



**Minutes of the meeting of Builth Wells Town Council held on
Tuesday 12th March 2024 at 7.00 pm
in The Strand Hall, Builth Wells.**

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

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

Others present: Karen Compton (Press).

Apologies for Absence: Cllrs G. Davies, A. Waller, C.Cllr Pugh.

Non Attendance: None.

Before the commencement of the main council meeting, an open meeting with members of the public took place in respect of the Regeneration of Towns project, with Mr Rhys Howells from Powys County Council giving an explanation of what it covered and how funding could be applied for.

BW/022/24: DECLARATION OF INTEREST:

None.

BW/023/24 MINUTES:

To authorise the Chair to sign the minutes from the meeting held on **13th February 2024** as being a correct record. **Resolved** - minutes were correct.

BW/024/24: COUNTY COUNCILLOR PUGH:

Apologies previously given.

BW/025/24: MAYORS REPORT:

- a) Cllr Hammond advised that the final meeting regarding the Powys County Council Parking Strategy is to be held on the 26th March at County Hall. Cllr Hammond has been invited and will update council on the results.
- b) Update given in respect of One Voice Wales policy committee.
- c) Mayors Community Achievement awards: Cllr Hammond advised that he had spent a lot of time thinking about this topic, and he felt that recognition should be given to the Heritage Society for their hard work and commitment in keeping our Heritage safe and available. The other achievement which needs to be recognised is Builth YFC for their continued dedication towards the Arts and our rural way of life. Along with award certificates will be a £500 donation from the mayors' allowance to both organisations, to be spent to help support both excellent causes.

BW/026/24: FINANCE:

- a) Honesty Boxes – **NFA**.
- b) CCTV quote – Unanimous – **Resolved** to update the cameras.
- c) Vax machine – **Resolved** – Unanimous.
- d) Carpet Tiles – **Resolved** – Unanimous.
- e) Benches – **NFA**.
- f) Curtains – **NFA**.
- g) Dyfed Alarms – **NFA**.
- h) Year End – **NFA**.
- i) Internal Audit – **NFA**.
- j) Payment Summary: Correct – **NFA**.
- k) Accounts Reconciled: Correct – **NFA**.

BW/027/24: CLERKS REPORT:

- a) Dyfed alarms – Awaiting installation.
- b) Cameo curtains – Awaiting installation.
- c) Door Technik – Awaiting installation.
- d) Pixelhaze – Resolved agree.
- e) Spooners – due to do flooring on 22nd March.
- f) Shed for the Strand Hall – **NFA** for the present time.

BW/028/24: HANGING BASKETS:

- a) New Water Machine: Cllr Waller had advised prior to the meeting that he had not got an exact price as council had decided that it would be purchased after April, but since then the price has increased. Some discussion around this occurred. It was **resolved** that a £500.00 buffer (**majority vote in favour – 1 abstention**) would be introduced so that this did not go too much over the original budget set. On this note there was a discussion as it was thought originally the price given was in the region of £700-£900. Clerk to check and bring back to next month's meeting.
- b) Hanging baskets: Cllr Waller had contacted the Nursery. The price for the hanging baskets were £21.50 plus VAT each – **Resolved – Unanimous vote to purchase**. Total of one hundred baskets to be ordered.
- c) Watering of hanging baskets and planters: Clerk has contacted Mike Davies, who has advised he will water the plants again this year. **Summary of works sent out**.
- d) Bracket Testing to be brought back to next meeting – **April**.
- e) Plants for planters – **Resolved** - £100.00 budget.

BW/029/23 CONFIDENTIAL MATTERS:

- a) Staff: **Resolved** – Clerk to deal – **Unanimous**.

THE MEETING CONCLUDED AT 8.34pm

Signed on behalf of the Town

Council.....

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