



BUILTH WELLS TOWN COUNCIL CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

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Minutes of the Meeting of Builth Wells Town Council held on **Tuesday 11th February 2020** commencing **at 7.00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies, M.Prynne, J.Jones, A.Waller, C.Mavin, G.Thomas, G.Goodwin, B.Reardon, A.Morgan, D.Jones, J.Walters

Apologies for Absence: County Cllr J.Pugh

Other Attendance: Louise Hammond (Town Clerk) Karen Compton (Press)

Reference	Subject	Actions & Action Owners (if appropriate)
BW/015/20	Declaration of Interest: Cllr G.Thomas – Agenda item 13 (b)	Completed forms: didn't vote.
BW/016/20	Minutes: To authorise chair to sign the minutes of the Town Council meeting held on the 14th January 2020 as a correct record. Proposed Cllr Thomas/Seconded Cllr Prynne – All in favour.	
BW/017/20	County Cllr Pugh Report: Apologies for absence received.	

<p>BW/018/20</p>	<p>Hanging Baskets: Cllr D.Jones Midway Plants submitted a letter informing Town Council they are no longer able to supply the Town's hanging baskets. There was a discussion around how the Council move forward with this Town Council do not want to stop this service as it is appreciated, and really adds to the Towns appearance. Council would like to source quotes from other Nurseries to supply the baskets.</p>	<p>Clerk to make enquiries with other nurseries within the area to supply quotations.</p>
<p>BW/019/20</p>	<p>Clerk's Report:</p> <p>Item (l): Tender for Grass cutting. One received. Town Council resolved to go with Terri Conti. Proposed Cllr Prynne/Seconded Cllr Walters – All in favour.</p> <p>Item (m): Town Council resolved to have a break this year in September. Proposed Cllr Reardon/Seconded Cllr Walters – All in favour.</p>	<p>Clerk to inform Terri Conti.</p>
<p>BW/020/20</p>	<p>Finance: Clerk</p> <ul style="list-style-type: none"> a) No issues highlighted. b) Internal auditor approved. c) Finance summary signed by Chair. d) N/A e) N/A f) Honoraria payments for Christmas lights: Town Council resolved that this year they would pay £300.00 to be divided between Charlie Bass and Robert Evans. g) Pensions would be brought back to Council once information has been gained. h) Fixed asset register approved. <p>All items approved by Council.</p> <p>Proposed Cllr Reardon/Seconded Cllr Prynne – All in favour.</p>	
<p>BW/021/20</p>	<p>Correspondence: Clerk</p> <p>Item (c): awaits a report from County Cllr Pugh.</p> <p>Item (h): deferred for The Strand Committee.</p>	

<p>BW/022/20</p>	<p>Website: Cllr Prynne Cllr Prynne reports that at a recent meeting with County Cllr Pugh, where it was considered that a website designed for the Town and all the relevant advertising should be under one umbrella, so that everyone could access it.</p> <p>There was an in-depth discussion around this issue: Cllr Thomas spoke about the website “around about Builth” which is a really informed detailed website advising of restaurants and places of interest etc.</p> <p>Clerk advised about an email that was sent out to all Councillors from Pixelhaze, offering information and help, also a meeting to discuss the Strand website and the way forward. The hope being that as many can attend as possible.</p>	<p>Clerk to contact Pixelhaze and ask that the meeting be in the evening, as this is better for everyone.</p>
<p>BW/023/20</p>	<p>Family Fun Day: Cllr Davies Cllr Davies reports that this is going ahead on the 23rd August (Sunday) after last years success.</p>	
<p>BW/024/20</p>	<p>Grants: Clerk</p> <ul style="list-style-type: none"> a) Cricket club: Council resolved that they reapply after April. b) Sunday Cinema: defer for next meeting, Councillors would like to read the documents again before making their decision. 	<ul style="list-style-type: none"> a) Clerk to inform. b) Clerk to send out forms to Councillors & advise that this will be deferred until March.
<p>BW/025/20</p>	<p>Groe Toilets: Cllr Davies Contract out for Tender and the deadline is 28th February 2020 at noon. Tenders will be opened on 2nd March by the Mayor, Deputy Mayor and Clerk. They will be brought back to Council in the March meeting with final decision.</p>	
<p>BW/026/19</p>	<p>Strand Hall: Cllr Davies</p> <ul style="list-style-type: none"> a) Tender out for Cleaner, Caretaker. b) RWS show week: a lot of discussion around the price submitted. Town Council resolved to decide by way of vote. <p>7 for 2 declined 2 abstained. Majority declared. Quote was accepted.</p>	

	<p>c) Alarms and CCTV quotes for Strand: deferred for Strand Committee.</p> <p>d) Events and Charges: This is specifically around funeral hire. If the Strand Hall is hired for a “Funeral Tea”, with no alcohol and only using the facility for a couple of hours – price will now be £150.00 all other events remain at £250.00.</p>	
BW/027/20	<p>Councillors reports:</p> <p>Cllr Reardon reports that a group of people seem to be clearing the pathways along the Groe, but the debris is being left on the side and it is causing some problems. Cllr Davies advises that this is a nice gesture and some of the other Cllr’s will go and move the debris over the coming weekend.</p> <p>Cllr Walters reports that the street cleaner, Jack, is due to retire soon and it would be nice if Town Council could thank him for all his hard work and effort over the years, especially as he always goes above and beyond what is required.</p> <p>Cllr Prynne reports that in a recent meeting with the “Adult Support Group” they have requested some sponsors for Dementia benches around the Groe area. These benches are in bright colours and are for people who are lonely, lost or need to talk. Benches will have the Dementia logo on them and a telephone number. It is hoped that if someone is seen on one of the benches, help is never far away. Town Council will sponsor one of these benches. Cllr Prynne advised that a lot of businesses are on board with this worthwhile cause, and Cllr Reardon advised that he is personally sponsoring a bench.</p> <p>Proposed Cllr Morgan/Seconded Cllr Thomas – All in favour</p> <p>Cllr J. Jones reports that in a recent meeting with the library, they seem to be progressing well and are doing lot of fundraising, they are also starting a reading class.</p> <p>Cllr Thomas reports that it appears that Town Council is the only Council who it not a member of Midway tourism, this is something he would like to bring to the next meeting.</p>	
BW/028/20	<p>Mayors report: Cllr Davies</p> <p>a) After trying to secure an electrician over the last few months, we have now got Jason Morgan (Electricians) who will carrying out the works required for Strand and Groe, there is a bit of work needed at the Strand.</p>	

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| | <ul style="list-style-type: none">b) Groe (disabled toilet) will now be closed during the night-time. This is due to the fact that recently there has been damaged caused to the toilet.c) The money boxes for Christmas light has not been collected as yet. Cllr Prynne has offered to do this, with the help of Cllr Mavin and Cllr Morgan.d) Visit Wales has launched a Brilliant Basics grant for 2020, closing date is end of February. The suggestion is that Town Council submit an expression of interested in this, in the hope that it can secure a grant for signage, lights and possibly electric doors for the Groe toilets. Cllr Thomas will submit this on behalf of the Council. | |
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The meeting concluded at 08:50

Signed on behalf of the Town Council:

Name:

Date: