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**Minutes of the meeting of Builth Wells Town Council held on  
Tuesday 14th June 2022 at 7.00 pm  
in The Strand Hall, Builth Wells.**

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

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

**Others present:** Karen Compton (Press) C.Cllr Pugh.

**Apologies for Absence:** Cllr Dhaliwal.

**Non Attendance:** None.

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**BW/072/22 DECLARATION OF INTEREST:**

Cllr Davies – Confidential item – Forms Filled in left the room during item **BW/084/22**.

**BW/073/22 MINUTES:**

To authorise the Chair to sign the minutes from the meeting held on **17<sup>th</sup> May 2022** as being a correct record. **Resolved** minutes were correct.

**BW/074/22 COUNTY CLLR J.PUGH:**

Advised that the safety group for RWAS had a meeting recently; they have put everything into place and he was impressed with the way it has been handled.

**BW/075/22 STRAND WEBSITE:**

Council **resolved** that Pixelhaze will take over the admin and promotion of this website for a fixed price of £200 per month with a review in 12 months.

**BW/076/22 TWINNING:**

There was an in-depth discussion surrounding the possibilities of twinning and its potential benefits to the town and community. Council **resolved** that they would need to seek further information. A vote was taken; majority voted that this is something that might benefit the town and Cllrs Davies/Hammond will consult with Mr Price and report back to Council.

**BW/077/22 RIVER WYE:**

Cllr Lewis advised that there is a River Wye awareness during the weekend of 8<sup>th</sup> – 10<sup>th</sup> July and wanted to raise awareness about this by way of banners or some sort of event. Cllr Lewis was advised who to contact regarding banners etc.

**BW/078/22 I.T. EQUIPMENT:**

Retrospective agreement required from Council to apply for a grant for Strand Hall equipment. Council will need to pay 20% of the grant award. **Resolved – Unanimous**

Council will also need to pay for the warranty, which is approx. £158.00 per annum. **Resolved – Unanimous**

**BW/079/22: CLERKS REPORT:**

- A) Memorial site – Clerks reported to Council that she is now in a position to apply for this grant inspections have taken place and awaiting on 3 estimates for the project.
- B) Croeso Site – Clerk to make further enquiries with Powys to ascertain who has ownership.
- C) Sec 145 – It appears that under this section Council can have “Fun Day”, Grotto and Mayors Ball.
- D) Audit – Notice - NFA
- E) Co-option - NFA
- F) Standing Orders -**Resolved – Accepted.**
- G) Bench request – Council **resolved** in principle this would be allowed but would need a site visit in the first instance – Cllr Davies will conduct this check.
- H) Blinds – **Resolved** to bring back later in the year.
- I) Groundsman – **Resolved** – Clerk to look into how other Councils manage their lands.

**BW/080/22:CO-OPTION:**

No objections or comments – Clerk to advise.

**BW/081/22: WORKING GROUPS**

Cllr Waller advised that there were 8 baskets left and they were given to the local care home.

**BW/082/22: FINANCE:**

- A) AGAR- NFA
- B) SSE – Sign in until – 2025 – **Resolved – accepted.**
- C) Financial Regulations – **Resolved - accepted.**
- D) Spot check on accounts – **Cllr Lowe.**
- E) Lockable cabinet – **Resolved agreed – Clerk to purchase.**
- F) Reconciled accounts – **Resolved – No issues.**
- G) Cheque Summary – **Resolved – No issues.**

Clerk gave a financial overview; all members were shown bank statements & reports. – **Resolved - No issues.**

**BW/083/22 APPLICATIONS FOR FINANCIAL SUPPORT:**

- A) Wyeseid – **Resolved** – Awarded - £3500 – Vote – Unanimous.
- B) LWCT – **Resolved** – Awarded £2500 – Vote – Unanimous.

**BW/084/22 CONFIDENTIAL MATERS:**

Discussed by members – **Resolved** - Clerk to address.

**THE MEETING CONCLUDED AT 9.20pm**

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

**Name.....**  
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**Date.....**  
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