

BUILTH WELLS TOWN COUNCIL CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

Strand Hall Strand Street Builth Wells Powys LD2 3AA

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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 10th**March 2020 commencing at 7.00 pm, at the Strand Hall, Builth Wells.

AGENDA

1	Apologies for absence:
2	Delcaration of Interest: Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective public perception test (Para 12(1) of the Members' Code of Conduct) 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 11th February 2020 as being a correct record.
4	County Councillor Pugh:
5	Hanging Basket: Clerk Howey, Lyonshall, Abergavenny, Old railway and Llandovery, garden centres contacted about taking over the "Hanging baskets" Quotes have now been received.
6	Clerks Report: Actions and matter arising from the Minutes. a) Declaration on Interest forms updated on website
	b) Working groups, not Committees.

c) New working group template. d) Biodiversity (Bee garden) e) Strand Car park Lines 7 Finance: Clerk. a) Clerks overtime, Authorised. b) Annual Leave left 33 hours c) Finance Summary d) Letters to sign for bank account closures for Groe Toilet and Business reserve. e) Letters to sign for bank statements to be released. f) Spot check (reconciliation) Cllr C. Mavin (19.2.2020) g) Pensions (Nest) -letter sent to close 24/2/2020 h) Welsh Government advised full £13000 grant this year for the Groe Toilets. i) Rialtas yearend booked for 7/5/2020 £624.54. j) Internal Auditor attending 11/5/2020. 8 **Christmas Lights**: Cllr Davies Any matters or issues arising from Christmas Lights meeting held on 3rd March 2020 9 **Strand Group:** Cllr Davies Any matters or issues arising from Strand Committee meeting held on 26th February 2020. (summary of meeting sent out with agenda) 10 **Correspondence:** Clerk a) Renewal of OVW subscription b) Builth Wells Bowling club advises submitted planning application. c) Email about concerns re 5G d) Spring Clean up e) Free Show at Wyeside. f) Refill Wales g) Potential road works in Garth Road (email sent out 2.3.2020) h) Community Support **Grant:** Clerk 11 a) "Strictly Parkinson's" Dance group

	b) Sunday Cinema Club
12	Groe Toilets: Clerk a) Toilet contracts
14	Councillors Report:
15	Mayors Report:
16	Groe: Cllr Davies Fencing

Louise Hammond

Town Clerk Council Offices The Strand Hall Builth Wells Powys LD2 3AA Tel No: 01982 551568

Signed by Town Clerk:

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.