



BUILTH WELLS TOWN COUNCIL
CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

Council Office
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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 9th February 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 8th February 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 (<i>Para 12(1) of the Members' Code of Conduct</i>) 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 12th January 2021 as being a correct record.
3	Minutes: To aythorise the chair to sign the minutes of the meeting held on 19th January 2021 as being a correct record.
4	C.Cllr Pugh Report.
5	Clerks Report: Actions and Matters arising from the Minutes. a) Wyeside asked to reapply for grant after April. b) Community Support advised of grant award £3000. c) Fattorini's prices for New chain and Box d) Internal Audit letter Accepted. e) Advertisement for grass cutting completed. f) Advertisement for Hanging baskets completed. g) Advertisement for open spaces completed. h) Thank you, letters, sent.

- i) Football Club Support letter sent.
- j) Email to Powys refuse regarding a new bin for Football field
- k) Concerns raised regarding Strand email sent 21/1/2021.
- l) Concerns raised regarding Council email sent 21/1/2021.
- m) Councillors Register of Interest forms sent 29/1/21.

6 Events:

- a) NHS Day 5th July
- b) Fun Day August
- c) Christmas Grotto

7 Finance: Clerk.

- a) Spot check completed by Cllr Mavin November/December – 25/1/2021 No issues.
- b) Gas contract renewed.
- c) Defibrillators
- d) Fee's for Domain name and Website
- e) New Bacs/Cheque signing email 27/1/21.
- f) Finance Summary


PAYMENT SUMMARY JANUARY 2021

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
6/1/21	TLC	B/23	79.16	Sec 145
6/1/21	Audit Wales	B/24	319.75	150
11/1/21	Tea, Coffee	B/25		150
15/1/21	Community Support	30009	3.000	Grants
28/1/21	Salary	B/26		150
25/1/21	Rialtas	30010	148.80	150

PAYMENT SUMMARY FEBRUARY 2021

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
01/02/21	Zurich	B/27	364.41	150
01/02/21	Healthmatic	B/28	1343.12	Act 1936 s.87

8	<p>Correspondence: Clerk.</p> <p>a) Email letter from Builth Heritage explain their future projects and asking for assistance. (Grant forms sent)</p> <p>b) Email from Powys Advising about road resurfacing and survey.</p>
9	<p>Planning: Clerk</p> <p>a) 21/0021/OUT</p> <p>b) 20/2007/FUL</p> <p>c) 20/2007/FUL</p>
10	<p>The Bull Lights/Benches in Town/Strand Chambers Table: Cllr Davies</p>
11	<p>Co-options: Clerk</p>
12	<p>Groe Toilet Contract: Clerk</p>
13	<p>Grant: Clerk</p> <p>The Eisteddfod (Urdd)</p>
14	<p>Councillors Report:</p> <p>a) Strand Website Update</p>
15	<p>Mayors Report.</p>
16	<p>Confidential:</p> <p>Staff Appraisal</p>

<p>Louise Hammond Town Clerk Council Offices The Strand Hall Builth Wells Powys LD2 3AA Tel No: 01982 551568</p>	<p>Signed by Town Clerk:</p> 
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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.