



BUILTH WELLS TOWN COUNCIL CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

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Minutes of the Meeting of Builth Wells Town Council held on **Tuesday 10th December 2019** commencing **at 7.00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies, M.Pryne, J.Jones, J.Walters, C.Mavin, G.Thomas, G.Goodwin, B.Reardon, A.Morgan

Apologies for Absence: Cllr's D.Jones, A. Waller

Other Attendance: Louise Hammond (Town Clerk) Karen Compton (Press) Jane Johnston (Adviser) Mark Stafford-Tolley (Powys County Council)

Mark Stafford-Tolley gave a talk before the meeting about big grant lottery, explaining what this service is and how Town Council can apply for it with his help. This involves Community engagement, with the possibility of clearing footpaths and opening up countryside walks.

Reference	Subject	Actions & Action Owners (if appropriate)
BW/193/19	Declaration of Interest: Cllr G. Davies, Agenda item 11	Filled out forms. Didn't vote
BW/194/19	Minutes: To authorise chair to sign the minutes of the Town Council meeting held on the 12th November 2019 as a correct record.	

	Proposed Cllr Thomas/Seconded Cllr Prynne – All in favour	
BW/195/19	<p>County Councillor Pugh: Glen Irfon: The surgery organised a meeting about what palliative care means, there has been some issues surrounding licencing. The Welsh health board will continue talks on this subject. C. Cllr Pugh will update when more information when it has been gained. Lights under bridge: They are all back on and now working, all documentation has been sent off.</p>	
BW/196/19	<p>Clerks Report: a) Elizabeth and Margaret Powell’s charity. b) Valuation still required for Strand.</p>	a) Cllr Prynne, Reardon will now be trustees. Clerk to inform Solicitors.
BW/197/19	<p>Policy, Resource and Finance: a) PRF meeting set for 7th January. b) Booking forms, terms and conditions and grant policy. Proposed Cllr Thomas/Seconded Cllr Morgan – All in favour</p>	
BW/198/19	<p>War Memorial: Cllr Prynne Cllr Prynne has advised the “Bell ringers” regarding the care of memorial gardens.</p>	Clerk to write a letter of thanks.
BW/199/19	<p>Groe Trees: Cllr Davies Works have now started on the Groe trees and care home have removed the dangerous overhanging trees on their land.</p>	
BW/200/19	<p>Finance: Clerk a) Clerk overtime agreed Cllr Davies/Waller b) Budget and Minutes of the budget meeting held on 4th December were ratified, there were no issues. Proposed Cllr Morgan/Seconded Cllr Walters – All in favour. c) Finance summary – No issues disclosed.</p>	Clerk to send precept request to PCC.

	<p>d) Risk assessment. Proposed Cllr Jones/Seconded Thomas – All in favour</p> <p>e) Financial regulations Proposed Thomas/Seconded G. Goodwin – All in favour.</p>	
BW/201/19	<p>Correspondence:</p> <p>a) Town Council, would like to arrange a talk with the Citizen advice bureau</p> <p>b) Deferred to Strand part of meeting</p> <p>c) Countryside services.</p> <p>d) Bio-diversity report will be deferred for the PRF meeting in January. Cllr Davies and Clerk have identified a possible site which could be used for this project.</p> <p>e) Staffing Committee deferred for PRF meeting in January.</p>	<p>b) Clerk to arrange.</p> <p>c) Cllr Morgan would like to make contact and see what this involves.</p>
BW/202/19	<p>Grants: There were five grant applications submitted. After a lengthy discussion and debate Town Council resolved the following awards.</p> <p>Wyeside: - Awarded £2000</p> <p>Proposed Cllr Davies/Seconded Cllr Prynne – All in favour.</p> <p>Community Support: - Awarded £2000</p> <p>Proposed Cllr Davies/Seconded Cllr Morgan – All in favour.</p> <p>Builth Fest: - Awarded £1000</p> <p>Proposed Cllr Goodwin/Seconded Cllr Reardon - All in favour.</p> <p>Football club: - Awarded £1000</p> <p>Proposed Cllr Goodwin/Seconded Cllr Reardon – Majority.</p>	<p>Clerk to make contact and advise.</p>

	<p>YFC: - Awarded £500 Proposed Cllr Thomas/Seconded Cllr Morgan – All in favour</p>	
BW/203/19	<p>Groe Toilets: -Cllr Davies a) Toilet door has now been fixed. b) There is still a bit of plumbing work which needs to be carried out, having difficulty getting hold of the plumber.</p>	Clerk to chase up plumber.
BW/204/19	<p>Councillors Report: Two reports sent out by Cllr Prynne.</p>	
BW/205/19	<p>Strand Hall: - Cllr Davies a) Lift quotation received, this seems very high for what is required, would like to source a couple more quotes before going ahead with the upgrades. The lift is now working and does have an alarm service. b) Alarm quotation, this seems very reasonable, fire alarm also needs addressing and updating. c) Letter received from Solicitors regrading boundaries. It is now confirmed that Town Council do own the land. Now work can start on the car park in January. d) Rota for events at the Strand. Town Council agrees this is something that needs to be addressed everyone is happy to take their turn. e) 2 quotes received from painters awaiting a third. f) Strand risk assessment – Cllr Davies and Clerk will update this.</p>	<p>a) Clerk to source more quotes. b) Clerk to source a further quote for fire alarms. c) N/a d) Clerk to start working on rota system. e) Awaiting a third quote f) Clerk and Cllr Davies to deal.</p>
BW/206/19	<p>Grotto: Cllr Davies Cllr Davies reports that there is still a bit of work which needs carrying out but is happy to report the sleigh is now finished and in place. Risk assessment will be carried out on the day. It is hoped that the toilets will open a little later the 13th December.</p>	
BW/207/19	<p>Mayors report: Cllr Davies Would like to set a date in January for Town Council Christmas dinner as there has not been time in December.</p>	

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The meeting concluded at 9.00 pm

Signed on behalf of the Town Council:

Name: Date: