

BUILTH WELLS TOWN COUNCIL CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies Town Clerk: Louise Hammond Strand Hall Strand Street Builth Wells Powys LD2 3AA

Phone: 01982 551568

email: builthwellstowncouncil@btconnect.com **Website:** www.builthwellstowncouncil.org.uk

Minutes of the Meeting of Builth Wells Town Council held on Tuesday 9th July 2019 commencing at 7.00 pm in The Strand Hall, Builth Wells.

Present: Cllrs G.Davies (Mayor) A.Waller (Deputy Mayor) M.Prynne, B.Watkins, J.Jones, J.Walters, D.Ronicle, C. Mavin, G. Goodwin.

Apologies for Absence: Cllr Reardon

Non Attendance:

Other Attendance: Karen Compton (Press) Louise Hammond (Clerk)

BW/099/19	Minutes: To authorise the Chairman to sign the minutes of the Town Council meeting held on 11th June 2019 as a correct record. Cllr Walters would like it noted that infact Minutes are					
	incorrect. Discussion was missed whereby Cllr Davies discussed the toilets in Strand st, and Guy					
	Walker offered his help free of charge this was accepted. Minutes will be brought back to Town					
	Council next month as correct record. Town Council would like to thank Guy Walker for his help.					
BW/100/19	New Co-option: Greg Thomas. Interest declared Cllr Davies, form completed.					
,,						
	Proposed Cllr Prynne/Seconded Cllr walters - Unanimous					
	Troposed cin Tryline, seconded cin waters Chairmous					
BW/101/19	Clerks report:					
	a) GDPR policy voted in.					
	Proposed Cllr Prynne/Seconded Cllr Walters – Unanimous					
	b) Builth Carnival, some discussion around how best to accommodate this request, Town Council					
	resolved to suggest grant application, to help with the funding.					
	c) Email discussed. Strand Hall now has proper sanitary provision.					
	d) Councillor for Builth Wells primary school, still needs nominating					
	e) Heart of Wales trail is having a positive impact on the Town, some bookings for					
	accommodation are increasing.					
	f) short bio reminder for Councillors to submit for the website					
	g) Policy and Resource Meeting set for the 20 th Aug					
	h) Zero tax for Public toilets 1 st April 2020					
	I					

BW/102/19	Cllr Pugh Report:
	 a) Still awaiting a price for the Christmas lights b) Library and High school now in contact with each other to try and find a way forward together. c) Signage into Builth, very poor and not clear, Town Council to request funding via Cllr Pugh. d) Funding for an all-weather pitch, to be investigated. e) Groe Lights: Cables going in tomorrow 10/7/19 at 1000. County Cllr Pugh would like to make special thanks to all those involved in helping with the lights down on the Groe f) Lighting for the Bridge has been purchased and are (LED) Town Council agree to go ahead with this. Proposed Cllr Walters/Seconded Cllr Ronicle - Unanimous g) Groe Riverbank grass has now been cut and is looking much smarter. h) Aberpool Riverbank has eroded approx. 20 metres and is a concern, something that will need looking into in the future.
BW/103/19	Finance: Cllr Ronicle
	 a) Variance report, No Clarification requested by Town Council or from any individual Councillor b) Internal Audit, No Clarification requested by Town Council or from any individual Councillor c) Rates do need challenging again. d) Some direct debits have been set up. Email sent to NatWest requesting appointment to discuss our banking needs. NatWest have been lacking in their support with Town Council banking needs. Town Council need to consider changing to another bank, possibly First Utility. e) Risk assessment needs addressing. f) Booking forms still need some work as some have incorrect rates g) Audit have requested some more documentation; this will be sent tomorrow 10/7/19. h) Standing Orders/Financial Regulations are out of date, this need addressing.
BW/104/19	Correspondence: Clerk
	 a) Community Support – offer to attend Town Council before the start of September's Town Council Meeting. b) Letter read out c) Letter read out d) Donation Request- Declined, Town Council cannot give to individuals. e) Feedback forms discussed at length. Some will be taken forward to August Town Council meeting for further discussion.
BW/104/19	Charitable Support: Cllr Davies Grant money available

BW/105/19	Library: Cllr (J) Jones				
	As the High School and Library are now in communication, this can be addressed at a later stage if help is required.				
BW/106/19	Strand Hall Group: Cllr Walters Town Council need to decide what is required				
BW/107/19	Licensed premises: Cllr Walters Reports some complaints received that not all the businesses within the Town are keeping their store/shop fronts clean, it has been reported that after a weekend, there is a lot of mess, vomit and other fluid. Town Council resolved to put something on the website asking all premises to keep their Town tidy, also a letter to the Police asking for more patrols over the weekends.				
BW/108/19	Strand Hall: Cllr Davies a) CCTV discussed again. There have been a couple of occasion whereby youths have climbed on the fence and onto the roof area of Strand hall. Reports also received that youths have been seen to enter Strand and seem to be messing about. Safety issues also surrounding the building. Cllr Davies will secure another quote and deliver this to Town Council next meeting. b) Toilets on Strand Street. Discussion about the removal of the cashbox and if the toilets should be free for the use of the Towns people. It was discussed at length the toilets have been dormant for some time and they should be open for all to use. Town Council voted on the opening of the toilets – Majority Town Council voted on Toilets being free – Majority. Town Council will open the toilets on a three-month trial they will be free to use for the public. Proposed Cllr Ronicle/Seconded Cllr Goodwin - Majority				
BW/109/19	Fun day: Cllr Davies				
544, 103, 13	Is now set for 18 th Aug weather permitting. Kids eat free.				
BW/110/19	War Memorial Cllr Prynne Jackie Booker, who has been looking after the gardens for some time now has resigned and Town Council would like to thank her for all her hard work and care given to the garden. Renovation now set for August.				
BW/111/19	Mayors Report: Cllr Davies Christmas Light meeting, we are still trying to contact the relevant person who can help with the boxes on the posts.				

Ine	meeting	conc	nidec	1 at 4 /4
		COIL	IUULL	, ut J.E.

Signed on behalf of the Town Council:	
Name:	Date:

After the conclusion of Town Council Meeting. Councillor Bruce Watkins resigned. This was accepted by Town Council. He was thanked for his hard work and dedication to the Town.

