

# BUILTH WELLS TOWN COUNCIL

## CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 13th September 2016** commencing at **7.00 pm** at the Strand Hall, Builth Wells.

Date 7th September 2016

### 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 12th July 2016 as a correct record.

**4. County Councillor's Report.** County Cllr Avril York.

**5. Planning:** Report from Cllr A Jones re PCC planning committee meeting in respect of land adjacent to Tai ar y Bryn (planning application P/2016/0309).

**6. Grass Cutting 2016:** Report on the grass cutting between Swingy Bridge and Irfon Bridge.

**7. Groe Public Toilets :**

- a) Cleaning Contract
- b) Refurbishment update.
- c) Lease from Powys C.C.

**8. Groe Asset Transfer:** Update.

**9. Strand Hall:** Progress Report on Phase 3 Refurbishment. Cllr A. Jones.

## 10. Grant Applications : Builth Wells Playscheme (£500)

## 11. Finance : a) Schedule of Cheques to be paid from Current A/C No 05202906

Balance of Current A/C as at 5/8/16 : £52,111.74

Balance of Business Reserve A/C as at 5/8/16 : £37,833.10

Cheque No	Payee	Purpose	Cheque Total £	VAT to be reclaimed £	Budget Expenditure
2781	TLC Cardiff	Christmas Lighting Supplies	678.48	113.08	565.40
2782	HMRC	Tax for G Evans (May/June)	233.76	-	233.76
2783	C.Thompson (T.C.Cleaning)	Cleaning Contract Groe Toilets 4/7/16 to 31/7/16	1,464.24	244.04	1220.20
2784	C.Thompson (T.C.Cleaning)	Groe Toilet Consumables	167.40	27.90	139.50
2785	Rialtas Business Solutions	Annual PC Support software	135.60	22.60	113.00
2786	PCC	Business Rates Strand Hall	262.00	-	262.00
2787	One Voice Wales	Councillor Training	105.00	-	105.00
2788	Niblets Hardware	Keys and Candles	18.30	3.05	15.25
2789	Mike Davies	Watering Hanging Baskets	434.00	-	434.00
2790	Jeffco Engineering	Banner for Groe Toilets	58.80	9.80	49.00
2791	Powys CC	Event Licence Queens 90 <sup>th</sup> .	21.00	-	21.00
2792	Shirley Pleszkan	Salary for August	351.12	-	351.12
2793	C.Thompson (T.C.Cleaning)	Cleaning Contract Groe Toilets 1/8/16 to 31/8/16	1621.09	270.18	1350.91
2794	C.Thompson (T.C.Cleaning)	Groe Toilet Consumables	237.47	39.58	197.89
2795	Niblets Hardware	Spray Paint	29.82	4.97	24.85
Direct Debit	BT	01982 553881	89.64	14.94	74.70
Direct Debit	BT	01982 551789	89.64	14.94	74.70
Direct Debit	BT	01982 551568	155.94	25.99	129.95
Direct Debit	BT	Broadband	146.28	24.38	121.90
Direct Debit	British Gas	Electricity Groe Toilets	339.82	16.18	323.64
		<b>Totals :</b>	<b>6,639.40</b>	<b>831.63</b>	<b>5,807.77</b>

## 12. Library

- Overview on public responses to the survey and drop in session undertaken by Powys CC. (copy attached)
- Formal reply to Powys CC letters dated 15<sup>th</sup> July and 18<sup>th</sup> August 2016 (copies attached)
- Expression of Interest re TIC Building.

## 13. Riverside Community Centre, Youth provision. – Cllr D Ronicle.

## 14. Public Notice Board. – Cllr D Ronicle.

## 15. Photo Competition – Cllr D Ronicle.

**16. Christmas Lights** – Date for next meeting of Christmas Lights Committee.

**17. Correspondence:**

- a) Builth Wells Community Support – Invitation to Community Information Fair.
- b) Powys Council Council – Secondary Schools Reorganisation Programme Update 2016.
- c) Ministry of Defence – Notice of Military Activity for September
- d) Emails relating to Nicky Grist Rally.
- e) Powys CC – Powys THB Integrated Medium Term Plan 2016/17 – 2018/19
- f) SSE – Electricity Contract Confirmation for Strand Hall and Strand toilets.
- g) HoWLTA – Newsletter.
- h) PCC – Planning Decision Notice for 24/6/16 to 8/7/16.
- i) Email from Karen Evans thanking the Council for the wedding card.

**18. Saturday Council Surgeries:** Report from Cllr M Prynne.

**19. Chairman's Reports:**

- a) Roll of Honour – ref Malcolm Morrison.
- b) Town Guide – PDF copy.
- c) Elizabeth and Margaret Powells' Charity.
- d) Tour of Britain (Cycling) event for September.

**20. Mayors Diary :** Update from Cllr M.Prynne

**21. Urgent Matters for next agenda**

**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.