



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

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 2nd September 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 extra ordinary meeting of the 7th August as a correct record.
 - b) Clerks report from Minutes
4. **County Councillors Report.**
5. **Planning:** P/2015/0701 6 Brecon Road, Builth Wells.(information only, approved under agreement of Council BW116/15)
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(see attached email)

9. Recommendations for changes/Additions to ‘Standing Orders’.

1. Finance.

A petty cash float of £75 may be held by the RFO on an imprest basis for minor disbursements. Reimbursement statements should be approved by council on a regular basis.

2. Public Speaking Procedure

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.

3. Electronic communication of Summons/Agenda¹

Except where a Councillor specifically opts out, all Councillors will receive their summons to attend a meeting and agenda and any such documents to be discussed, by electronic format. Hard copies of the business will be made available for the meeting.

4. Urgent Decision making between Council Meetings.

Where the Chairman or in his absence the Deputy Chairman deems a matter to be of sufficient urgency between scheduled Council meetings, and the Clerk does not have delegated powers. He shall instruct the Clerk to contact all Councillors with the proposal to be decided and record the outcome. Where there is a majority decision and is quorate, the Chairman or his Deputy will authorise the proposal to be followed.

10. Builth Wells High School

To receive any proposals or updates from PCC external report.

11. Hanging Baskets: Cllr D.Jones

12. Grant Application

- a) **Builth Chamber of Trade.** Application for grant towards Christmas lights.
- b) **Builth Wells Football Club.** Grant towards disabled toilet facilities.

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

14.

- a) **Accounts to be paid from the Current A/C *VAT to be recovered: DD=Direct Debit**
- b) **Mandate Policy-attached**
- c) **Authorisation for new Bank Mandate signatories.**

¹ The Local Government(Democracy)Wales Act 2013(Wales)

BT a/c 8572	Phone	£76.00*	DD
BT a/c 8571	Phone	£76.00*	DD
Mr G Evans (July) Chq:2090	Wages	£400.83	
Mr G Evans (Aug) Chq:2100	Wages	£383.18	
PCC Chq2091	½ charge school crossing patrol 2013/14	£1052.15*	
PCC Chq2092	½ charge school crossing patrol 2014/15	£1011.59*	
BT 7677	Broadband	£137.76*	DD
Mr M Davies Chq:2108	Hanging Baskets	£434.00	
One Voice Wales Chq:2093	AGM & Annual Conference	£150	
Welsh Water Chq;2096	Strand Hall Toilets	£66.99	
Welsh Water Chq;2097	Strand Hall	£166.51	
Thomas Fattorini Chq:2098	Repairs to Mayor/Deputy chain	£255.49*	
One Voice Wales Chq:2093	Two representatives to attend Annual Conference	£150	
Rialtas Chq:2102	RBS software accounts package and training	£877.08*	
BT Chq:2099	BT billing error since Oct 14 for a/c 8574	£359.39*	
Centurion VAT Specialists Ltd Chq:2105	Clerks Course on Construction, Land and Property.	£180*	
SSE Swalec Chq:2101	Electricity to Strand Hall	£186.46*	
Mr G Evans Chq;2103	Expenses: stamps and RWAS ticket for D.Mayor	£37.96	
Swalec Chq:2106	Strand Hall Toilets electricity	£22.29*	
SWALEC Chq:2107	Strand Hall Gas meter	£22.17*	

15. Correspondence

- a) **Brecon Advice Centre**, Annual report, Clerks office
- b) **Letter from Builth Bike Bash**, acknowledging receipt of grant.
- c) **Mrs Gail Jones**: Groe dog mess/Co-Op recycling
- d) **The Walk of Britain**: Invitation to Mayor + others to meet in Brecon to support raising funds for veterans.
- e) **Freedom of Information Request**,re Strand Hall Management Group
- f) **One Voice Wales**-Motions to Annual Conference.
- g) **Grant letter from British Legion**
- h) **Letter from British Legion re concert in Strand Hall in November**
- i) **Letter from Builth Wells and District Gardening club re Town tubs.**
- j) **Letter from Ivor Williams re Keep Wales Tidy-Builth Initiative**
- k) **Rural Community Development Fund**
- l) **Sustainable Play Sessions in Builth Wells**
- m) **Groe Public Toilets, transfer date.**
- n) **Powys Rubbish Collections; Revised schedule**
- o) **Letter from Wyeside re BT Broadband cabinets.**

16. Saturday Council Surgeries' Cllr Reardon.

17. Chairman's Reports:

- a) **Policy, Resources and Fiancé**
- b) **Christmas Lights**

18. Mayors Diary

19. Letter from Cllr A Jones:Complaint: Public to be excluded re confidential matters.²

20. Matters for 13th October 2015

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

Tel No:01982 551568

² (Public Bodies(Admission to Meetings)Act Section 1; Extended by Sec 100 & 102 LGA 1972)