



**Minutes of the meeting of Builth Wells Town Council held on
Tuesday 5th July 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, M.Hammond.

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

Others present: Karen Compton (Press) Liam Hopkins.

Apologies for Absence: Cllr Dhaliwal, Cllr Goodwin, C.Cllr Pugh.

Non Attendance: None.

BW/085/22 DECLARATION OF INTEREST:

None.

BW/086/22 MINUTES:

To authorise the Chair to sign the minutes from the meeting held on **14th June 2022** as being a correct record. **Resolved** minutes were correct.

BW/087/22 CO-OPTION:

Chair welcomed Liam Hopkins: declaration was read out, signed, and witnessed by Clerk.

BW/088/22 DIGITAL TRANSFORMATION:

Cllr Pugh advised Council that this application had been successful. Forms and payment will be submitted by Clerk on Friday 9th July, then Council will be able to claim this money back via Powys County Council.

BW/089/22 CLERKS REPORT:

- a) Thank you letter from Wyeside for grant. **NFA**
- b) Thank you letter from LWCS for grant. **NFA**
- c) Strand Hall and Strand Website group – Needs another Councillor: Cllr Lowe volunteered.
- d) Legacy Project (Dyfed Powys Police) **NFA**
- e) Request for Stall at “Fun day - Cllr Waller liaising with stall holders for the “Fun day.”
- f) Tenders for “Fun day” – Council **resolved** that Cllr Waller and Clerk decide upon this when deadline finishes.

BW/090/22 WORKING GROUPS UPDATES / REQUESTS:

- a) Strand Hall & Strand Website Working Group - **N/A**

- b) Christmas Lights Working Group - Next Meeting will be held **on 2nd August at 6pm.**
- c) Hanging Baskets Working Group - **N/A**
- d) Outside Spaces Working Group - Cllr Pugh reported that the Access group are still concerned about the parking on Groe Street - Cars parked on the pavement which block the access for wheelchair users and pedestrians.
- e) Events Working Group – Clerk has now completed the risk assessment for “Fun day” – Council **resolved** to accept this. Next meeting will be held **on 2nd August at 7pm.**
- f) Christmas Grotto will take place on the **9th December this year.**

BW/091/22: FINANCE:

- a) Amazon a/c now up and running (to use in conjunction with debit card) – Council **resolved** that they would still like Clerk to have access to pay for items. Financial regulations and standing orders will not be updated again. Clerk to make enquires to have access to payments again.
- b) HOWLTA membership renewal – **Resolved to renew.**
- c) Spot check on accounts – Cllr Lowe – No issues – In order – **NFA**
- d) Honesty Boxes – £156.80 - **NFA**
- e) Groe Toilets - £227.66 - **NFA**
- f) Authorisation now seems to have reverted back to two signatories (Not Clerk) – Clerk to make enquiries to be put back as Signatory - **Resolved**
- g) Both A/c reconciled back to zero - **NFA**
- h) Cheque summary to be signed and kept with minutes. - **Resolved** – signed.
- i) Collection of deeds from NatWest Brecon – resolved – forms signed, ID’s have been given to Clerk, appointment now to be made to collect deeds.
- j) Wi-Fi Point put in Chambers (Powys to pay) – **Resolved** – accepted.

THE MEETING CONCLUDED AT 8pm

Signed on behalf of the Town

Council.....

Name.....

.....

Date.....

.....