



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 **13th October 2015**, commencing at **7.00pm** at the Strand Hall, Builth Wells.

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 7th October 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 8th September as a correct record.
- b) Clerks report from Minutes

4. County Councillors Report.

5. Planning:

The Old Post Office, Strand St. Builth Wells; Repair of external wall and external steps and door.

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

9. Builth Wells High School

To receive any proposals or updates from PCC external report.

10. Review of Disciplinary Procedure-Policy Development

Review of Grievance Procedure- Policy Development

Review of Code of Conduct for Employees –Policy Development

11. Hanging Baskets: Cllr D.Jones

12. Strand Hall refurbishment program. Rear kitchen area.

13. Grant Application

- a) **Irfon Judo Club;** to purchase additional equipment for the club

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

15.

- a) **Accounts to be paid from the Current A/C *VAT to be recovered: DD=Direct Debit**
b) **To approve the half-yearly accounts.**
c) **Proposed budget format 2016: Cllr B.Chard**

Vision ICT Ltd Chq:2114	Web site hosting and support	£300.00*	
HMRC Chq: 2112	Tax 2 nd quarter	£291.80	
Mr G Evans Chq:2113	Wages (September)	£383.18	
Mr G Evans Chq:2115	Filing Cabinet=£47.99* Dropbox=£79.00* Combi Safe Key=£39.99*	£166.98*	
Midway Nurseries Chq:2116	Plants for Builth Wells Tubs	159.01*	

16. Correspondence

- a) **British Legion;** Invitation letter to lay wreath
b) **OVW,** training invitation ‘Local Government Finance’
c) **AGE Cymru,** letter relating to public transport
d) **Letter from County Councillor A.York.**
e) **Letter of thanks from BW Football Club**
f) **Letter of thanks from the Lord-Lieutenant for Powys.**
g) **Letter from Builth Play Scheme:** Acknowledgement of grant.

17. Saturday Council Surgeries’ Cllr Reardon.

18. Chairman’s Reports:

- **Christmas lights**
- **P,R&F committee:** Tender applications¹ (Confidential)

¹ (Public Bodies(Admission to Meetings)Act Section 1; Extended by Sec 100 & 102 LGA 1972)

- **Tasking & Finishing Group (Strand Hall)**

19. Mayors Diary

20. Matters for 13th October 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.