MONTGOMERY TOWN COUNCIL

CYNGOR TREF TREFALDWYN

A meeting of Montgomery Town Council will be held on Thursday 28ᵗʰ January at **7.15 pm**
This meeting will be held via ZOOM. All Councillors are summoned to attend.

Glenys Smith (CiLCA (Wales)
Town Clerk
Members of the public & press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings.

1. **Apologies**

2. **Declarations of Interest**
   Dispensation for Councillors who are Trustees of Charities

3. **Break for public to speak**
   Details of how to join ZOOM meeting are available from Town Clerk
   Requests to speak regarding items on this agenda are required by 12 Noon 28.01.20
   via e mail post - townclerk@montgomery-wales.uk

4. **Chairman's Announcements**
    Non - decision making

5. **Minutes of the last meetings**
   26.11.20 & 14.02.21

6. **Information from the minutes**
   26.11.20 & 14.02.21

7. **Report from County Councillor**

8. **Highways**
   Grit Bin – Mortimer Road

9. **Finance**
   Invoices for payment
   Approve Internal Auditor 2021-2022

10. **Town Hall**
    Minutes 12.01.21 (Draft) attached
    Latest Snagging List

11. **Tourism**
    Minutes 12.01.21 (Draft) attached
    Letter re playgrounds - attached
    Trees Town Hill - attached

12. **Planning**
    20/2122/HH (Midland Bank House Broad Street)
    21/0054/TPO (Removl of tree Caerhowel Hall
    21/0032/FUL (Sewage Works associated Pwll Farm)
    21/0069/FUL two external doorways Old Gaol.
    21/0070/LBC Removal of existing 1918 partitions forming internal flats, provide
    new timber stud walls to existing flats, do refits. Old Gaol Road

13. **Policies**
    Anti Bullying & Harassment Policy
    Equality & Diversity Policy

14. **Football Club**
    Proof on Tenure

15. **Governance Proposals**
    Proposals from Cllr Lewis - Paper attached
    Complaints Committee
    Suggestions for review & discussion

16. **Tender for Grass Cutting**
    Tender for approval 2021/2022-2022/2023

17. **Allotments**
    Cllr Lewis paper revisited from June 2020 attached

18. **Urdd National Eisteddfod Maldwyn/Montgomeryshire 2024**
    Letter attached

19. **Communications from this Meeting**

20. **Correspondence**

21. **Items for next Agenda**

RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS: Under the Public Bodies
(Admission to Meetings) Act 1960 (2) 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

RESOLVED

'In accordance with the Public Bodies (Admission to Meetings) Act 1960(2) the Town Council resolves 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.'

22. **Publicity & News Team**
    Consider ongoing publicity obligations

23. **Staffing**
    TOR for staffing committee
    Staffing Matters
    Draft revised H & S policy

Topic: Town Council Meeting

Time: Nov 26, 2020 19:00 London

https://us02web.zoom.us/meeting/tZMlfuyqqzorHNAiR941eWax94SDHaqsifS5/ics?icsToken=98tyKuGvpjIvG
NGUsR-DRpwEGor4Z-rwmH5cgo18lS28V3FWVQLub7ZxFpp-AcvZ

Join Zoom Meeting

https://us02web.zoom.us/j/87895251164?pwd=OWhVbW9CRnl2YU9XRW1XMFJXUTF6QT09

Meeting ID: 878 9525 1164 - Passcode: 566111

One tap mobile

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Dial by your location

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    +44 203 481 5237 United Kingdom

    +44 203 481 5240 United Kingdom

    +44 203 901 7895 United Kingdom

    +44 131 460 1196 United Kingdom

Meeting ID: 878 9525 1164

Passcode: 566111

Find your local number: https://us02web.zoom.us/u/khWH7E8g6