

# BUILTH WELLS TOWN COUNCIL

## CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 11th July 2017** commencing at **7.30 pm** at the Strand Hall, Builth Wells.

### AGENDA

1. **Apologies for Absence**
2. **Co-option of new Councillors**
3. **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.
4. **Minutes :**  
To authorise the Chairman to sign the minutes of the meeting held on the 13th June as a correct record.
5. **County Councillor's Report - County Cllr Jeremy Pugh**
6. **Clerk's Report:**
  - a. Actions and matters arising from the minutes.
  - b. Hanging baskets – payments coming in
  - c. Correction to June minutes - £250 donated by Chamber of trade for Christmas Lights
7. **Planning :** Removal of signage, night safe and ATM at Nat West  
Listed building consent for above plus removal of non-original fixtures and fittings internally.

## 9. Correspondence :

- d. One Voice Wales AGM – Saturday 30<sup>th</sup> September.
- e. Powys Teaching Health Board AGM Wednesday 19<sup>th</sup> July 1.30-4.30pm
- f. Road Closure – Smithfield Road 9-3pm Wednesday 6<sup>th</sup> September
- g. Road Closure - Castle Street 9.30 – 5pm Wednesday 2<sup>nd</sup> August
- h. Notice of PCC digital newsletter
- i. Sennybridge – Notice of Activities
- j. Website quote —
- k. PCC invitation to attend evening reception at Royal Welsh Show
- l. Christmas Lights donation from Hanson's Quarry
- m. Letter from PCC Youth Service
- n. Emails and correspondence received after agenda sent out.

## 10. Strand Hall: Progress Report - Cllr A. Jones

## 11. The Groe:

- a. Picnic benches
- b. Groe Toilets – arrangements for Royal Welsh Week
- c. Bank Holiday weekend event
- d. Proposed bench – Cllr D Jones

## 12. Grant Application: Application from Builth Wells Play Scheme for £500

## 13. Compliment Slips

## 14. Committee Terms of Reference. To agree a process by which adequate terms of reference can be compiled for each committee.

## 14. Committee and Outside Body Membership

## 15. Reports: Builth Access Group – Cllr Meryl Prynne.

## 16. Chairman's Report: – Mayor's Diary.

## 17. Confidential Matters – Riverside Community Centre