



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 **Tuesday 12th May 2015**, commencing at **7.30pm** at the Strand Hall, Builth Wells.

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 6th May 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. To welcome the newly Co-Opted Councillor, Robert Chard

4. Minutes

- a) To authorise the Chairman to sign the minutes of the meeting 14th April 2015 as a correct record.
- b) To authorise the Chairman to sign the minutes of the extraordinary meeting 24th March 2015 as a correct record.

5. Clerks report from Minutes

6. County Councillors Report.

7. Planning

Outline permission for new dwelling and access at 1 Nant-yr-Arian Cottages, Hospital Rd. P/2015/0363

8. Pre selection procedure for Chairman and Deputy Chairman 2015/16

9. Summer Flower Baskets- update from Cllr.D.Jones

10. Groe area and dogs under control. Cllr Prynne

11. Tree Statue in the Groe-

See memo in correspondence from Stephan Butcher CSP-Outdoor Recreation.

12. Powys 'Community Delivery Initiative' Plans

An introduction to a scheme which Builth Wells has been chosen to pilot

13. Builth Wells Town Projects Cllr A.Jones (see BW/119/14)

14. Groe Public Toilets

Update from the Policy and Resources Committee.

15. Builth Wells School

To receive any proposals prior to PCC anticipated report in July.

16.

a) **Financial Return for 2014/15**

For Council to inspect Sections 1,2,4 of Annual Return

- That the Annual Internal Report contained in Section 4 of the Annual Return, be approved.
- That following certification by the Responsible Financial Officer, the Town Council approves the accounting statements contained in Section 1 of the Annual Return which presents fairly the financial position of the Council.
- That subject to the External Audit findings, the responses of each statement of assurance in the Annual Governance Statement (Section 2 of the Annual return) are accurate, complete and represent the Council's responses.

b) To discuss a proposal from the Clerk to consider the purchase of a Town & Community designed accounts package from RBS rialtos. (see reference in Internal Auditors report)

c) **Councils Annual Insurance**

Following a review of the Councils current insurance requirements. The Clerk recommends to the Council they remain with Zurich as being best value for money.

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

Mr G Evans Chq:2661	Wages (April)	£383.38	
SWALEC Chq:2662	Gas meter charge	£15.23	
Wyeside Chq:2663	Release of approved grant BW/50	£7500	
BuilthFest Chq:2664	Release of approved grant BW/50	£500	
BT	a/c 8574	£95.66*	DD
BT	a/c 8572	£72.36*	DD
BT	a/c 8571	£72.36*	DD
One Voice Wales Chq:2665	Annual Fee 2015/16	£331	
PCC Chq:2666	Rates on Offices and Premises	£1301.40	
Mrs J Johnson Chq:2667	Internal Audit and reports	£150	
Builth Memorial Garden Account Chq:2668	Release of approved grant BW/047	£350	
Zurich Insurance	Strand Hall, contents and property to its boundaries	£1780.44	

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17. Correspondence

- **Wyeside-letter of thanks**
- **Builth Fest-request for judges and application form to join festival**
- **Ombudsman-Guidance on Code of Conduct**
- **James.Dean- Hay Road**
- **BT Superfast Cymru**

18. Reports

19. Mayors Diary

20. Matters for 9th June 2015

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

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