

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

Mayor: Councillor Gwyn Davies Town Clerk: Louise Hammond Council Office Strand Hall Strand Street Builth Wells Powys LD2 3AA Phone: 01982 551568 email: builthwellstowncouncil@btconnect.com Website: www.builthwellstowncouncil.org.uk

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 9th July 2019** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

## AGENDA

1	Apologies for absence: Cllr Reardon.
2	<b>Delcaration of Interest:</b> 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	<b>Minutes:</b> To authorise The Chairman to sign the minutes of the meeting held on 11 <sup>th</sup> June 2019 as a correct record.
4	New Councillor Co-option: Greg Thomas.
5	<ul> <li>Clerks Report: <ul> <li>a) Actions &amp; matters arising from the minutes.</li> <li>b) Request from Richard Morgan (Builth Carnival) for reduced cost or free use of Strand.</li> <li>c) Strand Issues: Information sent out on 21/6/19.</li> <li>d) Builth Wells primary School: Councillor still needs nominating.</li> <li>e) Heart of Wales line information book and statement.</li> <li>f) Bio from Councillors: Short summary.</li> <li>g) Arrange Policy and Resources Meeting.</li> <li>h) Email from Greg Thomas: sent out to Council 26/6/19. Advising that Welsh Government have indicated that as of 1st April 2020, Zero tax will apply on Public Toilets.</li> </ul> </li> </ul>

6	County Councillor Report: Cllr Pugh.
7	Finance: Cllr Ronicle. a) Variance Report b) Internal Audit c) Rates
	<ul> <li>d) Discuss Direct Debits</li> <li>e) Risk Assessments</li> <li>f) Booking Forms</li> </ul>
8	<ul> <li>Correspondence: Clerk.</li> <li>a) Letter from Builth Community Support asking to attend Town Council meeting</li> <li>b) RWS 5G coming and would like Town Council Support.</li> <li>c) OVO Women's Cycle race: Thank you</li> <li>d) Donation request (Deryn Evans)</li> <li>e) Feedback forms</li> </ul>
9	Charitable Support: Cllr Davies.
10	Library: Cllr Jones. Issue for discussion: What can the Town Council do to support?
11	The Strand Management Group: Cllr Walters.
12	Licenced Premises: Cllr Walters. Issue for discussion: The cleaning of their doorways.
13	<ul> <li>The Stand Hall: Cllr Davies.</li> <li>a) CCTV.</li> <li>b) Cleaning.</li> <li>c) Toilets (Outside) – removal of cash box.</li> </ul>
14	Fun Day: Cllr Davies.
15	War Memorial: Cllr Prynne.
16	Mayors Report: Cllr Davies.

## Louise Hammond Town Clerk Council Offices The 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 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.