



**Minutes of the Annual Meeting of Builth Wells Town Council held on
Tuesday 10th May 2022 at 7.30 pm in The Strand Hall, Builth Wells.**

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

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

Others present: K.Compton (Press), Brian Reardon, Meryl Prynne.

Apologies for Absence: Cllr K.Lowe.

Non Attendance: None.

Prior to meeting starting, Cllr Davies thanked Meryl Prynne and Brian Reardon, who have stood down as Councillors, for their service to the Town Council and the Community over a number of years.

BW/052/22 ELECTION OF CHAIR/MAYOR 2022/23:

All members were given voting slips; - Unanimous vote for Cllr Waller – **Resolved** accepted.

BW/053/22 ELECTION OF DEPUTY CHAIR/MAYOR 2022/23:

All members were given voting slips; - Majority vote for Cllr Pugh – **Resolved** accepted.

BW/054/22 DECLARATION OF INTEREST:

None.

BW/055/22 COUNCIL REPRESENTATIVES ON OUTSIDE BODIES:

- a) Wyeseid – **Cllr Dhaliwal.**
- b) Riverside Community Hall – **Cllr Davies.**
- c) Chamber of Trade – **Cllr Davies.**
- d) Builth Wells Access group – **Cllr's Pugh & Lewis.**
- e) British Legion – **Cllr Lowe.**
- f) The Groe Working Party/Outside Spaces – **Cllrs Davies, Waller, Goodwin & Lowe.**
- g) Dog Control Party – **Cllr Lewis.**
- h) BWSEG – **Cllrs Davies & Goodwin.**
- i) Builth Wells Primary School – **Cllr Hammond.**
- j) B.W. Community Support – **Cllr Pugh.**
- k) Strand and Community Website – **Vacant.**
- l) Bike Bash – **Cllr Waller.**

BW/056/22 WORKING GROUPS /COMMITTEES WITHIN BUILTH WELLS TOWN COUNCIL:

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

BW/057/22 FINANCIAL MATTERS:

- a) Signatories – Current signatories are Cllrs Waller,Davies & Pugh – **Cllr Goodwin offered to be the fourth. Resolved accepted.**
- b) Direct Debits/ Standing Orders – **Council resolved that they are satisfied with the curent direct debits and standing orders.**
- c) Grant (Changes) – **Council resolved that there would be no changes made to the grants. Clerk took this oppertunity to remind Council about the limits of Section 137 of the Local Government Act 1972, and to be mindful when awarding grants and holding events.**
- d) Training Programme – **Clerk advised of the need for counillors to be up to date with training and advised of the training schedule.**
- e) Annual Register of Activities – **Council resolved and accepted the register.**

THE MEETING CONCLUDED AT 8:04pm

Signed on behalf of the Town

Council.....

Name.....

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Date.....

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