

# **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 <u>Tuesday 9th June 2015</u>, commencing at <u>7.30pm</u> at the Strand Hall, Builth Wells.

Jeraint Evans

Geraint Evans CiLCA(Wales)

Clerk to Town Council

Date 3rd June 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 12<sup>th</sup> May 2015 as a correct record.
- b) To authorise the Chairman to sign the minutes of the meeting 19thMay 2015 (AGM) as a correct record
- c) To authorise the Chairman to sign the minutes of the extraordinary meeting 24<sup>th</sup> March 2015 as a correct record.
- 4. Clerks report from Minutes
- 5. County Councillors Report.
- 6. Planning
- 7. Committee memberships for 2015/16 And to make advanced provisions for dates of meetings.
- 8. Summer Flower Baskets- update from Cllr.D.Jones
- 9. Builth Wells Town Garden competition :Cllr D.Jones
- 10. Groe area and dogs under control. Cllr Prynne
- 11. Welsh Water: Traffic noise in the Brecon Road, late at night. Cllr L.Jones

### 12. Powys 'Community Delivery Initiative 'Plans

Update from meeting on the 27<sup>th</sup> May and any further Council commitments. See also correspondence.

# 13. Builth Wells Town Projects Cllr A.Jones (see BW/119/14)

Appraisal of councillor's projects

### 14. Builth Fest

Organisational requirements.

### **15. Groe Public Toilets**

Update from the Policy and Resources Committee on any communications with PCC or/and WAG  $\,$ 

#### 16. Builth Wells High School

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

- 17.
- a) Accounts to be paid from the Current A/C \*VAT to be recovered: DD=Direct Debit

Mr G Evans Chq;2072	Wages (May)	£433.55	
BT a/c 7677	Internet	£129.12*	DD
Mr G Evans Chq:2073	Expenses:Stamps,Brackets	£29.08*	
Utsdun Chq:2071	Itsdun Computer suppliers	£695.97*	

### **18.** Correspondence

- Letter of response from Mr Chris Davies MP
- Letter from British Legion re watering of the monument gardens.
- New legislation guidance from One Voice Wales on the publication of 'Declaration of Interest'
- Letter of thanks from Severn Valley Stages Rally
- Builth Wells Community Support Anniversary invitation.
- Community Delivery Initiative 'Plans email from Cerys Thomas.
- **19. Reports**
- **20. Mayors Diary**

## 21. Matters for 14<sup>th</sup> July 2015

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