

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 14th February 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 10th January 2017 as a correct record.

4. **Clerk's Report:**

- a. Actions and matters arising from the minutes.
- b. Riverside Community Centre

5. **Planning:**

6. **Finance :**

a. **Account balances -**

Balance of Current A/C:	£46,244.53
Balance of Business Reserve A/C:	£37,838.89
Balance of Groe Toilet A/C :	£ 544.30
Balance of Strand Hall Account:	£181,047.50

- 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
2841	Wales Audit Office	Audit	253.50	-	253.50
2842	Links/M Prynne	Electrical	61.63	10.27	51.36
2843	V A Lymer	Salary	398.70	-	398.70
2844	SWALEC	Gas	23.07	3.69	19.38
2845	TC Cleaning	Groe Toilets	1621.13	270.19	1307.37
2846	TC Cleaning	Sundries	86.35	14.39	71.96
DD	BT		89.64	14.94	74.70
DD	BT		89.64	14.94	74.70
DD	BT		181.87	30.31	151.56
2847	SWALEC	Christmas Lights	329.21	54.87	263.97
2848	Malcolm Metcalf	Honorarium	200.00	-	200.00
2849	Graham Davies	Honorarium	150.00	-	150.00
2850	Mike Davies	Honorarium	75.00	-	75.00
DD	BT	Broadband	141.48	23.58	117.90
TOTAL			3701.22	388.18	3313.04

c) Budget report.

7. Correspondence :

- a. **Ministry of Defence** – Notice of Military Activity for February
- b. **PCC** – Local elections in Strand Hall
- c. **PCC** – Bus stop improvements
- d. **H Vaughan Vaughan & Company** - Llandewi'r Cwm Community Council
- e. **Builth Wells Handbells** – Thank you letter
- f. **Brian Ashe** – Riverside Community Centre
- g. **Emails**

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

9. The Groe:

- a. Pathways – Cllr Reardon
- b. Play area – Cllr Powell
- c. Three Bridges Walk – Cllr A Jones
- d. Toilets
- e. Grass cutting

10. Events - Forward Planning for 2017 - Cllr Powell

11. Town Council Surgery: Cllr McNiffe

12. Reports: Powys Local Action Group, One Voice Wales, Builth Access Group

13. Chairman's Report: – Mayor's Diary.

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

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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.