



BUILT WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT

You are *summoned* to attend the Extra Ordinary Meeting of the Built Wells Town Council to be held on **Tuesday 6th January 2015**, commencing at **7.30pm** at the Strand Hall, Built Wells.

Geraint Evans

Clerk to Town Council

Date 31st December 2014

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. Forms available from the Clerk.

- 3. Minutes**

To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on the 9th December 2014 as a correct record.

- 4. Review of Council's Fidelity Guarantee**
- 5. Review of the Council's Risk Assessment Schedule attached**
- 6. Review of the Council's Fixed Assets Register attached**
- 7. Review of Standing Orders dated 7th January 2014 available**
- 8. Review of Financial Regulations date 7th January 2014 available**
- 9. Income & Expenditure to 31st December 2014 attached**
- 10. Planning Application; To retain signage at the Co-Operative Food, Brecon Road. P/2014/1244**
- 11. Budget 2015/6**
- 12. Matters for next Agenda 13th January 2015**