

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 13th June 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 the 11th April 2017 as a correct record.

To authorise the Chairman to sign the minutes of the Annual General Meeting held on 16th May 2017 as a correct record.

To authorise the Chairman to sign the minutes of the Policy, Resource and Finance Committee held on Tuesday 25th April as a true record.

4. Clerk's Report:

- a. Actions and matters arising from the minutes.
 - 1) Co-option Notices displayed
 - 2) Letters sent to Pendre Bungalow residents
- b. Clock and plaque
- c. Community Asset Transfer
- d. Payment of rent by RFCA

5. Planning :

- a. Proposed dwelling adjacent to 3 Bank Square.

6. Committees and Outside Body Membership to be decided

7. Finance :

a. Account balances – before the following schedule of payments

Balance of Current A/C:	£ 66,830.19
Balance of Business Reserve A/C:	£ 37,839.83
Balance of Groe Toilet A/C :	£ 7647.70
Balance of Strand Hall Account:	£226,143.69

b. Schedule of Cheques and Direct Debits to be paid from Current A/C No 5202906, Strand Hall Account No 12544930 and Groe toilet A/C 12544922

Cheque No	Payee	Purpose	Cheque Total £	VAT to be reclaimed £	Budget Expenditure
2871	Door Technik	Validator replacement	166.55	27.76	138.79
2872	Cancelled				
2873	One Voice Wales	Annual Subscription	350.00	0.00	350.00
2874	PHS Group	Groe Toilets	274.06	45.68	228.38
2875	Valerie Lymer	Salary April	436.70	0.00	436.70
2876	HMRC Cancelled				
2877	Valerie Lymer	Salary May	464.58	0.00	464.58
2878	Rialtus Business Solutions	End of Year Reconciliation	300	50.00	250.00
2879	The Cwtch	Refreshments for One Voice Wales meeting	88.00	0.00	88.00
2880	Niblets	Light bulbs	19.73	3.29	16.44
2881	Howdens Joinery	WD40	5.99	1.00	4.99
2882	TLC Cardiff	Christmas Rope Lights	495.96	82.66	413.30
2883	Niblets	Padlock – Xmas Store	11.95	1.99	9.96
2884	Elaine Worgan	Internal Audit	150.00	0.00	150.00
2885	SSE	Electricity Strand Hall	499.44	83.24	416.20
2886	SSE	Gas Strand Hall	21.28	1.01	20.27
2887	SSE	Electricity Strand Toilets	22.18	3.69	18.49
DD	BT	Phone no 551789	96.84	16.14	80.70
DD	BT	Phone no 553881	96.84	16.14	80.70
DD	BT	Council Office	231.56	38.59	192.97
DD	BT	Broadband	155.88	25.98	129.90
DD	British Gas	Groe Toilets	373.49	17.78	355.71
DD	Welsh Water	Groe Toilets	1,770.33	0.00	1,770.33
DD	Welsh Water	Strand Toilets	149.17	0.00	149.17
DD	PCC		176.70		
Total			6573.14	3414.95	6158.19
DD	Received into account	Precept	28,434.00		

DD	Received into account	HMRC VAT	1,297.31		
DD	Received into account	RFCA Annual rent	10,603.47		
DD	Received into account	Groe Toilets PCC	7500		
Total			47,834.78		
0008	EOM	Electrical Survey	288.00	48.00	240.00
0009	Andrew Davies Clld				
0010	Andrew Davies	Ongoing work on Strand Hall	51,547.75	8,591.29	42,956.46
0011	Speeder Ltd	Toilet door panel	1,500	250	1,250
0012	Howdens Joinery	Kitchen Units	6336.43	1056.07	5280.36
Total			59,672.18	9,945.36	49,726.82
0002	C Thompson	Cleaning for April	1,568.83	261.47	1307.36
0003	C Thompson	Sundries for April	129.53	21.59	107.94
0004	C Thompson	Cleaning for May	1,621.09	270.18	1,350.91
0005	C Thompson	Sundries for May	151.12	25.19	125.93
Total			3,470.57	578.43	2892.14

8. Correspondence :

- a. Broad Street and High Street resurfacing – Welsh Assembly.
- b. Nathan Davies – War Memorial
- c. Christmas Lights donation from Mr R Powell and Chamber of Trade
- d. One Voice Wales Training Dates
- e. Mid & West Wales Fire and Rescue Survey
- f. Community Delivery Project Board
- g. Nicky Grist Rally
- h. National Business Crime Centre Survey
- i. PAVO Volunteer Bus
- j. Driver Theory Refresher Workshops

Emails and correspondence received after agenda sent out.

9. **Riverside Community Centre** – to discuss future use of the building.
In accordance with The Town Council's Standing Orders 2.15 (a) it is recommended "that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw."

10. **Grant Applications**
Builth Wells Community Support request for £1000
11. **Strand Hall:** Progress Report, Cllr A. Jones
12. **Hanging Baskets:** Cllr D Jones.
13. **The Groe:**
 - a. Dog bins – Cllr B. Reardon
 - b. Groe Toilets – baby changer, coin unit – new pound coin
 - c. Grass cutting, Irfon Bridge to Swing Bridge.
 - d. Picnic tables update
 - e. Carnival – Council stand
 - f. August Bank Holiday Picnic
 - g. Play Area
14. **Website** – following meeting in April
15. **Compliment Slips** – designs to be discussed
16. **Town Council Surgery:** Report from Cllr Meryl Prynne
17. **Reports:** – Cllr Meryl Prynne.
18. **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.