



**Minutes of the meeting of Builth Wells Town Council held on
Tuesday 12th December 2023 at 7.00 pm
in The Strand Hall, Builth Wells.**

Present: Cllr's M. Hammond (Chair), G.Davies (Deputy Chair), A.Lewis, L.Hopkins, A.Bujok.

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

Others present: Karen Compton (Press).

Apologies for Absence: C.Cllr J.Pugh and Cllr L.Pugh, Cllr G.Goodwin, Cllr Waller.

Non Attendance: None.

BW/113/23: DECLARATION OF INTEREST: None.

BW/114/23: MINUTES: To authorise the Chair to sign the minutes from the meeting held on **10th October 2023** as being a correct record. **Resolved** - minutes were correct.

BW/115/23: MINUTES: To authorise the Chair to sign the minutes of meeting held on **14th November 2023** as being a correct record. **Resolved** - minutes were correct.

BW/116/23: MINUTES: To authorise the Chair to sign the minutes of the Budget meeting held on **5th December 2023** as being a correct record. **Resolved** - minutes were correct.

BW/117/23: C. CLLR PUGH: Apologies Given.

BW/118/23: FINANCE:

- a) Precept request to Powys – Accepted.
- b) Budget 2024/25 – **Resolved** – Agreed - **Unanimous**.
- c) Grants – **Resolved** – Agreed - **Unanimous** – To be advised in January.
- d) CCTV upgrade to be brought back to council in March.
- e) Honesty Boxes – NFA.
- f) Payment Summary – **Resolved** – Agreed.
- g) Accounts reconciled – No issues – **Resolved**.
- h) Emails Hacked – Council aware - Clerk to monitor.

BW/119/23: CLERKS REPORT:

- a) Council aware that this is still required – Electrician will deal ASAP.
- b) New Hours for Groe cleaner – Resolved.**
- c) Painting to be discussed in Confidential matters.
- d) Handy/Grounds person – Appointed.
- e) Strand terms and conditions updated – **Resolved** – Agreed.
- f) Deposit – **Resolved.**
- g) Friendship agreement – Ongoing.
- h) Remembrance – email – **Resolved.**
- i) Barclays Closure – Discussed in full – Chair has meeting planned on the 21/12 with Barclays representative. Strand Hall has offered a room for locals on a Friday for banking needs. Barclays have accepted this offer.

BW/120/23: MAYORS REPORT

- a) As above; meeting planned on 21/12/23 with Barclays Bank representative.
- b) Friendship agreement is progressing with great interest from Ysgol Calon Cymru and RWAS, who would like to link ties with their German equivalent.
- c) The Chair thanked all councillors and Clerk for their dedication and help over this last year.

BW/121/23: EVENTS: CLLR DAVIES:

Another successful Grotto event. It was discussed that next year council would send invitations to the school children in November (Save the date) as it has been noticed that council relies too much on Facebook.

BW/122/23: CONFIDENTIAL MATTERS:

Resolution – Confidential Matters - *“to resolve that the public be excluded from the meeting for the following items of business in section 13 below, in accordance with the Public Bodies*

(Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual, legal and personnel content.

Confidential Matters (Contractual, Legal or Personnel Related)

Two items discussed – **Resolved** - Clerk to undertake council members instructions.

THE MEETING CONCLUDED AT 7.42 pm.

Signed on behalf of the Town

Council.....

Name.....

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Date.....
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