

CYNGOR TREF LLANFAIR-YM-MUALLT BUILTH WELLS TOWN COUNCIL

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

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Minutes of the Annual Meeting of Builth Wells Town Council held on **Tuesday 18th May 2021** commencing **at 7.00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies, M.Prynne, A.Waller, B.Reardon, M.Hammond, L.Pugh, C.Mavin, A.Morgan, G.Goodwin & K.Lowe.

Technical difficulties: None.

Apologies for Absence:

Other Attendance: Louise Hammond (Town Clerk) Barney Williams (Co-option).

Reference	Subject	Actions & Action Owners (if appropriate)
BW/073/21	Formal Election of Chair/Mayor: Cllr Gwyn Davies Proposed Cllr Lowe/Seconded Cllr Prynne – All in favour	Declaration was read out and signed by Cllr Davies: witnessed and signed by Clerk.
BW/074/21	Formal Election of Deputy Chair/Mayor: Cllr Alan Waller Proposed Cllr Prynne/Seconded Cllr Davies – All in favour	Declaration was read out and signed by Cllr Waller: witnessed and signed by Clerk.
BW/075/21	Co-option: Barney Williams was welcomed to Council. Proposed Cllr Hammond/Seconded Cllr Prynne – All in favour	Declaration was read out and signed by Cllr Williams: witnessed and signed by Clerk. Clerk to inform Powys County Council.
BW/076/21	Declaration of interest: None.	
BW/077/21	Minutes: To authorised the Chair to sign the minutes of the meeting held on the 11th May 2021 as being a correct record. Proposed Cllr Morgan/Seconded Cllr Hammond – All in favour	
BW/078/21	Council Representatives on outside Bodies: a) Wyeside b) Riverside Community Hall c) One Voice Wales d) Chamber of trade e) Builth Wells gardening Club	a) Cllrs Pugh/Williams. b) Cllr Morgan. c) Cllrs Reardon/Hammond. d) Cllr Davies. e) Cllr Prynne. f) Cllrs Prynne/Pugh.

	<ul style="list-style-type: none"> f) Builth Wells Access group g) British Legion h) The Groe Working party/Outside Spaces i) Dog Control Party j) BWSEG k) Builth Wells Primary School l) Builth Wells Community Support m) Community Support and Response group n) Strand and Community Website group o) Bike Bash 	<ul style="list-style-type: none"> g) Cllrs Reardon/Hammond. h) Cllrs Davies, Waller, Lowe, Williams, and Goodwin. i) Cllrs Reardon/Mavin. j) Cllrs Davies/Prynne. k) Cllr Hammond. l) Cllr Hammond. m) Cllrs Hammond/Reardon. n) Cllrs Morgan, Hammond, and Williams. o) Cllrs Waller, Goodwin, and Lowe.
BW/079/21	<p>Working Groups/Committee membership within Builth Wells Town Council:</p> <ul style="list-style-type: none"> a) Policy, Resource, and Finance (PRF) b) Strand Hall/Website c) Christmas Lights d) Grievance Panel e) Appeals Panel f) Disciplinary Panel g) Staffing Committee h) Events i) Open Space/Groe Working group j) Council Strategic Development Plan (3 year) k) Hanging Baskets 	<ul style="list-style-type: none"> a) Cllrs Davies, Waller, Reardon, Hammond, and Goodwin. b) Cllrs Davies, Prynne, Waller, Mavin and Williams. c) Cllrs Davies, Waller, Goodwin, Hammond, and Lowe. d) Cllrs Morgan and Davies. e) Cllrs Waller and Lowe. f) Cllrs Davies, Goodwin and Mavin. g) Cllrs Morgan, Waller, Reardon and Mavin. h) Cllrs Morgan, Pugh, Davies, Waller, Goodwin, Mavin and Williams. i) Cllrs Davies, Waller, Goodwin, Lowe, and Reardon. j) Cllrs Davies, Pugh, Morgan, Hammond and Reardon. k) Cllrs Davies, Waller, Hammond, Lowe, and Goodwin.
BW/080/21	Town Council Strategic Development Plan:	

	Discussed at some length: it was agreed that Council should concentrate on events, open spaces, public toilets and projects, all of which will need revisiting as the year progresses.	
BW/081/21	Chair and Deputy Chair allowance: Decision that this is to be discussed in PRF meeting.	
BW/082/21	Code of Conduct: Email was sent out to all Councillors prior to meeting. Cllr Davies reminded members of what is expected of them.	
BW/083/21	Mayor's report: Cllr Davies gave a round up of the last couple of years, and expressed his wishes to do more this year for the Community.	

The meeting concluded at 8.00 pm

Signed on behalf of the Town Council:

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Name:

Date:

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