



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 **Tuesday 12th July 2016**, commencing at **7.00 pm** at the Strand Hall, Builth Wells.

Date 6th July 2016

AGENDA

To welcome Greg Thomas as newly co-opted councillor and to complete the Declaration of Acceptance of Office.

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 June 2016 as a correct record.

4. County Councillor's Report. County Cllr Avril York.

- 5. Planning:** Correspondence from Asbri Planning re land adjacent to Tai ar y Bryn planning application P/2016/0309.

6. Grass Cutting 2016:

Report on the grass cutting between Swingy Bridge and Irfon Bridge.

7. Groe Public Toilets :

- a) Cleaning Contract
- b) Refurbishment update.
- c) CCTV
- d) Lease from Powys C.C.
- e) Invite to Welsh Government to an official opening.

8. Groe Asset Transfer: Report on meeting with Stephan Butcher, Powys C.C.

9. **Strand Hall:** Progress Report on Phase 3 Refurbishment. Cllr A. Jones

10. **Builth Wells Festival 2016:** Report from Cllrs M.Prynne and A.Powell

11. **Grant Applications :** a) Cylch Meithrin (£1000) : b) Builth Wells Playscheme (£500)

12. **Finance :** a) **Schedule of Cheques to be paid from Current A/C No 05202906**

Balance of Current A/C as at 1/7/2016 : £56,008.76

Balance of Business Reserve A/C as at 3/6/2016 : £37,830.04

Cheque No	Payee	Purpose	Cheque Total £	VAT to be reclaimed £	Budget Expenditure
2771	Powys C.C.	Rates Strand Hall	264.20	-	264.20
2772	PHS Group	Sanitary Contract Groe Toilets 4/5/16 to 3/5/17	272.14	45.36	226.78
2773	Powys C.C.	School Crossing Patrol 2015/2016	1,252.26	208.71	1043.55
2774	Cash	Petty Cash	100.00	-	100.00
2775	Midway Plants	Hanging Baskets	1,809.89	301.65	1,508.24
2776	Midway Plants	Bedding Plants	234.18	43.37	190.81
2777	C.Thompson (T.C.Cleaning)	Cleaning Contract Groe Toilets 6/6/16 to 3/7/16	1,464.24	244.04	1,220.20
2778	C.Thompson (T.C.Cleaning)	Groe Toilet Consumables	191.53	31.93	159.60
2779	Mike Davies	Watering Hanging Baskets	560.00	-	560.00
2780	Brecon and Radnor Express	Advert for Strand Hall refurbishment.	177.24	29.54	147.70
Direct Debit	PWLB	Strand Hall Loan Repayment	1,894.14	-	1,894.14
		Totals :	8,219.82	904.60	£7,315.22

For Information: Income Received and Paid into Current A/C No 05202906

Date	Payment Received from	Purpose	Cheque Total £
16 June 2016	RFCA For Wales	Rent 1/4/16 to 31/3/17	9,000.00
16 June 2016	RFCA For Wales	Electricity used from 1/4/15 to 31/3/16	785.93
20 June 2016	Sculpture Trust	Part payment for Bull Statue repair.	300.00
23 June 2016	Groe Toilets	Entry/Shower Fees	175.00
27 June 2016	Powys C.C.	Room rent for Referendum	145.00
		Total	£10,405.93

b) Approval of new Bank Mandate

13. Correspondence:

- a) Grant Thornton – confirmation of receipt of Annual Return for audit.
- b) PC Paul Dyer – DPCM messaging service for Dyfed Powys.
- c) Ministry of Defence – Notice of Military Activity for July
- d) Nat West – Request for customer details update.
- e) Brecon Advice Centre – Annual report and accounts.
- f) Kirsty Williams – Reply to letter from Mayor re Rallying in Wales.
- g) Robert Davies, PCC – Summer Reading Challenge.
- h) Riverside Community Centre – For Info re Youth Club service.

14. Town Clerk Appointment. Report from Cllr M.Prynne re Interview and appointment of new Town Clerk. Proposal to confirm appointment and contract start date.

15. Saturday Council Surgeries: Rota for Cllr attendances throughout the year.

16. Chairman's Reports:

- a) Access Group
- b) One Voice Wales
- c) Queen's 90th birthday celebrations for August.
- d) Tour of Britain (Cycling) event for September.
- e) Natalie Powell, Great Britain Judo Team for Olympic Games in Rio 2016.

17. Mayors Diary : Update from Cllr M.Prynne

18. Urgent Matters for next agenda

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

Tel No: 01982 551568

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.