

BUILTH WELLS TOWN COUNCIL

CYNGOR TREF LLANFAIR-YM-MUALLT



You are summoned to attend an Extra Ordinary Meeting of the Builth Wells Town Council which will be held on **Monday 7th January 2019** commencing at **7.30 pm** at the Strand Hall, Builth Wells.

AGENDA

1. **Apologies for Absence**
2. **Election of Chair for the Meeting**
3. **Declaration of Interest:** Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective, public perception test (*Para 12(1) of the Members' Code of Conduct*) where you have a personal interest in any business of your authority you also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.
4. **Budget 2019/20** – To set a budget for financial year 1st April 2019 – 31st March 2020.
5. **Review of the Council's Fidelity Guarantee.**
6. **Appointment of Internal Auditor**

Julie Dwyer

Town Clerk

Council Offices

Strand Hall

Builth Wells

Powys LD2 3AA

Tel No: 01982 551568