



**Minutes of the meeting of Builth Wells Town Council held on
Tuesday 12th April 2022 at 7.00 pm
in The Strand Hall, Builth Wells.**

Present: Cllr's G.Davies (Chair), A.Waller (Deputy Chair), M.Hammond, B.Reardon, L.Pugh, M.Prynne, B.Williams, A.Lewis, K.Lowe, G.Goodwin.

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

Others present: K.Compton (Press), C.Cllr Pugh.

Apologies for Absence: None

Non Attendance: None.

Prior to meeting starting we had a guest speaker: Local Police Officer PC Ballard, who discussed some of the youth issues on the Groe, and seeking to find a way forward in dealing with these.

BW/041/22 DECLARATION OF INTEREST:

None.

BW/042/22 MINUTES:

To authorise the Deputy Chair to sign the minutes from the meeting held on **8th March 2022** as being a correct record. **Resolved** minutes were correct.

BW/043/22 COUNTY COUNCILLOR PUGH:

- a) Wanted to thank Council for all the challenging work they have undertaken over the past few years.
- b) Parking Bay at the swimming pool is still under discussion, but he is hopeful it will be resolved shortly.

BW/044/22 FLOODS RIVER WYE:

Resolved to bring back to Council at a later date, after the May local elections.

BW/045/22 ELECTIONS:

Cllr Davies asked those who may be standing down to come back prior to the Annual Meeting for thanks and farewells.

BW/046/22 CLERKS REPORT:

- a) Welsh Air Ambulance – **NFA**.
- b) Blinds for Strand – Council **Resolved** that they would purchase these out of Strand budget.

- c) Library directional signs – Clerk to advise Library to approach Powys County Council in the first instance and then come back to the Town Council if they are not successful.
- d) Meter upgrade – **Resolved** – Clerk to advise happy for this to go ahead.
- e) Elections – **NFA**.
- f) Annual Meeting – Will start at 7.30 pm on the 10th May.

BW/047/22 CHAIRS REPORT:

Cllr Davies advised that two councillors had stood down with immediate effect: Angharad Morgan and Christine Mavin.

BW/048/22: WORKING GROUPS UPDATED AND REQUESTS:

- a) Strategic Plan – **Resolved** Council accepted and ratified the 3-year strategy. Thanked Cllr Hammond for his work on this document.
- b) Strand Hall Website and Working group – Cllr Williams advised he would be getting training for the website updates.
- c) Christmas lights working group – **Resolved** that the equipment requested via Cllr Waller was agreed.
- d) Hanging baskets – **N/A**
- e) Outside Spaces Working group – **N/A**
- f) Events Working Group – Reported that everything was prepared and nothing outstanding.

BW/049/22 FINANCE:

- a) Internal Audit – Clerk advised Council that this had taken place and was waiting for the report.
- b) Year-end closedown – Clerk presented Council with hand-out and a full and detailed summary of all the accounts, and where Council stood at the start of this budget year.
- c) PRF Meeting – **Resolved** – Council agrees with actions and decisions made.
- d) Christmas lights £ 505.64 – **NFA**.
- e) Groe Toilets - £183.56 – **NFA**.
- f) Honesty Boxes £ 140.61 – **NFA**.
- g) National Lottery grant – Beacon purchased for Jubilee.
- h) OVW renewal – **NFA**.
- i) Cheque summary – **Resolved** – Correct.

Council thanked the Clerk for her hard work and dedication over this past year.

BW/050/22 TWINNING:

Resolved To be brought back at a later stage.

BW/051/22 APPLICATION FOR FINANCIAL SUPPORT:

- a) Wyese - Council referred to their 3-year strategic plan and concluded that the Clerk advises that grants will now be considered twice yearly in June/ January – The grant will be held on file until June’s meeting when a decision will be made.

THE MEETING CONCLUDED AT 8:15pm

Signed on behalf of the Town
Council.....

Name.....
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Date.....
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