



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

Phone: 01982 551568

email: clerk@builthwellstowncouncil.org.uk

Website: www.builthwellstowncouncil.org.uk

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 March 2024** 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	Declaration of Interest: <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	Minutes: To authorise The Chair to sign the minutes of meeting held on 13th of February 2024 as being a correct record.
4	C. Cllr Pugh:
5	Mayors Report:

6	<p>Finance:</p> <ul style="list-style-type: none"> a) Honesty Boxes £679.70 b) CCTV Quote c) Vax machine £189.00 d) Carpet Tiles £207.00 e) Benches ordered £3918.00. f) Curtains ordered. £4989.20 g) Dyfed Alarms advised with regards to lift update. h) Year End close set for 15th April. i) Internal Audit set for 22nd April j) Payment Summary k) Accounts reconciled.
7	<p>Clerks Report:</p> <ul style="list-style-type: none"> a) Dyfed alarms contacted. Awaiting installation b) Cameo curtains contacted – Awaiting installation. c) DoorTechnik contcted – Awaitng installation. d) Pixelhaze advised – Subscriptioun being paid via M.C. e) Spooners flooring contacted. f) Shed Strand
8	<p>Hanging Baskets/Trees/Tubs:</p> <ul style="list-style-type: none"> a) <i>New Watering Machine (Cllr Waller)</i> b) <i>Contact Nursery (Cllr Waller)</i> c) <i>Watering (Mike Davies)</i> d) <i>Bracket testing.</i> e) <i>New Plants for Planters</i>
9	<p>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></p>
10	<p>Confidential Matters (Contractual, Legal or Personnel Related)</p> <ul style="list-style-type: none"> 1. Staff.

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)

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 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.