATTERS [CONFIDENTIAL]

The Town Clerk introduced his report and explained the background.

RESOLVED
To adopt the recommendations as set out in the confidential report.

WTCM136 - Proposed by Cllr Alison Davies, seconded by Cllr David France

AM280525/23. LAND AND PREMISES [CONFIDENTIAL]

The Town Clerk introduced his reports and explained the background. A discussion was held on the 2nd item and was agreed to ask the Town Clerk to enter into discussions with the business owner around the site.

RESOLVED
To decline the proposal at this time made in respect of land at the rear of the Town Hall.

WTCM137 - Proposed by Cllr Alison Davies, seconded by Cllr Morag Bailey

RESOLVED
To proceed with the sale via auction in line with the guidance from the estate agent.

WTCM138 - Proposed by Cllr Alison Davies, seconded by Cllr Morag Bailey

RESOLVED
To defer the decision regarding the proposal made at the Motte and Bailey and authorise the Town Clerk to enter into negotiations with the interested party.

WTCM139 - Proposed by Cllr David France, seconded by Cllr Alison Davies

AM280525/24. DAY CENTRE [CONFIDENTIAL]

The Town Clerk introduced his report and explained the background.

RESOLVED
To authorise the Town Clerk to explore Option 3 as set out in the confidential report.

WTCM140 - Proposed by Cllr Sally Fitzgerald, seconded by Cllr Alison Davies

The meeting finished at 20:39.

Signed: Dated:

Councillor Phil Owen (Chair)

Decision/Action Log

ID		Assigned
WTCM96	**RESOLUTION** **AM280525/1 Election of Chair / Town Mayor** Cllr Phil Owen is elected as Chair and Town Mayor for the 2025/2026 municipal year.	Town Clerk & Responsible Finance Officer
WTCM97	**RESOLUTION** **AM280525/2 Election of Vice Chair / Deputy Town Mayor** Cllr William Rowell is elected as Vice Chair and Deputy Town Mayor for the 2025/2026 municipal year.	Town Clerk & Responsible Finance Officer
WTCM98	**RESOLUTION** **AM280525/8.1 Standing Orders** To adopt the revised Standing Orders for 2025/2026 and authorise the Town Clerk to update them to reflect the discussions around committee sizes later in the meeting.	Town Clerk & Responsible Finance Officer
WTCM99	**RESOLUTION** **AM280525/8.2 Financial Regulations** To adopt the revised Financial Regulations for 2025-2026 with the following amendment: - Paragraph 5.8 replace "seek" with "try to obtain"	Town Clerk & Responsible Finance Officer
WTCM100	**RESOLUTION** **AM280525/8.3 Risk Assessment** To adopt the revised Risk Assessment for 2025/2026.	Town Clerk & Responsible Finance Officer
WTCM101	**RESOLUTION** **AM280525/8.5 Code of Conduct** To adopt the model Code of Conduct.	Town Clerk & Responsible Finance Officer
WTCM102	**RESOLUTION** **AM280525/8.4 Training Plan** To adopt the revised Training Plan.	Town Clerk & Responsible Finance Officer
WTCM103	**RESOLUTION** **AM280525/9.1 Committee Structure** That Option C in the report should be adopted.	Town Clerk & Responsible Finance Officer
WTCM104	**RESOLUTION** **AM280525/9.1 Committee Structure** That the Health and Safety Committee and Audit Committee be retained as advisory committees.	Town Clerk & Responsible Finance Officer
WTCM105	**RESOLUTION** **AM280525/9.1 Committee Structure** That no committees should have delegated powers, except for Events and Planning to spend within their budget allocation be adopted.	Town Clerk & Responsible Finance Officer
WTCM106	**RESOLUTION** **AM280525/9.1 Committee Structure** That Full Council and standing committee meetings should commence at 6:30pm.	Town Clerk & Responsible Finance Officer

ID		Assigned
WTCM107	**RESOLUTION** **AM280525/9.1 Committee Structure** That each committee should not exceed seven members, each councillor should sit on no more than two standing committees and each councillor should sit on at least one committee.	Town Clerk & Responsible Finance Officer
WTCM108	**RESOLUTION** **AM280525/9.2 Election to Committees** To elect to the committees as above.	Town Clerk & Responsible Finance Officer
WTCM109	**RESOLUTION** **AM280525/9.3 Scheme of Delegation** To adopt the revised Scheme of Delegation for 2025/2026.	Town Clerk & Responsible Finance Officer
WTCM110	**RESOLUTION** **AM280525/10.1 Councillor Allowances** To pay Ã‚£52 to each member in respect of cost of office consumables.	Town Clerk & Responsible Finance Officer
WTCM111	**RESOLUTION** **AM280525/10.1 Councillor Allowances** To pay financial loss compensation for attending approved duties up to the maximum levels as set by the IRPW.	Town Clerk & Responsible Finance Officer
WTCM112	**RESOLUTION** **AM280525/10.1 Councillor Allowances** To not pay all remaining optional allowances, except for the payment to the Chair or Mayor for Ã‚£1500.	Town Clerk & Responsible Finance Officer
WTCM113	**RESOLUTION** **AM280525/10.2 Bank Mandate** To authorise the bank mandate and signatories on the council's bank accounts as: - The Mayor - The Deputy Mayor - The Chairmen of Committees - The Vice Chairmen of Committees	Town Clerk & Responsible Finance Officer
WTCM114	**RESOLUTION** **AM280525/10.3 Investment and Reserves Strategy** To adopt the revised Investment and Reserves Strategy for 2025/2026, with the following amendment: - Delete "between" in the first bullet point under Reserves	Town Clerk & Responsible Finance Officer
WTCM115	**RESOLUTION** **AM280525/10.4 Dates of Meetings** To approve the schedule of Council & Committee meetings for the 2025/2026 municipal year.	Town Clerk & Responsible Finance Officer
WTCM116	**RESOLUTION** **AM280525/11 Outside Bodies** To elect to the outside bodies as shown above.	Town Clerk & Responsible Finance Officer
WTCM117	**RESOLUTION** **AM280525/12.1 Previous Minutes** To approve the minutes from the meeting of the Full Council on 23/04/2025 with the typographical errors amended.	Town Clerk & Responsible Finance Officer

ID		Assigned
WTCM118	**RESOLUTION** **AM280525/13.1 Staffing Committee - May 2025** To approve chainsaw training plus qualification at Meifod for three staff at a cost of Ã‚Â£1950.	Town Clerk & Responsible Finance Officer
WTCM119	**RESOLUTION** **AM280525/13.2 Strategy, Policy and Development Committee - May 2025** To authorise officers to engage with Powys County Council over the protection of the Wiggly Path and pursue action to preserve the path for the public.	
WTCM120	**RESOLUTION** **AM280525/13.2 Strategy, Policy and Development Committee - May 2025** To not proceed with the proposal to charge for parking at Maes y Dre.	Events & Markets Manager
WTCM121	**RESOLUTION** **AM280525/13.2 Strategy, Policy and Development Committee - May 2025** That the Communications and Engagement Policy be adopted.	Town Clerk & Responsible Finance Officer
WTCM122	**RESOLUTION** **AM280525/13.2 Strategy, Policy and Development Committee - May 2025** That the Special Leave Policy be adopted.	Town Clerk & Responsible Finance Officer
WTCM123	**RESOLUTION** **AM280525/13.2 Strategy, Policy and Development Committee - May 2025** That the Honorary Titles and Community Awards Policy be adopted.	Town Clerk & Responsible Finance Officer
WTCM124	**RESOLUTION** **AM280525/13.4 Events and Tourism Committee - May 2025** To book the face painter and balloon modeller on the terms as set out in the accompanying paper.	Events & Markets Manager
WTCM125	**RESOLUTION** **AM280525/13.4 Events and Tourism Committee - May 2025** To allow use of the Town Hall at a 50% cost for the 2025 1940s Event.	Events & Markets Manager
WTCM126	**RESOLUTION** **AM280525/13.5 Services and Property Committee - May 2025** To grant permission to the Cricket Club to proceed and give delegated powers to the Operations Manager to approve location, design and all other ancillary matters.	Operations Manager
WTCM127	**RESOLUTION** **AM280525/13.5 Services and Property Committee - May 2025** To accept the quotation for replacement fencing at Dol y Felin playground from Midland Fencing (Company B) at a cost of Ã‚Â£13,250 excluding VAT.	Operations Manager
WTCM128	**RESOLUTION** **AM280525/13.6 Finance Committee - May 2025** To authorise the RFO to obtain a purchase card in line with Financial Regulations.	Responsible Finance Officer

ID		Assigned
WTCM129	**RESOLUTION** **AM280525/13.6 Finance Committee - May 2025** To establish a working group to review all fees and charges. The working group made up of Cllr Bailey, Cllr Owen, Cllr Fitzgerald and the Town Clerk, RFO and Events, Planning and Markets Officer and will report back by September to the Finance Committee.	Town Clerk & Responsible Finance Officer
WTCM130	**RESOLUTION** **AM280525/14.1 Council Accounts (April 2025 - Period 1)** To approve the Bank Reconciliation and Cashbook Reports and Income and Expenditure Report for April 2025.	Responsible Finance Officer
WTCM131	**RESOLUTION** **AM280525/14.2 Payment of Invoices - May** To approve payment of invoices for May 2025.	Responsible Finance Officer
WTCM132	**RESOLUTION** **AM280525/16.2 OVW Innovative Practice Conference** To authorise Cllr Alison Davies, Cllr Carol Robinson and the Town Clerk to attend the One Voice Wales Innovative Practice Conference on the 5th July 2025.	Town Clerk & Responsible Finance Officer
WTCM133	**RESOLUTION** **AM280525/17 Consultation - Powys Teaching Health Board** To authorise the Town Clerk to respond to the consultation in line with the comments above.	Town Clerk & Responsible Finance Officer
WTCM134	**RESOLUTION** **AM280525/20 Confidential Session - Exclusion** 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.	
WTCM135	**RESOLUTION** **AM280525/21 Community Awards** To award community awards to those individuals and/or organisations as agreed by Council.	Events & Markets Manager
WTCM136	**RESOLUTION** **AM280525/22 Staffing Matters** To adopt the recommendations as set out in the confidential report.	Town Clerk & Responsible Finance Officer
WTCM137	**RESOLUTION** **AM280525/23 Land and Premises** To decline the proposal at this time made in respect of land at the rear of the Town Hall.	Town Clerk & Responsible Finance Officer
WTCM138	**RESOLUTION** **AM280525/23 Land and Premises** To proceed with the sale via auction in line with the guidance from the estate agent.	Town Clerk & Responsible Finance Officer
WTCM139	**RESOLUTION** **AM280525/23 Land and Premises** To defer the decision regarding the proposal made at the Motte and Bailey and authorise the Town Clerk to enter into negotiations with the interested party.	Town Clerk & Responsible Finance Officer

ID		Assigned
WTCM140	**RESOLUTION** **AM280525/24 Day Centre** To authorise the Town Clerk to explore Option 3 as set out in the confidential report.	Town Clerk & Responsible Finance Officer
WTCM141	**RESOLUTION** **AM280525/18 Street Naming - Buttington Development** That the suggested name for the development at Unit 1 & 2 Development Land Adjacent To Moors Farm, Rhallt Lane, Buttington be 'Parc Odyn Galch' or 'Lime Kiln Park'	Events & Markets Manager