

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 10th January 2017** commencing at **7.30 pm** at the Strand Hall, Builth Wells.

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

To authorise the Chairman to sign the minutes of the meeting held on 13th December 2016 as a correct record

To authorise the Chairman to sign the minutes of the Precept meeting held on 9th January 2017 as a correct record.

4. Clerk's Report: Actions and matters arising from the minutes.

- 1 Letter sent to Hughes Architects regarding Council's objection to proposed development on Brecon Road.
- 2 Dog bags ordered and received.
- 3 Tree surgeon - Clerk & Cllr A Jones met with Andrew Mills by the river at Glandwr Parc to discuss the state of the trees and in particular one tree that overlooks a garden as the tenant phoned to ask if she could have it cut down. Andrew Mills is to give a quote for pruning trees and tidying the bank and for removing a large branch that has fallen into the river.
- 4 Letter sent to Gardening Club with copy to Midway Nurseries asking for 2 separate invoices so that payment can be made for plants.
- 5 Email sent to Peter Lewis regarding removal of the branch near the swimming pool and work has been done.

5. Planning: PCC Planning decision notification.

6. Finance :

Account balances – before following schedule of payments

Balance of Current A/C:	£28,555.38
Balance of Business Reserve A/C:	£37,838.58
Balance of Groe Toilet A/C :	£419.30
Balance of Strand Hall A/C:	£181,122.64

a. Schedule of Cheques and Direct Debits to be paid from Current A/C No 05202906

Cheque No	Payee	Purpose	Cheque Total £	VAT to be reclaimed £	Budget Expenditure
2833	Valerie Lymer	Salary	398.90	-	398.90
2834	Glasdon	Dog bags for bins	140.06	23.34	116.72
2835	PCC	Grass Cutting	718.80	119.80	599.00
2836	Adrian Jones (Maplin)	BT Telephone for office	29.99	4.99	25.00
2837	Builth Memorial Gdn	Grant	300.00	-	300
2838	TC Cleaning	Groe Toilets	1568.85	261.48	1307.37
2839	T.C.Cleaning	Groe Toilets Consumables	86.35	14.39	71.96
2840	HMRC	Tax – Shirley (Nov) Val (Dec)	187.40	-	187.40
	Totals		3683.85	424.00	3259.85

7. Grant applications: Wyeside request for £5000 – for 2017/18

8. Correspondence

- 1 Letter from Susan Simpson at PCC advising that it will be recommended that Day Centre provision continues into the next financial year.
- 2 Letter from PCC advising BT callboxes are to be removed. Representations may be made up to 6th Jan.

- 3 Community Engagement Network event
- 4 One Voice Wales Tourism Awards
- 5 Keep Wales Tidy – Laybys

9. Strand Hall: Update

10. Christmas Lights

11. Review of Committee Membership

12. Reports

13. Chairman's Report

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

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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.