



**BUILTH WELLS TOWN COUNCIL**  
**CYNGOR TREF LLANFAIR-YM-MUALLT**

**Mayor:** Councillor Gwyn Davies  
**Town Clerk:** Louise Hammond

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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 10th September 2019** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

# AGENDA

<b>1</b>	<b>Apologies for absence:</b> Louise Hammond (Town Clerk)
<b>2</b>	<b>Delcaration of Interest:</b> 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.
<b>3</b>	<b>Minutes:</b> To authroise The Chairman to sign the minutes of the meeting held on 13th August 2019 as being a correct record.
<b>4</b>	<b>County Councillor Pugh Report:</b>
<b>5</b>	<b>Clerks Report:</b> Actions and Matters arising from the Minutes. <ul style="list-style-type: none"><li>a) Email to Powys about Cllr Thomas Co-option.</li><li>b) Email to History Points Projects (advising Town Council happy to support).</li><li>c) Thank you letter to Jackie Booker (sent 14/8/19).</li><li>d) Thank you email to Steve Butcher (sent 14/8/19).</li><li>e) Email to Powys regarding the purchase of "Poo Bins".</li><li>f) Email to Nina Davies Powys, regarding the Benches and Signage.</li><li>g) Email to Freedom Leisure asking them to address the weeds surrounding the centre (14/8/19.)</li><li>h) Bench near to Groe is being renovated.</li></ul>

<b>6</b>	<b>Christmas Lights/Grotto/tree:</b> Cllr Davies
<b>7</b>	<p><b>Groe Toilets:</b> Cllr Davies</p> <p>a) Issue for discussion, Cllr Prynne would like Town Council to be aware of Minutes 8<sup>th</sup> May 2018, whereby Council agreed to hand the Gore toilets back if no funding was available. Photocopy available for viewing.</p> <p>b) Issue for discussion, as above Town Council need to start thinking about the future of the toilets.</p> <p>c) Honesty Boxes.</p>
<b>8</b>	<p><b>Finance:</b> Cllr Ronicle.</p> <p>a) Variance Report.</p> <p>b) Internal Audit/External Audit (external report from last year)</p> <p>c) Grants Policy Needs updating.</p>
<b>9</b>	<b>War Memorial:</b> Cllr Prynne
<b>10</b>	<b>Lights on Bridge/List of Assets/New Clock for Chambers:</b> Cllr Reardon
<b>11</b>	<b>Policy Resource and Finance Meeting:</b> Minutes will be discussed in Octobers Town Council Meeting.
<b>12</b>	<p><b>Groe Lights:</b></p> <p>Issue for discussion: Town Council to sponsor two Lights on the Groe.</p>
<b>13</b>	<b>Riverside:</b> Clerk has sent letter to solicitor asking for guidance in this. Email also sent to Mr Ashe (Current Caretaker) advising him.
<b>14</b>	<p><b>History Plaques Strand Hall:</b></p> <p>Confirmation Town Council Happy to proceed with the plaque for Strand.</p>
<b>15</b>	<b>Hanging Baskets:</b> Cllr D. Jones
<b>16</b>	<p><b>Correspondence:</b> Cllr Thomas</p> <p>a) Brecon Advice Centre Annual report for Councillors viewing</p> <p>b) Letter from Eluned Morgan AM/AC for Councillors viewing</p> <p>c) Email from local resident about the watering of hanging baskets. Reply has been sent.</p>
<b>17</b>	<b>Councillors Report:</b>

**Louise Hammond**

Town Clerk  
Council Offices  
The 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 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.