

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 November 2020** at **7:00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies,Waller,Thomas,Reardon,Goodwin,Hammond,J.Jones,Prynne,Morgan. Cllr Mavin (via Zoom but affected by Technical Issues)

Apologies for Absence: Cllr's D. Jones.

Non attendance: None.

Other Attendance: C.Cllr Pugh, Louise Hammond (Town Clerk).

Prior to the Council Meeting commencing, Cllr Davies wanted to say a few words about the recent passing of Cllr Jane Walters: He expressed his sadness and loss not only of a friend, but of the huge commitment Jane had given to the community which she loved. Cllr Reardon then lead the members in prayer, followed by a minute of silence.

Reference	Subject	Actions & Action Owners
BW/109/20	Declaration of Interest: None	
BW/090/20	<p>Minutes: To authorise Chair to sign the minutes of the Town Council meeting held on the 13th October 2020 as a correct record.</p> <p>Proposed Cllr Morgan / Seconded Cllr Thomas – All in favour</p>	
BW/110/20	<p>C.Cllr Pugh Updates:</p> <ul style="list-style-type: none"> a) Advised about getting the T.V.'s put back into the rooms of Glan Irfon. b) Advised about a resurfacing programme of the roads in and around Builth area. c) Discussed proposals for road changes, which will be brought back top Council when further information is known. 	
BW/111/20	<p>Christmas Lights: Cllr Davies</p> <p>Reported that still awating permision to put lights up from the Trunk road agency, there has been some issues regarding applying for correct licences.</p> <p>As the Grotto is unable to go ahead this year, Cllr Davies has been in talks with Tesco, to see if we can get some selection boxes. The idea would be to deliver them to schools and nurseries witin the Builth area.</p>	
BW/112/20	<p>Clerks Report:Clerk</p> <p>No comments and no issues raised.</p>	

<p>BW/113/20</p>	<p>Finance: Clerk</p> <ul style="list-style-type: none"> a) N/A b) Lift quote accepted by Council along with the increase in Insurance premium to include the Loler inspection and certificate. c) Council resolved to give £100.00 donation for “Best Dressed House” competition for Christmas. d) Updated Fixed asset register accepted by Council. e) N/A f) Council aware g) Council have no issues regarding the banking or the cheque summary <p>Proposed Cllr Morgan / Seconded Cllr Prynne – All in favour</p>	<ul style="list-style-type: none"> a) N/A b) Clerk to advise lift company and insurance company. c) Clerk to advise d) N/A e) N/A f) N/A g) N/A
<p>BW/114/20</p>	<p>Correspondence: Clerk</p> <ul style="list-style-type: none"> a) Will keep this on file for future reference b) Council would still like to pursue this if possible c) Council resolved to have a break in September 2021 d) N/A: already discussed 	<ul style="list-style-type: none"> a) On file b) Clerk to make contact. c) N/A d) N/A
<p>BW/115/20</p>	<p>Grant requests: Clerk.</p> <ul style="list-style-type: none"> a) Scouts: Council resolved to award £1000.00 <p>Proposed Cllr Reardon / Seconded Cllr Hammond – All in favour</p> <ul style="list-style-type: none"> b) Bracken Trust: Council resolved to award £750.00 <p>Proposed Cllr Morgan / Seconded Cllr Hammond – All in favour</p>	<ul style="list-style-type: none"> a) Clerk to inform b) Clerk to inform

<p>BW/116/20</p>	<p>Cllr Report/Request:</p> <p>a) Staff appraisal forms accepted by Council</p> <p>Proposed Cllr Morgan / Seconded Cllr Goodwin – All in favour</p> <p>b) Strand Website: there was a long discussion and a detailed report about what this project could do for the Town. This would be a website not only for the Strand Hall, but eventually developed for tourism and advertisement purposes. Initial cost to the Council would be in the region of £2500.00 and this would enable a panel of individuals to work together with the Council to evolve the Towns website. There would be terms of reference whereby the Council would have a primacy role, with two representatives on the panel. Pixelhaze would be putting a lot of the work in for free with Elwyn happy to take the lead initially. This would ultimately be a project for the Town, but financed by the Town Council initially.</p> <p>Proposed Cllr Hammond / Seconded Cllr Morgan – All in favour</p>	
<p>BW/117/20</p>	<p>Mayors Report: Cllr Davies</p> <p>a) Cllr Davies reported that the “Bike Bash” project has finally got planning permission, and that the Council should support this if possible.</p> <p>b) Dog signs have now been put up along the Groe.</p> <p>c) The Bee garden has now had the compost and bark delivered and laid. It will continue to be developed over the coming months.</p>	

The meeting concluded at 8:40 pm

Signed on behalf of the Town Council:

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Name:

Date:

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