

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



The next Meeting of the Builth Wells Town Council will be held on **Tuesday 8th January 2019** commencing at **7.00 pm** at the Strand Hall, Builth Wells.

AGENDA

1. Elect A Chair for the Meeting

2. Apologies for Absence

3. Declarations of Acceptance of Office : To confirm the co-option of Mr Gary Goodwin and Mr Alan Waller to the office of Town Councillor of Builth Wells Town Council.

4. 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.

5. Minutes

To authorise the Chairman to sign the minutes of the meeting held on the 11th December 2018 as a correct record.

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

7. Vacancy for Mayor: Town Clerk

One voice being contacted for legal options on current position

8. Resignation of Mr R Sweet

9. Vacancies for new councillors

Co-option notices have been displayed.

10. Current position regarding Town Clerk

Julie Dwyer has given notice as of 2nd January 2019.

Powys County Council to be contacted for a temp.

11. Finance: Cllr D. Ronicle

Rates appeal – update (to be entered on every agenda)

Update on finance

Budget / Finance meeting January 7th 2019

Precept

12. Meryl table : Cllr D. Ronicle

13. Second email account on PC in case of issues: Cllr. G. Davies and Cllr. D. Ronicle

An email has been sent to Mr Paul McNiffe asking him to remove his details from Builth Wells Town Council email and to include Cllr. G. Davies.

14. Banking: Cllr D. Ronicle and Cllr G Davies

15. Grant Applications :

16. Rotary Clock: Cllr B. Reardon and Cllr. D. Jones

17. War memorial: Cllr M.Prynne

18. Christmas Lights

19. Strand Hall : Cllr. G. Davies update

20. Correspondence:

British Gas New Energy Plan

Grass Cutting Contract

Submission Form - Website

Ministry of Defence Training Notice Jan 2019
Acknowledgement from Police
Submission Form – Blocked Footpath, Park Wells to Golf Course
Strand Rear Doors

Email ref. Funding confirmation of toilets please see section 17.

Groe Footways

Loan Repayment letter

HM Revenue Clerks pay

21. Post Office: Cllr. B. Reardon

22. Groe Toilets update:

CCTV signage at the toilet

Email received ref. funding confirmation on Toilets

23. Community Award:

24. Dates to be decided for:

Review of the Council's Risk Assessment Schedule.

Review of the Council's Fixed Assets Register.

Review of the Council's Standing Orders dated January 2018.

Review of the Council's Financial Regulations dated June 2018.

Appointment of an Internal Auditor for 2017/18 audit.

25. Invoices for Payment:

TC Cleaning Inv 000797 Consumables

TC Cleaning Inv 000796 Cleaning

Powys County Council Strand Rates

Powys County Council Strand Rates

Powys County Council Business Support Oct 2018

26. AOB –

27. 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.