



## 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 8th December 2015**, commencing at **7.00pm** at the Strand Hall, Builth Wells.

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 2nd December 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 10th November 2015 as a correct record.
4. **To include into the minutes, Members Consultation.**  
Dated 10/11/2015, phone consultation on awarding contract to Healthmatic.
5. **County Councillors Report.**
6. **Planning:**
7. **Groe area and dogs under control. Cllr Prynne**
8. **Builth Wells Town Projects Cllr A.Jones (see BW/119/14)**  
**Appraisal of councillor's projects**
9. **Groe Public Toilets**
  - a) Update from the Policy, Resources & Finance Committee on any communications with PCC or/and WAG
10. **Builth Wells High School**  
To receive any updates
11. **Highways Store, Smithfield Market**  
Update from Cllrs M.Prynne/A.Jones

**12. Builth Wells Festival 2016**

To discuss and find a Town Council project.

**13. To approve Code of Conduct employees**

**14. Grant Application**

Builth Town Guide Committee  
Builth Wells Hand Bells  
Wyeside Arts Centre  
Cyclh Meithrin

15. Builth & Llanwrtyd Medical Practice Cllr L.Jones

16. Glan Irfon Dental Practice Cllr L.Jones

**17. Vacancy for Town Councillor:**

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

Update from any further meetings.

**19. 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; Specific proposals. Cllr A Jones

Mr G Evans Chq:2130	Wages November	£383.18	
One Voice Wales Chq:2671 (new Chq Bk)	Councillors Training	£105	
BT a/c7677	Broadband Services	£135.60	<b>DD</b>
SWALEC Chq:2672	Strand Hall electricity	£441.86*	
SWALEC Chq:2673	Toilets Strand Hall Electricity	£22.29*	
SWALEC Chq:2674	Strand Hall Gas	£20.98*	
Blachmere Illuminations Chq:2675	Replacement Christmas Lights	£2646*	
Nibletts Hardware Chq:2676	Xmas lights sundries. Groce toilets padlocks	£88*	

**20. Correspondence**

- a) Builth Wells Community Support, request to park at Strand Hall
- b) Police & Crime Commissioner request for community involvement on Police budget
- c) Walking with the Wounded. What next?
- d) Builth Medical Practice reply
- e) Letter from Executive Leader Cllr B.Thomas  
Community Delivery, devolved Services.

**21. Saturday Council Surgeries'** Cllr Reardon stated that this will be on Saturday 30th January 2016 1030-12 noon. Councillors are invited to assist.

**22. Chairman's Reports:**

- **Christmas lights**
- **P,R&F committee:**
- **Tasking & Finishing Group (Strand Hall)**

**23. Mayors Diary**

**Builth Wells Town Council Budget Meeting will be held on Tuesday 5<sup>th</sup> January 2016 at 7pm as an Extraordinary Meeting. Next Ordinary Meeting will be on Tuesday 12<sup>th</sup> January 2016 at 7pm.**

**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.