



**Minutes of the AM of Builth Wells Town Council held on
Tuesday 16th May 2023 at 7.00 pm
in The Strand Hall, Builth Wells.**

Present: Cllr's A.Waller, G.Davies, A.Lewis, M.Hammond, L.Hopkins, G.Goodwin, L.Pugh.

Town Council Officer/s present: Louise Hammond (Clerk).

Others present: None.

Apologies for Absence: Cllr K. Lowe.

Non Attendance: None.

BW/043/23: ELECTION OF MAYOR/CHAIRMAN 2023/24:

Cllr Mark Hammond: **Proposed** Cllr Lewis – **Seconded** – Cllr Goodwin – **All In favour.**

BW/044/23: ELECTION OF DEPUTY MAYOR/CHAIRMAN 2023/24:

Cllr Gwyn Davies - **Proposed** Cllr Goodwin – **Seconded** Cllr Hopkins – **All in favour.**

BW/045/23: DECLARATION OF INTEREST:

None.

BW/046/23: MINUTES:

To authorise the chair to sign the minutes of the meeting held on the 9th of May 2023 as being a correct record: **Minutes were correct.**

BW/047/23: REPRESENTATIVES OF OUTSIDE BODIES:

- a) **Wyeside** – Cllr Hammond Making enquires as to the relevance of Council member being on the board.
- b) **Riverside Community Hall** – Cllr Davies.
- c) **Chamber of trade** – Cllr Davies.
- d) **Builth Wells Access group** – Cllr Lewis.
- e) **British Legion** – Cllr Hammond Making enquires as to the relevance of Council member.
- f) **The Groe Working Party/Outside Spaces** – Cllr's Davies, Goodwin, Waller.
- g) **Dog Control Party** – Cllr's Hopkins, Lewis, Hammond.
- h) **BWSEG**- Cllrs Davies, Goodwin.
- i) **Builth Wells Primary School** – Cllr Pugh.

- j) **OVW** – Cllr Hammond.
- k) **Community Support** - Cllr Hammond Making enquires as to the relevance of Council member.
- l) **Strand and Community Website** – Cllrs Hopkins, Lewis.
- m) **Bike Bash** – Cllr Waller.

BW/048/23: WORKING GROUPS /COMMITTEES MEMBERSHIPS WITHIN BUILTH WELLS

TOWN COUNCIL:

- a) **Policy, Resource, and finance & Council 3-year Strategic Plan Group** – Full Council.
- b) **Strand Hall/Website** – Cllrs’ Hopkins, Lewis.
- c) **Christmas Lights** – Cllr’s Hammond, Davies, Waller, Goodwin, Hopkins.
- d) **Grievance panel** – Cllr’s Davies, Hopkins.
- e) **Appeals panel** – Cllr’s Pugh, Waller.
- f) **Disciplinary Panel** – Lewis, Goodwin.
- g) **Staffing Committee** – Davies, Hopkins, Lewis, Pugh, Goodwin.
- h) **Events** – Cllrs’ Pugh, Davies, Hopkins, Goodwin, Waller.
- i) **Open Space/Groe Working group & Hanging Baskets** – Waller, Goodwin, Davies, Hopkins.

BW/049/23: COUNCIL STRATEGIC PLAN:

- a) **3 Year Strategy** – No change, Council working towards this.
- b) **Groe Toilets** – No change, Council aware Money needs to be spent on this.
- c) **Open Spaces** – No change.
- d) **Events** – No change.

BW/050/23: FINANCE:

- a) **Direct Debit Review - Resolved** – No change.
- b) **Standing order (Bank) review – Resolved** – No change.
- c) **Bacs payments Review – Resolved** – Continue with two signatories signing invoices and new summary from RBS to be presented in council monthly.
- d) **Signatories** – No change.
- e) **Smart Meters** – Clerk to look into the benefits of this.

BW/051/23: CO-OPTION

No objections or comments – **Resolved** - to be officially Co-opted in June Council meeting.

THE MEETING CONCLUDED AT 7.40 pm

Signed on behalf of the Town

Council.....

Name.....
.....

Date.....
.....