



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 14th July 2015**, commencing at **7.30pm** at the Strand Hall, Builth Wells.

Geraint Evans

Geraint Evans CiLCA(Wales)

Clerk to Town Council

Date 7th July 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 meeting 9th June 2015 as a correct record.
 - b) Clerks report from Minutes
4. **County Councillors Report.**
5. **Planning**
 - a) 9 West Street, Builth Wells, Natwest Bank, new illuminated sign over front door.
 - b) Alpha Presbyterian Church, replacing eroded stone window surrounds and traceries.
 - c) **Planning replies between 15th July 2015 and 19th August 2015**
Delegation of responsibility to named councillors.
 - d) **Proposed Bike Park on the Aber Field; Cllr A.Jones**
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

Cllr Reardon	The Groe area
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Cllr Watkins	Free parking day for senior citizens
Cllr Layton	High street a danger from traffic to pedestrians. Better traffic management.
Cllr D.Jones	Better signage around the town
Cllr Price	Secure cycle parking
Cllr Wellstead	Create a reason for tourists to come to Builth, similar to Talgarth. Promote the Groe.
Cllr Prynne	Conduct an in-depth survey of the residents. Create a 'Youth Council'.
Cllr A.Jones	Enhance the Groe with picnic tables, to expand the roll of the council, where PCC no longer finance the general upkeep of the town.
Past Cllrs 2014/15	Create greater platforms of information and publicity for the community. More notice boards, newsletter. Encourage small groups to work together on local projects and assume responsibility where PCC will not. Target projects to help and encourage the youth.

8. Groe Public Toilets

- a) Update from the Policy, Resources & Finance Committee on any communications with PCC or/and WAG
- b) Delegation of authorities to the PR&F Committee.

9. Contract Policies/Procedure Review

- a) Swingy Bridge – Irfon Bridge, The Groe
- b) Strand Hall Toilets
- c) Flower Baskets.

10. Recommendations for changes/Additions to 'Standing Orders'.

Discussion document produced by Cllrs Reardon/Price

11. Builth Wells High School

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

12. Grant Application

- a) From Builth Wells Playscheme
- b) Builth Bike Bash

13. Builth Wells Football Club, Cllr A.Jones

To participate in a project for facilities for the disabled in the community.

14.

- a) Accounts to be paid from the Current A/C *VAT to be recovered: DD=Direct Debit
- b) Report from Cllr A.Jones on accounts computer package
- c) To authorise the purchase of RBS accounts software.¹
- d) Report on Councils ¼ year accounts.

Mr G Evans Chq;2081	Wages (June)	£400.83	
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¹ Financial Regs 4.1 & 4.4

SSE Gas Chq:2076	Meter rental	22.17p*	
Mr G Evans Chq:2082	Expenses:Stamps,copy toner, stationary	£57.28	
Mr A Jones ² Chq:2080	Gazebo for Builth Fest	£64.99*	
Office Solutions Chq:2079	Stationary	£77.11*	
Midway Plants Chq:2077	Hanging Baskets	£1910.98* (recoverable)	
Midway Plants ³ Chq:2078	Town Council Flower Tubs	£247.99*	
Mr M Davies Chq:2083	Watering of hanging baskets	£532.00 (recoverable)	
Midway Plants Chq:2084	Additional Hanging Baskets	£50.54* (recoverable)	
HMRC Chq:2085	Income Tax	£204.20	

15. Correspondence

- a). **Welsh Government;** Public Health(Wales)Bill-Provision of toilets available for use by the public. (attached)
- b). **Mr J. Richards;** Local Development Plan 2015, seeking Council support.(attached documents)
- c). Letter of thanks from Builth Community Support (attached)
- d). Letter from Welsh Assembly re Groe toilets funding (attached)
- e). Letter from PCC re 'Smoke Free Playgrounds' (attached)
- f). Letter from PCC re suggested name for road in old Hospital site. (Attached)
- f). Public Services Ombudsman, annual report. Clerk's Office
- g). Reply from Police & Crime Commissioner re 'dog fouling'.
- f) Letter from R.O.Evans, TD Niblett & Co

16. Reports

- a) **Policy, Resource and Finance Committee: Chairman-Attached**
- b)
- c) **Strand Hall Marketing Committee: Chairman**
- d) **Christmas Lights Committee: Chairman-Attached**
- e) **Strand Hall Management Group: Chairman**

17. Mayors Diary

18. Matters for 8th September 2015

**Council Offices
Strand Hall**

² Authority given BW/105/15

³ Recoverable from Builth Wells Gardening Club

Builth Wells
Powys LD2 3AA

Tel No:01982 551568