

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

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## Minutes of the Meeting of Builth Wells Town Council held on Tuesday 12th January 2021 commencing at 7.00 pm in The Strand Hall, Builth Wells.

(Conducted via Zoom)

Present: Cllr's G.Davies, M.Prynne, J.Jones, A.Waller, G.Thomas, G.Goodwin, B.Reardon, M.Hammond.

Apologies for Absence: Cllrs C.Mavin, A.Morgan.

Other Attendance: Louise Hammond (Town Clerk) Karen Compton (Press) C.Cllr Pugh, had technical difficulties unable to partake.

Reference	Subject	Actions & Action Owners (if appropriate)
BW/001/21	Declaration of Interest:	
	None.	
BW/002/21	Minutes:  To authorise chair to sign the minutes of the Town Council meeting held on the 8th December as a correct record.	
	Proposed Cllr Hammond/Seconded Cllr Reardon – All in favour.	

BW/003/21	C.Clir Pugh Report: Unable to partake as had technical difficulties.	
BW/004/21	Clerks report: No issues Raised.	
BW/005/21	Groe Toilets/Tree's/Open spaces:  There was an indepth discussion around these issues: Town Councils preferred contractor for the grass cutting and open spaces is Terry Conti, as he has always provided an excellent service, and usually goes above and beyond. However, this will be advertised in line with current Standing orders. Regarding the Toilet contract: this can be renegotiated with Healthmatic as they have stated previously they would supply the electronic doors and counting systems.	Clerk to advertise Grass cutting and contact Healthmatic.
BW/006/21	Finance Review:  A detailed review and explanation of agenda items: All items were explained in detail and Council members had no concerns and there were no issues raised. Finance summary had been sent out to Councillors prior to meeting.  Council resolved to ask Internal Auditor Tracey Price back for this year's internal audit.  Mayors chain box – Council resolved to purchase a new one.  Deputy mayors Chain and box Council resolved to purchase a new one.  Proposed Cllr Prynne/Seconded Cllr Reardon – All in favour.	Clerk to make enquiries regarding new gas contract. Clerk to send letter to Tracey Price. Clerk to contact Fattorini for catalogue for Deputy mayors' chain and purchase new box for Mayors chain.
BW/007/21	Correspondence: Clerk No concerns or issues raised.	
BW/008/21	Welcome to Builth Signs/Speed Management: Cllr Hammond. Welcome Signs: Cllr Hammond explained that he had been in contact with the Trunk Road Agency, and under the current Regulations there was no option for any other design to be used apart from those set out in these regulations. Therefore, the idea put forward in the last meeting in respect of	Cllr Hammond to continue liaising with the Trunk Road Agency to ascertain the approximate cost and timescales involved in obtaining new signs.

BW/012/21	Mayors Report: Cllr Davies	Cllr Davies will contact C. Cllr Pugh
BW/011/21	Councillors Report: N/A	
	Proposed Cllr Reardon/Seconded Cllr Waller – All in favour.	
BW/010/21	<ul> <li>Grants:</li> <li>a) Wyeside: An in-depth discussion was held regarding this grant. Council resolved to ask them to reapply after April, as they have already received a grant for this year. This will also give them time to finalise their plans and supply Council with further information as to what their plans are for the venue.</li> <li>b) Community Support: Council resolved to award them a £3000.00 grant.</li> </ul>	Clerk to advise Wyeside and Community Support.
	Cllr Davies advised that although there were a few problems with getting the licence, the lights were a great success as usual. Also, he would like to say that the sleigh which travelled around the schools was very well received. Perhaps this is something that can be done every year. Cllr Davies will liaise with Vicki Morris who organised this.  The Christmas lights were taken down last weekend and as usual thanks goes to all those who helped out, not only on the day but throughout the year. Thank you letters to be sent to Links for allowing lights on their wall and Carl Williams for supplying the cage. Lastly, he gave a thank you to Louise Hammond (Clerk) and Lisa Ann Griffiths for supplying refreshments for the team.	Clerk to send thank you letters.
BW/009/21	Schools being involved in the design could not go ahead. Council resolved that the issue of new signs still needed to be taken forward as a project.  Speed Management: Cllr Hammond reported that he has been in contact with the Trunk Roads Agency regarding the issue of speeding traffic coming into Builth via the A483 (Garth Road). They are aware of the issue, and state that the Welsh Government are reviewing the need for speed management on this stretch of road this year. In the meantime, they suggested Cllr Hammond contact GO SAFE, the Road Safety Partnership, to see if there was an interim solution. This was done and GO SAFE have stated that they will be assessing the location to see if it meets their criteria.  Christmas Overview: Cllr Davies.	Cllr Hammond to maintain contact with GO SAFE and Trunk Roads Agency in respect of developments.

	Would like to start looking at the benches around the Town and start to replace very old and broken. He would also like to start to make enquiries regarding the				
	benches.				
The meeting concluded at 7.50 pm					
Signed on behalf of the Town Council:					
Name:		Date:			