



Clerk: Julie Stephens  
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TO: MAYOR and MEMBERS of RHAYADER TOWN COUNCIL

Your attendance is required at the next **ORDINARY MEETING** of RHAYADER TOWN COUNCIL which will be held at **7.00pm on Tuesday 17<sup>th</sup> June 2025** in the Chamber at Cwmdauddwr Community Centre.

Kind regards, Julie Stephens, Clerk to the Council

12<sup>th</sup> June 2025

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### **RHAYADER TOWN COUNCIL - ORDINARY MEETING AGENDA**

- 1. ATTENDEES and APOLOGIES** for absence
- 2. GUEST SPEAKER(S):** None
- 3. DECLARATIONS OF INTEREST:** To declare matters of interest as per Members' Code of Conduct
- 4. CHAIRS ANNOUNCEMENTS:**
- 5.** Matters for discussion under **URGENT BUSINESS** (to be advised to the Chair)
- 6. MINUTES:** To confirm and approve minutes of the:
  - **Ordinary Meeting held on the 19<sup>th</sup> May 2025**
  - **Annual Meeting held on the 19<sup>th</sup> May 2025**
- 7. MATTERS ARISING:** from the minutes of the previous meeting(s) not on this Agenda.
- 8. FINANCE, GOVERNANCE, STRATEGY and POLICY**
  - a) To receive and approve the balance of income and expenditure together with invoices for payment
  - b) To approve the current list of Direct Debits
  - c) To approve the Annual Return
  - d) To consider any funding requests received
- 9. COMMITTEES, SUB-COMMITTEES and WORKING GROUPS:** to receive minutes, reports and recommendations.
- 10. TO RECEIVE INFORMATION AND UPDATES FROM THE LOCAL COUNTY COUNCIL MEMBER**
- 11. PROJECTS, COMMUNITY ISSUES and MEMBER DISCUSSIONS:**
  - a) Business and Finance Risk Assessment Review
  - b) Risk Assessment Review
  - c) Town Caretaker appointment
  - d) Toilet Funding Bid
- 12. HIGHWAYS AND PCC MATTERS**
- 13. PUBLICITY AND EVENTS:** To note issues raised in press articles, reports and publicity.

**14. PLANNING:** To consider any applications received.

- a) 25/0664/HH: The Old Court House; installation of an Air Source Heat Pump
- b) 25/0665/LBC: The Old Court House; Internal & External alterations

**15. CORRESPONDENCE:** To receive and consider any items of correspondence circulated with this Agenda and any others received before the meeting.

**16. URGENT ITEMS:** As advised to the Chair under item 5.

**17. UPDATES FROM THE CLERK**

**18. 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*

**19. DATE OF NEXT MEETING:**

**CLOSE.**

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.

Minutes from the meeting will be made available on the website. For any questions or queries, please contact the Clerk via email at: [Clerk@rhayader.gov.wales](mailto:Clerk@rhayader.gov.wales)