BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday**11th April 2017 commencing at 7.00 pm at the Strand Hall, Builth Wells.

AGENDA

7.00pm Elwyn Davies to discuss website provision

- 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 the 14th March as a correct record.

- 4. Clerk's Report:
 - a. Actions and matters arising from the minutes.
 - b. Pension
 - c. Nicky Grist Rally street closure cost.
 - d. Clock and plaque
 - e. Community Asset Transfer
- 5. Planning:
 - a. Permission granted to extend decking area at rear of Fountain Inn

6. Finance:

a. Account balances - before the following schedule of payments

Balance of Current A/C:

Balance of Business Reserve A/C:

Balance of Groe Toilet A/C:

Balance of Strand Hall Account:

£ 43,654.40

£ 37,839.51

£ 544.30

b. Schedule of Cheques and Direct Debits to be paid from Current A/C No 05202906 and Strand Hall Account No 12544930

Cheque No	Payee	Purpose	Cheque Total £	VAT to be reclaimed £	Budget Expenditure
2866	Wayne Williams	Groe Toilet Repairs	600	100	500
2867	JRB Enterprise	Electrical	819.60	136.60	683
2868	Redlynch	Picnic Tables	2580	430	2150
2869	TC Cleaning	Groe Toilets	1691.33	281.89	1409.44
2870	TC Cleaning	Sundries	86.35	14.39	71.96
Direct Debit	Welsh Water	Groe Toilets	1770.33	-	1770.33
Direct Debit	Welsh Water	Strand Hall	215.91	-	215.91
Sub Total			7760.52	962.88	6800.64
0007	PCC	Building Regulations	894.01	149.00	745.01

c. Banking

Following the notification of Nat West's Branch closure – look at options.

7. Correspondence:

- a. Dyfed-Powys Police information and contact details.
- b. PCC notification of primary admission age to primary schools.
- c. Cllr Thomas's not standing for re-election.
- d. Rally w/end 8th & 9th July 2017. Street closure.

- e. PCC Review of rateable value for Groe Toilets.
- f. BT quote for broadband etc.
- g. One Voice Wales membership fee due.
- h. Rallynuts Severn Valley Stages Rally
- i. PCC withdrawal notice of Code of Conduct Training.
- j. SLCC notice of training in October.
- k. Emails and correspondence received after agenda sent out.
- 8. Strand Hall: Progress Report, Cllr A. Jones
- 9. Hanging Baskets: Cllr D Jones.
- 10. The Groe:
 - a. Dog bins Cllr B. Reardon
 - b. Groe Toilets.
 - c. Grass cutting, Irfon Bridge to Swing Bridge.
- 11. High Street and Broad Street Resurfacing:
- 12. Town Council Surgery: Report from Cllr Meryl Prynne
- 13. Reports: Builth Access Group Cllr Meryl Prynne.
- 14. Chairman's Report: Mayor's Diary.

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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.