

# BUILTH WELLS TOWN COUNCIL

## CYNGOR TREF LLANFAIR-YM-MUALLT



The Annual General Meeting (AGM) of the Builth Wells Town Council will be held on Tuesday 21st May **2019** commencing at **7.00 pm** at the Strand Hall, Builth Wells.

### AGENDA

- 1) **Apologies for Absence: Cllr G. Goodwin**
  
- 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) **Declaration of Acceptance to office:** To confirm the co-option of Mrs Christine Mavin to the office of Town Councillor of Builth Wells Town Council.
  
- 4) **Election of Chair/Mayor 2019/2020**  
**Nominee:**  
**Proposer:**  
**Secunder:**
  
- 5) **Incoming Chairman/Mayor vote of thanks for the out going Chairman/Mayor**

**6) Election of Deputy Chairman/Mayor 2019/2020**

**Nominee:**

**Proposer:**

**Seconded:**

**7) Representatives on Outside Bodies 2019/2020**

- a) Strand Hall Management Group: 4 Councillors
- b) Wyeside Arts Centre: 1 Councillor
- c) Riverside Community Centre: 1 Councillor
- d) Elizabeth & Margaret Powells Charity: 1 Councillor
- e) Reverend Jones Charity: 1 Councillor
- f) One Voice Wales: 2 Councillors
- g) Builth Wells Primary School: 1 Councillor
- h) Builth Wells Chamber of Trade: 1 Councillor
- i) Builth Wells Gardening Club: 1 Councillor
- j) Builth Wells Access Group: 1 Councillor
- k) British Legion: 1 Councillor
- l) Thomas Pritchard Trust: 1 Councillor
- m) Groe Working party: Memorial, Toilets, Groe 4 Councillors
- n) Dog Control Party : 2 Councillors
- o) Tri-Towns – 1 Councillor
- p) BWESG – 1 Councillor

**8) Committee Memberships: Within Town Council**

- a) Policy, Resources and Finance Committee 5 Councillors. To Implement Our structures within Town Council. i.e.. Data-protecton, Toilets, Maintenance, Money available.
- b) Strand Hall Marketing Committee: Mayor, Deputy Mayor and one Councillor
- c) Christmas Lights Committee: Mayor, Deputy Mayor and 3 Councillors
- d) Grievance Panel: Mayor and 1 Councillor
- e) Appeals Panel: Deputy Mayor and 1 Councillor
- f) Disciplinary Panel: Mayor or Deputy Mayor and 4 Councillors

**9) Finacial Matters: Cllr Ronicle**

- a) **Mandate**
- b) **To approve year end accounts 2018/2019**
- c) **To approve annual Governance Statement**

**10) Co-option of Councillor** - to approve publication of co-opton notice to for 1 councillor vacancy

***Louise Hammond***

Town Clerk

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.