



## BUILTH WELLS TOWN COUNCIL

### CYNGOR TREF LLANFAIR-YM-MUALLT

You are *summoned* to attend the next Meeting of the Builth Wells Town Council to be held on **10th November 2015**, commencing at **7.00pm** at the Strand Hall, Builth Wells.

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 4th November 2015

#### AGENDA

- 1. Apologies for Absence**
- 2. Declaration 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.
- 3. Minutes**
  - a) To authorise the Chairman to sign the minutes of the ordinary meeting of the 13th October 2015 as a correct record.
  - b) To authorise the Chairman to sign the minutes of the extraordinary meeting of the 23rd October 2015 as a correct record.
  - c) Clerks report from Minutes
- 4. County Councillors Report.**
- 5. Planning:**
- 6. Groe area and dogs under control. Cllr Prynne**
- 7. Builth Wells Town Projects Cllr A.Jones (see BW/119/14)  
Appraisal of councillor's projects**
- 8. Groe Public Toilets**
  - a) Update from the Policy, Resources & Finance Committee on any communications with PCC or/and WAG (non contractual)

**9. Builth Wells High School**

To receive any updates

**10. Highways Store, Smithfield Market**

To discuss the possibility of an assets transfer to Builth Wells Town Council

**11. Builth Wells Festival 2016**

To discuss and find a Town Council project.

**12. Grant Application**

a. Builth Memorial Garden Committee.

**13. Builth & Llanwrtyd Medical Practice Cllr L.Jones**

**14. Glan Irfon Dental Practice Cllr L.Jones**

**15. Vacancy for Town Councillor:**

**16. Public Transport, Builth and Rural Communities: Cllr J Price**

**17. Finance**

a) Accounts to be paid from the Current A/C \*VAT to be recovered: DD=Direct Debit

b) Strand Hall Borrowing Approval. Cllr A Jones

c) Proposal to re-start building refurbishment in the Strand Hall; Cllr A Jones

PCC Chq:2117	Christmas lights licence	£56	
Mr M Davies Chq:2118	Watering hanging baskets	£420.00	
Gala Lights Chq:2121	Christmas Lights Fittings	£57.00	
One Voice Wales Chq:2122	Training of Cllrs	£105	
BT Chq:2123	a/c 85754	£144.80	
BT	a/c 8572	£86.39	<b>DD</b>
BT	a/c 8571	£86.48	<b>DD</b>
Hawthorns Chq:	Walking for Britain Flags.	£50.00	
British Legion Chq:2119	Memorial Council wreath	£50	
Irfon Judo Club Chq:2120	Grant towards new equipment	£500	
Zurich Groe Toilets Insurance Chq:2125	Additional Insurance cost	£84.98	
Mr G Evans Chq:2126	Wages-Oct	£383.18	
Mr B Reardon Chq:2127	Mileage to OVW conference	£53.10	
PCC Chq:2128	Increase charge on Christmas license	£46	
Mr G Evans Chq:2129	Mileage=67.95 Printer=119.99	£381.91	

	Stationary=13.99 Builth Walking=50 Hawthorns=50 Ink=79.98		
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## 18. Correspondence

- a) Letter of thanks from the Lord-Lieutenant for Powys.
- b) Letter of thanks from Irfon Judo Club re grant.
- c) Bronllys Well Being Park

**19. Saturday Council Surgeries'** Cllr Reardon stated that this will be on Saturday 28<sup>th</sup> November 2015 1030-12 noon. Councillors are invited to assist.

## 20. Chairman's Reports:

- **Christmas lights**
- **P,R&F committee:** see attached documents
- **Tasking & Finishing Group (Strand Hall)**
- **Local Authority Ombudsman. Chairman**

## 21. Mayors Diary

## 22. Matters for 8<sup>th</sup> December 2015

**Council Offices  
Strand Hall  
Builth Wells  
Powys LD2 3AA**

**Tel No:01982 551568**

## **Public Speaking Procedure at Council Meetings**

The following criteria should be followed:

- a) If there are a number 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, an answer shall be given providing it had already been discussed.