

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



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

AGENDA

1. Apologies for Absence

- 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 14th August 2018 as a correct record.

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

A 1/3/5 year business and finance plan required to be worked out for Builth Town projection

5. Vacancies for three new councillors

Co-option notices have been displayed. No interest so far.

6. Current position regarding Town Clerk: update

Advertisement has been sent out.

£8,500 has been set aside for wages, however evening meetings will be an additional payment

7. Finance:

Internal Audit 2017. Cllr D. Ronicle to update

Update rates appeal Current rates payment, Cllr D. Ronicle

Accounts present to council, Cllr D. Ronicle

8. Riverside Community Centre:

All information has been sent to: **Lauren Jerman (CSP - Regeneration and Corporate Property) PCC.**

Meeting held on 05/09/18 with Cllr P.McNiffe, Brian Ashe and fellow trustees.

9. Grant Applications :

a. Builth Wells Community Support (response in grants folder)

b. Correspondence from Builth Wells Playscheme. No reply so far

c. Regarding grant for Wyeside Arts Centre. (email in grants folder) Paid 04/09/18

10. Correspondence :

Response from T. Lewis regarding Well-being workshops at the Strand.

Local Land Charges Registers and Enquiries

Response from Tony Caine, Powys regarding motorcycle charges for the Groe Curry's PC world announcement that data has been accessed from their system

Neighbourhood Planning

Model Railway Show

Compliment regarding Groe toilets

Andrew Mills invoice

Response from Cllr D. Ronicle to Auditor General

11. Strand Hall:

Caretaker/handyman application – Cllr P. McNiffe

Renew service contract for the lift – Cllr D. Ronicle

Strand usage - Cllr D. Ronicle

Strand Hall opening and closing procedure – Cllr G. Davies

Strand Hall hiring procedure – Cllr G. Davies

Strand Hall backyard plus coffee morning – Cllr S. John

Strand Hall Fire inspection 04/09/2018 report

Strand Hall Fire Extinguisher inspection due September 2018

12. Groe Toilets : update, Cllr P. McNiffe

CCTV signage at the Groe

12. Mayors Honorarium & Seating: Update, Cllr M. Prynne

13. Llywelyn Parade in Builth:

to celebrate Price Llywelyn's day: 11/12/2018. Hall required from 9.00am – 1.00 pm.

Small parade around the Groe first thing. Help on the day has been requested. Cllr A.

Powell

14. High Street:

Christmas high street closure, Traders, Strand Lights, Farmers market

15. Hanging Baskets: Cllr Denis Jones

16. Wyeside Level Crossing Update Cllr B. Watkins
Meeting 17th September at 2.00 p.m. at Wyeside.

17. Committee Membership: One more councillor required for the Strand Hall Marketing Committee to meet the minimum required amount of councillors.

18. Dentist for Builth Town: Cllr M. Prynne

19. AOB – Cllr D. Ronicle
Important business after agenda closure
Wedding
Fire Report
Yoga Charge
Nest - heating

20. 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.