

# BUILTH WELLS TOWN COUNCIL

## CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 11th December 2018** commencing at **7.30 pm** at the Strand Hall, Builth Wells.

### AGENDA

#### 1. Apologies for Absence

##### 1a. Resignation of Paul McNiffe

Email received from Paul

- 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 13th November 2018 as a correct record.

#### 4. County Councillor's Report : County Cllr Jeremy Pugh

#### 5. Vacancies for four new councillors

Co-option notices have been displayed. There has been some interest and three applications (in correspondence).

#### 6. Current position regarding Town Clerk

Julia Dwyer was appointed and commenced her position of Town Clerk on

7. **Finance:** Cllr D. Ronicle  
Rates appeal – update (to be entered on every agenda)  
Internal Audit 2017. Cllr D. Ronicle to update  
Update on finance  
Finance meeting January 15<sup>th</sup> 2019  
Banking  
HMRC
8. **Meryl table :** cllr D. Ronicle
9. **Second email account on PC in case of issues:** Cllr. G. Davies and Cllr. D. Ronicle
10. **Banking:** Cllr D. Ronicle and Cllr M. Prynne
  
11. **Grant Applications :**  
Grant application from Busy Bees after-school and holiday club  
Grant guidance notes updated FYI  
Grant application from the friends of Builth wells primary school
  
12. **Rotary Clock:** Cllr B. Reardon and Cllr. D. Jones
13. **War memorial:** Cllr M.Prynne
  
14. **Strand Hall :** Cllr. G. Davies  
Costing  
plus utilities  
sound and lighting  
Snagging list for strand hall. Get a builder to come in and do it all?  
YFC dance feedback  
Outside Strand toilets, should they be open or not? (from last meeting)
  
15. **Correspondence:**  
Letter to TC Cleaning (from last meeting)  
New Train provider  
Proposed relocation of Ariel Lift Platform (ALP) from Llandrindod Wells Fire Station  
Niblets letter and response  
Expenditure limit 2019/20  
Park run on the Groe  
British Legion  
Management of Town council website  
Precept letter and form for 2019-20

Application fro councillor  
Career resource

16. **Post Office:** Cllr. B. Reardon

17. **Groe Toilets update:** Cllr P. McNiffe  
CCTV signage at the toilet

18. **Community Award:** Cllr. P. McNiffe  
Dementia Awareness

19. **Invoices for Payment:**

20. **AOB –**

21. **Chairman’s Report/Diary**

**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.