



**CYNGOR TREF
YSTRADGYNLAIS
TOWN COUNCIL**

**D Brian Rees
Clerc/Clerk
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26th September 2024

Dear Sir/ Madam

A Meeting of the Ystradgynlais Town Council will be held at the **Welfare Hall, Ystradgynlais at 6:00pm on Thursday 3rd October 2024.**

Remote attendance is available. Please request a link from Administration Assistant by emailing adminytc@icloud.com a minimum of **1 day** prior to the meeting so we can arrange access.

Yours faithfully

D B Rees
Clerk

To All Council Members

545pm-6pm - Public Participation Session - Please see Guidance document available on the Town Council Notice Board in the Welfare Hall.

6pm - 630pm Sharon Frewin Powys County Council Senior Leadership Team link between Town Council and Powys County Council.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To confirm and sign the Minutes of the 5th September 2024 (attached)
4. Matters Arising from the Minutes
5. Payment of Accounts (to be forwarded)
6. Joint One Voice Wales/SLCC Event Wednesday 20th November 2024.
7. Consideration for the Boundary Wall replacement proposal
8. Powys Reorganisation Letter (Cllr M Donnelly to update)
9. To receive the Clerks report on budget monitoring over the period 1st April to 16th September 2024 (attached)
10. a) To consider and approve the release of £14,500 of the allocated grant to the Ystradgynlais Miners Welfare Hall as 2nd instalment for 2024/25 (accounting and associated documentation attached)

b) To consider the contents of the attached correspondence received from the Hall Manager in relation to IT and building maintenance financial assistance required by the Hall. Allocation to be obtained from the Town Council Capital Grant allocation for 2024/25

11. Report on Cwmtwrch Miners Welfare Hall (Cllr Craddock to address)
12. **Public Bodies admission to Meetings Act 1960 – To resolve that the public and Press be excluded from the following item due to the confidentiality of the items under discussion, namely staffing matters.**
 - a) Ystradgynlais Town Council engage Mr Paul Egan of One Voice Wales to prepare for the engagement of a New Clerk and a Facilities Manager, in line with the details in his email, subject, YTC Restructuring (Category E2 and Option C of his restructuring proposal. Also draw up a contract for the existing Clerk/RFO's change to RFO 12 hours a week when the New Clerk is engaged, in line with his 2 years protection, and yearly review thereafter.

Proposed by Cllr. Nigel Craddock, Seconded by Cllr. Carl Williams.
 - b) To discuss and consider renewal of contract for the Temporary Administration Assistant role and additional hours for additional projects.
 - c) To further discuss RFO position & Job Description

13. Correspondence

14. To determine the Town Council's observations on planning applications received from the Powys County Council (details circulated to Wards as appropriate, final report attached)

15. Members and Officers Reports

D B Rees - Clerk