

BUILTH WELLS TOWN COUNCIL
CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

Council Office
Strand Hall
Strand Street
Builth Wells
Powys
LD2 3AA

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Members of the Town Council are hereby summoned to attend the next meeting of the Builth Wells Town Council, which will be held on **Tuesday 8th December 2020** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

AGENDA

If you would like to partake in this meeting please advise clerk no later than 1pm on Monday 7th December

1	Apologies for absence:
2	Delcaration of Interest: Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective public perception test (<i>Para 12(1) of the Members' Code of Conduct</i>) 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 authroise The Chair to sign the minutes of the meeting held on 10th November 2020 as being a correct record.
4	Minutes: To authorise The chair to sign the minutes of the Budget meeting held on the 1st December as being a correct record.
5	County Councillor Pugh Report:

- 6 Clerks Report:** Actions and Matters arising from the Minutes.
- a) Scouts advised re grant award 11/11/20
 - b) Bracken Trust advised re grant award 11/11/20
 - c) Pixelhaze advised re Website Project 11/11/20
 - d) "Best Dressed House" Donation given 18/11/2020
 - e) Valuation office Contacted 11/11/20 – Update
 - f) Lift Company advised regarding works; They will commence in the New Year.
 - g) Insurance company advised regarding upgrade of premium to include Loler.
 - h) Welcome Signs – Update

- 7 Finance:** Clerk.
- a) Budget Ratification
 - b) New Banking
 - c) Financial Regs
 - d) Overtime Payment
 - e) Audit Return

PAYMENT SUMMARY NOVEMBER 2020

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
4/11/20	Strand Cleaning	3477	93.50	150
4/11/20	Viking	3478	73.00	150
4/11/20	JD Estate Agents	3479	240.00	150
4/11/20	Powys	3480	102.30	150
4/11/20	Healthmatic	3481	1343.12	Act 1936 s.87
9/11/20	Links Xmas lights	3482	233.02	Sec 145
9/11/20	Pixelhaze	3483	120.00	150
9/11/20	Nibletts	3484	127.85	Sec 145
9/11/20	JRB	3485	466.80	S15 Public Health Act (open Spaces
11/11/20	R&T Wood fuel	3486	1500.00	Open spaces Act 1906 ss 9 &10
19/11/20	Powys licence	3492	108.00	Sec 145
19/11/20	RSS Training	3493	456.00	Sec 145
20/11/20	Christmas lights Comp	Bacs	100	Sec 145
25/11/20	SLCC Clerk training	Bacs	36.00	150
25/11/20	SLCC Clerk training	Bacs	36.00	150
25/11/20	Fire Matters	Bacs	182.44	150
25/11/20	Litemania	Bacs	84.00	Sec 145
25/11/20	Reid Brothers	Bacs	36.55	Sec 145
25/11/20	RBS software	Bacs	148.80	150
27/11/20	Scouts grants	3	1000.00	1976. s.19

PAYMENT SUMMARY DECEMBER 2020

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
27/11/20	Office supplies	Bacs	19.97	150
27/11/20	Bracken trust	2	750.00	111
27/11/20	Mayors Allowance	4	1000.00	1972 s.15(5)
27/11/20	Powys Xmas Lights	5	948.00	Sec 145
30/11/202	Staff	Bacs		150
30/11/20	Gas Strand	Bacs	56.44	150
30/11/30	Electricity Strand	Bacs	652.48	150

8 Correspondence: Clerk.

- a) Purchase a Bench.
- b) Closer working with other Councils
- c) Bike Bash invite for Council Member on their Committee.
- d) Llandrindod Wells Dental Crisis letter (25/11/2020)
- e) Letter to Cllr Jones
- f) Letters received for Councillors

9 Grant Application:

- a) Heart of Wales Signs
- b) Wyeside
- c) Community Support

10 Hanging Baskets: Cllr Waller

11 Christmas lights/Grotto: Cllr Davies

12 Councillors Reports:

- a) Cllr M. Hammond CSRG Report – Sent out 25/11/2020

13 Mayors Report:

Louise Hammond
Town Clerk
Council Offices
The Strand Hall
Builth Wells
Powys LD2 3AA
Tel No: 01982 551568

Signed by Town Clerk:

Public Speaking Procedure at Council Meetings

The following criteria should be followed:

- a) If there are several members 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, and an answer shall be given providing it had already been discussed.