



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

You are *summoned* to attend the next Meeting of the Builth Wells Town Council to be held on **Tuesday 8th March 2016**, commencing at **6.30pm** at the Strand Hall, Builth Wells.

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 2nd March 2016

***Presentation***

***Doug Hughes RIBA of Hughes Architects, Newtown on the  
proposed development at Hospital Road, Builth Wells***

**AGENDA**

***Acceptance and signing in of Mrs Aimme Powell as Councillor***

- 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**
  - a) To authorise the Chairman to sign the minutes of the meeting on the 9th February 2016 as a correct record.
  - b) Clerks Report
- 4. County Councillors Report.**
- 5. Planning:**
  - a) P/2016/0080 Change of use A1 to mixed use A1 and A3 (ground floor) at Cavendish House 21 High Street Builth Wells Powys
- 6. Groe area and dogs under control. Cllr Prynne**
- 7. Builth Wells Town Groe Street Cleaning**  
Clerks Report

## 8. Groe Public Toilets

- a) Update
- b) CCTV coverage at the toilets-update
- c) Additional CCTV coverage -update
- d) To consider converting current license to a longer lease.

## 9. Builth Wells High School

To receive any updates

## 10. Highways Store, Smithfield Market

Update

## 11. Builth Wells Festival 2016

Update, Cllr A.Richards

## 12. Grant Application

Cyclh Meithrin

## 13. Builth Community Action Plan- final report attached

## 14. Finance

- a) Accounts to be paid from the Current A/C \*VAT to be recovered: DD=Direct Debit
- b) Banking arrangements. Cllr J Price
- c) Clerks overtime payment Sept 15-Feb 16

Mr G Evans Chq:2717	Wages February	£383.18	
British Gas Chq:2698	Electricity Groe Toilets	188.69*	
Cwlch Chq:2699	One Voice Wales	60.00	
Mr G Mulloch Chq:2700	Groe Public Toilets- Tiller	2520.00	
M.Davies Chq:2710	Honoraria	75.00	
M.Metcalf Chq:2702	Honoraria	275.00	
R.Sweet Chq:2703	Honoraria	125.00	
G.Davies Chq: 2714	Honoraria	125.00	
Glasdon Ltd Chq:2704	Groe dog bags	135.98	
PCC Chq:2705	Groe toilet building regulations	412.44	
Healthmatic Chq:2716	Toilet cleaning February	1146.29*	
Welsh Water Chq: 2707	Groe Public Toilets Water/sewage Dec/feb	290.40	
Welsh Water Chq:2709	Strand Hall water/sewage	196.13	
BBS Chq: 2715	Refurbishment at Groe Toilets	23710.56*	
PCC Chq: 2712	Electrical fixture Groe Toilets	281.64*	

SWALEC Chq:2720	Strand Hall Electricity	534.91*	
Fire Matters Chq:2719	Annual examination of extinguishers	70.75	
Parkinson Partnership LLP Chq:2718	VAT advice	200.00	
SWALEC Chq: 2713	Christmas Lights electricity charge	313.30*	

#### 15. Correspondence

- a) Membership renewal for Heart of Wales:£12
- b) Independent Remuneration Panel annual report
- c) Stephan Butcher Countryside & Outdoor Recreation Officer: Groe Park
- d) Builth Wells Library-Kay Thomas
- e) Stephan Butcher- Groe memorial seats.

#### 16. Saturday Council Surgeries' Cllr Reardon stated that this will be on Saturday 26<sup>th</sup> March 2016 1030-12 noon. Councillors are invited to assist. Matters raised on 27<sup>th</sup> February:-

- a) Silver birch tree, Three Bridges Walk
- b) Large amount of rubbish, alleyway from Co-op to Castle Street.
- c) Zebra crossing outside Butterfields to Wyeseide.
- d) 20mph from bridge through High St.
- e) Council Surgery rota.

#### 17. Chairman's Reports:

- **Christmas Lights Committee:** meeting of the 10<sup>th</sup> February
- **P,R&F committee:** Date for next meeting
- **Access meeting**

#### 18. Mayors Diary

#### 19. Matters for next agenda 12<sup>th</sup> April 2016

#### 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.