



## 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 9th February 2016**, commencing at **6.30pm** at the Strand Hall, Builth Wells.

Geraint Evans CILCA(Wales)

Clerk to Town Council

Date 3rd February 2016

### *Presentation*

**Alan Sherman, Head of South Powys Command for Mid and West Wales  
Fire and Rescue Service**

### AGENDA

#### *Acceptance and signing in of Mr David Roncile 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 12th January 2016 as a correct record.
  - b) Clerks Report
- 4. County Councillors Report.**
- 5. Planning:**
  - a) P/2016/0013, Retention of conservatory at 24 West Street, Builth Wells.
  - b) P/2016/0097, Retrospective application for metal car port.
- 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
  - c) Additional CCTV coverage
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. **The Trust of Elizabeth & Margaret Powell**  
To elect replacement trustee's for Mr G.York;J.Richards
14. **Road Surface, Builth High Street: Update**
15. **Vacancy for Town Councillor: Update**
16. **Public Transport, Builth and Rural Communities: Cllr J Price/CC Avril York**
17. **Finance**
  - a) Accounts to be paid from the Current A/C \*VAT to be recovered: DD=Direct Debit
  - b) To authorise DD with British Gas re Groe Public Toilets
  - c) Christmas Lights honoraria

Mr G Evans Chq:2688	Wages January	£383.18	
Mr G Evans Chq:2691	Groe Toilet Tiles	£2293.25*	
Mr G Evans Chq:2692	Groe Toilets Tiles	£1444.25*	
Mr A Jones Chq:2689	Office Equipment	£106.98*	
Healthmatic Chq:2685	Cleaning Contract- December	£1419.18*	
Healthmatic Chq:2686	Cleaning Contract- January	£1419.18*	
BT Chq:2687	a/c8574	£105.70*	
BT Chq:	a/c 8571	£84.42*	<b>DD</b>
BT Chq:	a/c 8572	£84.42*	<b>DD</b>
Mr T Cook Chq:2690	Deep clean of Groe Toilets	£172.80	
Mr G Evans Chq: 2693	Sayce Printers, signs	£216.00*	
Visionict Chq:	Installing Welsh into web site	£30.00*	

Mr G Evans Chq:2695	Spray paint for Groe initiative	£124.26*	
Public Works Loan Board	Loan repayment	£1894.14	<b>DD</b>
Bowen Consultants Chq:2696	Professional fees for Groe Public Toilets	£756.00*	

**18. Correspondence**

- a) Car Parking charges Smithfield Market- Mrs Elias
- b) PCC reply to above
- c) Final Deposit of Local Development Plan (on CD)
- d) Access Group, Groe Public Toilets
- e) One Voice Wales Renewal
- f) 'Roll of Honour' Anne Page.
- g) A470 repairs

**19. Saturday Council Surgeries'** Cllr Reardon stated that this will be on Saturday 27th February 2016 1030-12 noon. Councillors are invited to assist.

**20. Chairman's Reports:**

- **Christmas lights**
- **P,R&F committee:**

**21. Mayors Diary**

**22. Matters for next agenda 8<sup>th</sup> March 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.