

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 13th December 2016** commencing at **7.30 pm** at the Strand Hall, Builth Wells.

Date 7 December 2016

AGENDA

1. Apologies for Absence

2. Co-Option of Two 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 8th November 2016 and the Extraordinary meeting held on the 7th December 2016 as a correct record.

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

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

7. Planning: Proposed development at land on Brecon Road.

8. Library: Update on Powys.C.C proposals for funding and/or closures.

9. Builth Wells High School Closure.

10. Finance :

a. Account balances – before following schedule of payments.

Balance of Current A/C:	£38,074.93
Balance of Business Reserve A/C:	£37,837.98
Balance of Groe Toilet A/C :	£ 359.30
Balance of Strand Hall Account:	£31,100.00

b. 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
2820	HMRC	Income Tax Aug to Oct	263.40	-	263.40
2821	Powys C.C.	Hire of hoist for xmas lights installation and removal. New power supply point at Wyeside Jct.	656.14	109.36	546.78
2822	TLC, Cardiff	Xmas lights sundries	304.20	50.70	253.50
2823	Blachere Illuminations	Business Rates	5,290.44	881.74	4,408.70
2824	S Pleszkan	Salary, November	351.12		351.12
2825	NP Grannell	Drainage services, Groe Toilets, June 2016	144.00	24.00	120.00
2826	T.C.Cleaning	Groe Toilets cleaning, 1/11/16 to 30/11/16	1,568.83	261.47	1,307.36
2827	T.C.Cleaning	Groe Toilets consumables November.	160.85	26.81	134.04
2828	One Voice Wales	Cllr Training	35.00	-	35.00
2829	Nibletts	Goods.	63.49	10.58	52.91
2830	Mike Davies	Hanging basket watering 1/9/16 to 20/9/16	280.00	-	280.00
2831	SSE SWALEC	Electricity Strand Hall 27/8/16 to 25/11/16	499.26	83.21	416.05
2832	SSE SWALEC	Electricity Strand Toilets 28/5/16 to 25/11/16	44.44	7.40	37.04
DD	British Telecom	Broadband	146.28	24.38	121.90
	Totals		9,807.45	1,479.65	8,327.80

11. Grant Applications.

- Wyeside Arts Centre (2017/2018).
- Builth Memorial Garden.

c. Mid Powys Youth Theatre

12. Correspondence :

- a. **One Voice Wales** – Innovative Practice National Awards 2017
- b. **Powys C.C.** – Town and Community Elections 2017
- c. **Arriva Trains Wales** – Community issues request
- d. **Western Power** – Festive connections certificate.
- e. **Powys C.C.** – Precept request 2017/18
- f. **One Voice Wales** – Model financial regulations revision for adoption.
- g. **Builth Wells Gardening Club** – Invoice from Midway Plants.
- h. **British Gas** – Contract renewal
- i. **Information Commissioners Office** – Data protection registration renewal.
- j. **PWLB** – Confirmation of fixed loan for Strand Hall phase 3.
- k. **Welsh Government** – Appointment of independent NHS Trust members.
- l. **One Voice Wales** – Events programme 2017

13. Strand Hall: Progress Report. Cllr A. Jones

14. Christmas Lights – Update Cllr A Jones.

15. The Groe – issues. Report from Cllr B Reardon

16. Reports – Councillors reports from outside bodies

17. Chairman's Report. Monthly Surgery and Mayor's Diary

**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.