

BUILTH WELLS TOWN COUNCIL

CYNGORTREFLANFAIR-YM-MUALLT



Minutes of the AGM of Builth Wells Town Council held on **Tuesday 21st May 2019 commencing at **7.00 pm** in The Strand Hall, Builth Wells.**

Present: Cllrs G.Davies (Deputy Mayor), M.Prynne, D.Jones, G.Goodwin, A.Waller, J.Jones, J.Walters, B.Reardon, D.Ronicle

Apologies for Absence: Cllr G.Goodwin

Non Attendance: Cllr B.Watkins

Attendance: Christine Mavin

Acceptance to office: Christine Mavin

Forms signed Witnessed by Clerk

BW/076/19 Election of Chair/Mayor 2019/2020: Cllr Davies

Proposer: Cllr Prynne
Seconded: Cllr Reardon
Unanimous

BW/077/19 Incoming Chair/Mayor Cllr Davies: Gave thanks for all help and support he has received during this past few months.

BW/078/19 Election of Deputy Chair/Mayor: Cllr Waller

Proposer: Cllr Walters
Seconded: Cllr Ronicle
Unanimous

BW/079/19 Minutes: To authorise the Chairman to sign the minutes of AGM 2018 as a correct record. This will be completed in Junes Town Council Meeting.

BW/080/19 Representation of outside Bodies 2019/2020

- a) **Strand Hall Management Group:**
Mayor, Cllrs (Jo) Jones, Walters, Prynne
- b) **Wyeside Arts:** Cllr (Jo) Jones
- c) **Riverside Community:** Cllr (Dennis) Jones
- d) **Elizabeth and Margaret Powell's Charity:** Cllr Reardon
- e) **Reverend Jones Charity:** Cllr Reardon
- f) **One Voice Wales:** Cllrs Prynne, Reardon
- g) **Builth Wells primary School:** Follow up in Junes Town Council Meeting
- h) **Builth Wells Chamber of Trade:** Mayor
- i) **Builth Wells gardening Club:** Cllr (Dennis) Jones
- j) **Builth Wells Access Group:** Cllr Prynne
- k) **British legion:** Cllr Reardon
- l) **Thomas Pritchard trust:** Cllr Reardon
- m) **Groe Working party:** Mayor, Deputy Mayor, Cllrs Goodwin, Ronicle
- n) **Dog Control Party:** Cllrs Ronicle, Reardon, Walters
- o) **Tri-Towns:** Cllrs Prynne, (Jo) Jones
- p) **BWESG:** Cllr Prynne

BW/081/19 Committee membership within Town Council:

- a) **Policy resources and Finance Committee:** Mayor, Deputy Mayor, Cllrs Ronicle, Reardon, Walters
- b) **Strand hall Marketing Committee:** Mayor, Deputy Mayor, Cllr Walters
- c) **Christmas Lights:** Mayor, Deputy Mayor, Cllrs Goodwin, Ronicle, Watkins
- d) **Grievance panel:** Mayor, Cllr (Jo) Jones
- e) **Appeals panel:** Deputy Mayor, Cllr Ronicle
- f) **Disciplinary panel:** Mayor, Cllrs Goodwin, Watkins, Mavin, Walters

BW/082/19 Financial Matters: Cllr Ronicle

- a) **New Signatories:** Mayor, Deputy Mayor Cllrs Prynne, Reardon, (Dennis) Jones, Watkins. Cllr Ronicle will arrange for this.
- b) Deferred until June 2019 Town Council Meeting
- c) Clerk to ascertain the meaning of (Approve Annual Governance statement).

BW/083/19 Cllr Ronicle: Reports that in order for the Clerk to be able to undertake the role of RFO, she really does need proper Training. Cllr Ronicle will continue to support but requires another Cllr to undertake this also. Cllr Walters will assist, and will attend training with Clerk which is set for July

BW/084/19 Co-option Notice: One Councillor Vacancy can now be advertised.

BW/085/19 Cllr Prynne Reports: Notice to PCC that Cllr Mavin is now confirmed as Town Councillor.

BW/086/19 Town Council, would also like to thank Lisa Griffiths for her assistance in sorting out the Clerks wages.

Meeting Closed 8.05

Signed..... Date.....

DRAFT