



**BUILTH WELLS TOWN COUNCIL / CYNGOR TREF LLANFAIR-YM-MUALLT**

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Members of the Town Council are hereby summoned to attend the next meeting of the Builth Wells Town Council, which will be held on **Tuesday 12th December 2023** commencing at **7.00 pm**, at the Strand Hall, Builth Wells.

Yours sincerely

Louise Hammond  
Clerk of the Council

## AGENDA

(All members are requested to turn off their mobile phones whilst the meeting is in session)

1	<b>Declaration of Interest:</b> <i>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.</i>
2	<b>Minutes:</b> To authorise The Chair to sign the minutes of meeting held on 14th of November 2023 as being a correct record.
3	<b>Minutes:</b> To authorise The Chair to sign the minutes of the Budget meeting held on 5th of December 2023 as being a correct record.
4	<b>Minutes:</b>

	To authorise The Chair to sign the minutes of the meeting held on 10th of October 2023 as being a correct record.
5	<b>C. Cllr Pugh:</b>
6	<b>Finance:</b> <ul style="list-style-type: none"> <li>a) Precept request to Powys</li> <li>b) Budget 2024/25</li> <li>c) Grants</li> <li>d) CCTV Upgrade Quote</li> <li>e) Groe Honesty Boxes&gt;Showers £770.10</li> <li>f) Payment Summary</li> <li>g) Accounts reconciled.</li> <li>h) Emails hacked. Email to members 27/11/23</li> </ul>
7	<b>Clerks Report:</b> <ul style="list-style-type: none"> <li>a) Electrical certificate required. (Strand)</li> <li>b) Email sent to Core Facilities with regards to Groe Toilets 17/11/23 All members copied in.</li> <li>c) Email sent to Harris decortating with regards to Damaged curtains 17/11/23</li> <li>d) Advertised Facebook 16/11/23 Journal 24/11/23 Handy /Grounds person.</li> <li>e) Strand Updates terms of conditions amended 17/11/23</li> <li>f) Email with regards to deposit sent 17/11/23</li> <li>g) Email with reagrds to "Friendship" 17/11/23</li> <li>h) Email with regards to Remembrance day 23/11/23</li> <li>i) Barclays closure.</li> </ul>
8	<b>Mayors Report: Cllr Hammond:</b>
9	<b>Events: Cllr Davies:</b> Grotto
10	<b>Resolution – Confidential Matters - <i>"to resolve that the public be excluded from the meeting for the following items of business in section 13 below, in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual, legal and personnel content.</i></b>

**11 Confidential Matters (*Contractual, Legal or Personnel Related*)**

1. Item – Staffing.
2. Painting

Public Speaking Procedure at Council Meetings

Members of the public have the right to speak at Full Council Meetings on any matter identified for discussion on the agenda for the meeting.

Meetings are open to the public with the exception of Confidential Matters.

The agenda will be published on the Town Council website ([www.builthwellstowncouncil.org.uk](http://www.builthwellstowncouncil.org.uk))

The Town Council welcomes contributions from members of the public, and this protocol sets out the provisions of the Council's scheme of participation at meetings, consistent with maintaining the orderly conduct of business.

A request for participation in the public session should be submitted, if possible, in writing, to the Town Clerk by 12 noon on the day before the meeting. If you would like to view the meeting virtually, please contact The Clerk on [builthwellstowncouncil@btconnect.com](mailto:builthwellstowncouncil@btconnect.com) or 01982 551568, to discuss the procedure for gaining access to the meeting this way.

A **15-minute** slot will be set aside towards the beginning of each Full Council Meeting to enable up to **four** members of the public to make an individual representation of up to **3 minutes**.

Each representation must be directed through the Chair. The Chair will introduce the individual and invite representations in the following order:

- a) The individual will be asked to identify the item they wish to address the Council on.
- b) Members of the Council with a personal or prejudicial interest should act accordingly.
- c) The individual will be asked to address the meeting.
- d) Each address will be limited to 3 minutes, subject to the discretion of the Chair.
- e) There will be a maximum of four representations per meeting.
- f) Individuals may address the Full Council; however, no dialogue or discussion will be permitted.

**IMPORTANT NOTICE: Laws of slander are extremely strict. If you say something, in public, about a person which is untrue, even if you believe it to be true, you may be at risk of legal action. You should think carefully about any criticisms you make about people in public speaking.**

Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty, and Leadership.