



BUILTH WELLS TOWN COUNCIL
CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

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Members of the Town Council are hereby summoned to attend the next meeting of the Builth Wells Town Council, which will be held on **Tuesday 13th August 2019** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

AGENDA

1	Apologies for absence:
2	Delcaration of Interest: Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective public perception test (<i>Para 12(1) of the Members' Code of Conduct</i>) 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 authroise The Chairman to sign the minutes of the meeting held on 11th June 2019 as being a correct record. As the item highlightesd by Cllr Walters were not actually on the Agenda, these are a correct record of the minutes in question.
4	Minutes: To authorise The Chairman to sign the minutes of the meeting held on 9th July 2019 as being a correct record.
5	New Councillor Co-option: Greg Thomas.
6	Clerks Report: <ul style="list-style-type: none">a) Actions & matters arising from the minutes.b) Letter sent to Police asking for more Patrols, during weekendsc) Letter sent to Community Support inviting them to attend 10th September 2019 at 6.30 pmd) Richard Morgan advised to apply for a Grante) Letter sent to Cllr Pugh for funding for the signagef) Builth Wells primary School: Councillor still needs nominating.

	<ul style="list-style-type: none"> g) Lift, only passengers are meant to go in the lift, not other objects. (report will be coming in from Adrian Jones, about safety issues in general surrounding The Strand) h) Finance training, RFO role officially commenced on 16th July. Significant number of issues need resolving, Audit is still being dealt with by Cllr Ronicle. i) Clerks Holiday from Wednesday 4th-13th September. Rota is required for taking messages.
7	County Councillor Report: Cllr Pugh.
8	Finance: Cllr Ronicle. <ul style="list-style-type: none"> a) Variance Report b) Internal Audit/External Audit (external report from last year) c) Rates d) Clerks overtime e) Bank account re-arrangement
9	Correspondence: Clerk. <ul style="list-style-type: none"> a) Letter from BT minimum period ending b) Email from BT sent out 22/7/19 c) Proposed Base Station d) Utility Aid -Free evaluation of Town Council utilities e) Public Phone boxes being withdrawn f) SSE Energy for gas, contract expired g) Scan codes of History email sent out 26/7/19
10	THREE BRIDGES WALK: Cllr Reardon Issue for discussion: Tree for James Corfield.
11	Dog bags: Cllr Reardon. Issue for discussion: What does Town Council wish to do Feedback Form: Poo bin, near Telegraph Pole by surgery.
12	Nicky Grist Rally: Cllr Davies Issue for discussion: on Nicky grist website dates for next year 18 th July 2020.
13	Possibility of Project: Cllr Davies Feedback forms request for Youth Club.
14	The Stand Hall: Cllr Davies. <ul style="list-style-type: none"> a) CCTV. b) Report Safety Group RWS.

15	Town Council Meeting in September: Cllr Davies. Issue for discussion: decision as to whether meeting goes ahead.
16	YFC Dance: Cllr Davies.
17	Fun Day: Cllr Davies.
18	War Memorial: Cllr Prynne.
19	Mayors Report: Cllr Davies.

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Public Speaking Procedure at Council Meetings

The following criteria should be followed:

- a) If there are several members 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, and an answer shall be given providing it had already been discussed.