



BUILTH WELLS TOWN COUNCIL
CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

Council Office
Strand Hall
Strand Street
Builth Wells
Powys
LD2 3AA

Phone: 01982 551568

email: builthwellstowncouncil@btconnect.com

Website: www.builthwellstowncouncil.org.uk


Members of the Town Council are hereby summoned to attend the next meeting of the Builth Wells Town Council, which will be held on **Tuesday 14th January 2020** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

AGENDA

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| 1 | Apologies for absence: Cllr A.Morgan |
| 2 | Delcaration of Interest: Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective public perception test (<i>Para 12(1) of the Members' Code of Conduct</i>) where you have a personal interest in any business of your authority you also have a prejudicial interest in that business, if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant, that it is likely to prejudice your judgement of the public interest. |
| 3 | Minutes: To authroise The Chairman to sign the minutes of the meeting held on 10th December 2019 as being a correct record. |
| 4 | Minutes: To authorise The Chairman to sign to minutes of the Budget meeting held on 4 th December 2019 as a correct record. |
| 5 | Clerks Report: Actions and Matters arising from the Minutes. <ul style="list-style-type: none">a) Sydney Thomas and Co Solicitors advised via letter about new trustee's for Elizabeth and Margaret Powell's charity 11/12/19.b) Letter inviting Citizens advice bureau to February Town Council meeting 11/12/19c) Letter to "Bell Ringers" thanking them 14/12/19d) Email to all grant applications sent 11/12/19e) R.J. Lift services contacted on 11/12/19f) Green elevator services contacted on 11/12/19g) Blenheim alarm services contacted 11/12/19h) Sydney G. Thomas Solicitors email 18/12/19. |

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| 6 | Policy, Resource and Finance: - Any items for discussion a) New Policies |
| 7 | Groe Trees: Cllr Davies. |
| 8 | Finance: Clerk. a) Clerks overtime, Authorised. b) Precept request sent off 16/12/19 c) Email to councillor regarding allowance 6/1/2020 d) Finance Summary e) Internal Auditor |
| 9 | Correspondence: Clerk. a) Clerks annual leave 2020. 15 th - 20 th June 3 rd - 7 th July 1 st - 12 th September 23 rd Dec to 2 nd January 2021. b) Amendments to contract (Clerk). c) OVW Awards sent out 18/12/19. d) Riverside AGM report For Councillors information. e) Email from Community Support. f) Sydney G. Thomas Solicitors. g) Email from local shop. h) Email from Wyeside re-funding. i) Brecknock and Radnor sports partnership. |
| 10 | Christmas Grotto: Cllr Davies. |
| 11 | Planning: Clerk. |
| 12 | Groe Toilets: Cllr Davies. a) Toilet contracts |
| 13 | Strand Hall, Strand Toilets: Cllr Davies. a) Strand Cleaner b) Bar c) Lights d) Handy person/caretaker e) Charges f) Cameras |

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| | g) Events h) Charges i) Lift |
| 14 | Councillors Report: |
| 15 | Mayors Report: |

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| Louise Hammond Town Clerk Council Offices The Strand Hall Builth Wells Powys LD2 3AA Tel No: 01982 551568 | Signed by Town Clerk:  |
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Public Speaking Procedure at Council Meetings

The following criteria should be followed:

- a) If there are several members of the public in attendance, each address would be limited to 3 minutes per person.
- b) All questions and answers addressed through the Chair.
- c) If on the same topic, then two people to represent the whole group.
- d) May put any relevant question to the Council or Town Councillor.
- e) There will be no discussion in answering the question from either party.
- f) Where the six-month rule applies the question may be put, and an answer shall be given providing it had already been discussed.