

h) Clerk's A/L

i) School Crossing Patrol (Refund)

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 12th January 2021** commencing at **7.00** pm, at the Strand Hall, Builth Wells.

AGENDA

This meeting will be held Via Zoom, if you would like to participate please make contact with the Clerk no later than 1pm on Monday 11th January for joining instructions.

1 **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. 2 Minutes: To authorise The Chairman to sign the minutes of the meeting held on 8th December 2020 as being a correct record. 3 C.Cllr Pugh Report. 4 **Clerks Report**: Actions and Matters arising from the Minutes. a) Letter sent regarding purchase of bench 9/12/2020 b) Letter to Bonna Williams (Bike Bash) regarding Cllr Waller sitting on the board 9/12/2020 c) Email to Community Support regarding grant postponement 9/12/2020 d) Email to Wyeside regarding grant postponement 9/12/2020 e) Letter forwarded to ClIr Hammond regarding "Welcome Signs" 9/12/2020 f) Heart of Wales advised successful in their grant application £130.00 g) Councillor Care Package

Groe Toilets/Trees/Open Spaces:

- a) Contract Renewal
- b) Opening Times
- c) Grass Cutting Advertisements
- d) Open Spaces Management Advertisements

6 Finance: Clerk.

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- a) Internal Auditor (letter to be sent)
- b) Audit Update
- c) Precept request sent off 9/12/2020
- d) Reminder about Councillor allowance.
- e) VAT return submitted £9279.67
- f) Precept into A/c on 31/12/2020 for amount of £32,860.00
- g) Gas Fixed Rate due to end
- h) Finance Summary
- i) Mayors Chain Box
- j) Deputy Mayors Chain Renewal/Upgrade

PAYMENT SUMMARY DECEMBER 2020

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
27/11/20	Office supplies	Bacs	19.97	150
27/11/20	Bracken trust	2	750.00	111
27/11/20	Mayors Allowance	4	1000.00	1972 s.15(5)
	•	5	948.00	Sec 145
27/11/20	Powys Xmas Lights	_	948.00	
30/11/20	Staff	Bacs		150
30/11/20	Gas Strand	Bacs	56.44	150
30/11/20	Electricity Strand	Bacs	652.48	150
7/12/20	Strand Cleaning	Bacs	109.99	150
7/12/20	TLC	Bacs	81.02	Sec 145
7/12/20	Healthmatic	Bacs	1343.12	Act 1936 s.87
7/12/20	Morgan Elec Groe	Bacs	114.00	Act 1936 s.87
7/12/20	Amazon stationary	6	31.00	150
7/12/20	HMRC N.I.	8	103.12	150
29/12/20	Salary	Bacs		150
4/1/21	Nibletts Groe	Bacs	86.75	Open spaces Act 1906 ss 9 &10
4/1/21	Jeffco Groe Signs	Bacs	381.60	Open spaces Act 1906 ss 9 &10
4/1/21	Healthmatic	Bacs	1343.12	Act 1936 s.87
4/1/21	Strand Cleaning	Bacs	81.69	150

7	Correspondence: Clerk.			
	 a) Thank you, letter from Bracken Trust for their grant £750 b) Thank you, Letter from Builth Wells Probus Club for Christmas Lights c) Thank you, letter from YCC for the Chocolates delivered to all the children d) Builth Wells Football Club Floodlight project. 			
8	Welcome to Builth Signs/Speeding Management: Cllr Hammond			
9	Christmas Project Overview: Cllr Davies			
10	Grants: a) Wyeside b) Community Support			
11	Councillors Report.			
13	Mayors Report.			

Louise Hammond

Town Clerk Council Offices The Strand Hall Builth Wells Powys LD2 3AA

Tel No: 01982 551568

Signed by Town Clerk:

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.

Public Speaking Procedure at Council Meetings

- 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.