

MONTGOMERY TOWN COUNCIL

CYNGOR TREF TREFALDWYN

A meeting of Montgomery Town Council will be held on Thursday 27th February 2020 at 7.15 pm at the **Town Hall, Broad Street Montgomery.** 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. Mayors Announcements

Non - decision making

4. Minutes of the last meeting

To approve Minutes of the Meetings held on 23rd January 2020

5. Matters Arising (not listed as a separate item)

6. Planning

20/0211/TRE

Ty'r Carw, Princes Street,

7. Report from County Councillor

Report from Cllr S Hayes

8. Highways

Water-Market Square

9. Finance

Approve staff salaries and invoices for payment

Resolve to agree Financial Regulations 2019 following amendments agreed by Financial Committee

10. Town Hall

Snagging Issues

New contract for Fire Alarm

Updates on boiler flue

Markets - E mail received re pricing

Review pricing agreed previously

E Mail Dementia Friends hire of hall.

Areas of concern following woodworm treatment.

Permission for Drama Group to cover windows

11. Tourism

Report from Chairman

Minutes (sent to all Councillors)

12. Destination Montgomery

Receive reports and updates from the group Agree spending if required

13. Allotments

Verbal report following informal meeting

14. SLCC/OVW

Approve payment of subscription to SLCC for Town Clerk

Approve payment of subscription to One Voice Wales

Approve attendance and payment for Regional Seminar Conference for Wales (Newport 23rd September)

Approve attendance and payment for Joint Conference (Ewloe 20th May)

15. The Brades

Discuss various e mails received.

Consider any actions Council may wish to take.

16. Whitegate Pool

Agree finance for work required

17. **VE Day**

Road Closure signs

Updates

18. Playground Inspection

Agree payment for inspections

19. Montgomery Football Club

E Mail requesting permission to use playing field as a car park if required

20. Publication Scheme

Copy e-mailed to Councillors

21. Policies

Review following meeting to discuss various policies

22. Montgomery Institute/Library

Updates & Considerations

Withdrawal of funding for library

23. Reports from External Bodies

Institute Committee (New Council representative)

VMRC (Montgomery representative)

24. Communication from this meeting

25. Correspondence

Ty Dorothy Hughes House

26. Items for next agenda

Charter Granted 1227 • Cyflwynwyd y Siarter ym 1227

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