

BUILTH WELLS TOWN COUNCIL
CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

Council Office
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Builth Wells
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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 14th July 2020** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

AGENDA

1	Apologies for absence: Cllr Morgan
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 authorise The Chairman to sign the minutes of the meeting held on 27th May 2020 as being a correct record.
4	Minutes: To authorise the chairman to sign the minutes of the meeting held on the 9 th June 2020 as being a correct record
5	Election of Mayor/Chairman & Election of Deputy Mayor/Chairman 2020/21

Preselection voting procedure by secret ballot (email) prior to AM to be held on 21st July 2020. Successful candidates to be formally proposed and elected at the AM.

6 New Co-option: Cllr Davies

7 Clerks Report: Clerk

- a) Terry Conti advised re new fencing contract (10/6/2020)
- b) Andrew Parry advised the painting contract (10/6/2020)
- c) Community Support advised Cllr Morgan now representing Council (10/6/2020)
- d) Minutes corrected 27th May 2020
- e) Email sent re grant application advising unable to proceed due to not being a local organisation. (10/6/2020)
- f) Lift quotation.
- g) Card reader for Strand
- h) Credit card
- i) Risk assessment for Strand
- j) Electrical work in Strand

8 Correspondence:Clerk

- a) Llandrindod Wells (Climate emergency email sent out 22/6/20)
- b) Street Parking Measures (email sent out 24/6/20)
- c) Welsh hearts (email sent out 24/6/20)
- d) Charity Supporting Farmers (email to councilors 12/6/20)
- e) Updates form C.Cllr J. Pugh

9 Finance:Clerk

- a) First precept received 1st April
- b) Accounts Reconcilled.
- c) A/c Balance as of 5th June Current A/c £118,068.18
- d) Strand Hall Unchanged £44,834.86
- e) Cheque Summary

20/5/20	Penmaneau	3391	2040.00	LGA 2000 ss 1-5
20/5/20	Davies	3392	33.60	LGA 2000 ss 1-5

PAYMENT SUMMARY JUNE 2020

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
1/6/20	Dyfed Alarms	3388	100.80	Act 1997 s.31
1/6/20	Staff	3389	21.00	Act 1936 s.87

1//6/20	Staff	3390	8.50	150
20/5/20	Davies	3393	60.00	LGA 2000 ss 1-5
3/6/20	Zurich	3394	2438.98	150
3/6/20	Williams & son (Groe)	3395	552.00	Act 1936 s.87
8/6/20	(paint Chambers)	3396	432.00	Levy 2010
8/6/20	(Disabled toilet paint)	3397	110.00	Act 1936 s.87
8/6/20	Viking Direct (ink, Stamps)	3398	179.00	150
10/6/20	Viking telephone	3400	61.76	150
10/6/20	Staff	3401		150
10/6/20	SSE electric (Strand)	3402	543.67	150
10/6/20	SSE gas (Strand)	3403	58.21	150
10/6/20	Healthmatic	3404	1343.12	Act 1936 s.87
10/6/20	Viking	3405	36.76	150
10/6/20	Nibletts (paint)	3406	14.99	Levy 2010
10/6/20	Paint strand	3407	97.43	Levy 2010
22/6/20	Salary	3408		150
29/6/20	Strand Painting	3409	400.00	Levy 2010
6/7/20	Strand cleaning/main	3410	549.18	150

PAYMENT SUMMARY JULY 2020

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
6/7/20	School Crossing	3411	1500.50	LGA 1997
6/7/20	Nibletts, paint strand	3412	45.96	Levy 2010
29/6/20	Painting Strand	Strand Chq		
	"Inclusive	Book 0056-		
29/6/20	"	0060	1921.77	Levy 2010

10 Christmas Lights: Cllr Davies

11 Groe

- a) Ivy strangling the trees (Terry Conti, advises would take 2 days work)
- b) Trees in the Bee garden
- c) Risk assessment and new Guidance
- d) Grant application Tesco
- e) Signs

12 War Memorial: Clerk

- a) Extra works (email sent out 4/6/2020)

13 Tubs and Troughs: Clerk

Email 26/6/2020 – Now all replanted by gardening Club

14 Planning: Clerk

Planning Reference Number - 20/0780/FUL

15 Mayors Report: Cllr Davies

This Town Council Meeting will be conducted via Skype/Zoom. Due to current Covid-19 measures no admittance for public or press.

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.