

CYNGOR TREF LLANFAIR-YM-MUALLT BUILTH WELLS TOWN COUNCIL

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

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Minutes of the meeting of Builth Wells Town Council held on **Tuesday 12th October 2021** commencing **at 7.00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies, M.Prynne, A.Waller, B.Reardon, M.Hammond, G.Goodwin,Lewis,Pugh,Morgan,Williams,Mavin.

Apologies for Absence: Cllr K.Lowe

Other Attendance: Louise Hammond, (Clerk) karen Compton (Press) C.Cllr Pugh.

Reference	Subject	Actions & Action Owners (if appropriate)
BW/127/21	<p>Declaraton of Interest:</p> <p>Cllr Hammond - item 14</p>	<p>Left the room whilst this was discussed. Filled forms in.</p>
BW/128/21	<p>Minutes:</p> <p>To authorise the Chair to sign the minutes of the meeting held on the 10th August 2021 as being a correct record.</p> <p>Proposed Cllr Morgan/Secoded Cllr Goodwin - All in favour</p>	
BW/129/21	<p>C.Cllr Pugh report:</p> <p>Advsied Council that he had been trying to get the parking situaiton sorted out on Groe Street for well over a year, and is having difficulties with the relevant authorities. He explained that these issue are making one of the main entrances into Town inaccessible for wheelechair users and people who are pushing prams etc. He would like a letter of support from council to help with this issue. Council in support of this.</p> <p>C.Cllr Pugh also mentiuned that he had put an “ expression of interest” into the old TIC building with the hope that he can use this space for the good of the Town. It is hoped that a youth drop in centre could be placed there. He also advised that Cllr’s Pugh and Morgan woud be helping with this venture.</p> <p>C.Cllr Pugh and Cllr Readon wanted to acknowldge the hard work Cllr Davies had done in the felling of the tree’s on the Groe. By using his machinery the cost to Council was significantly lower.</p>	<p>Clerk to write letter.</p>
BW/130/21	<p>Clerk’s Report:</p> <ul style="list-style-type: none"> a) Independent Renumeration Panel for Wales (further email 13/9/21). NFA b) Meeting guidance email (13/9/21) Clerk advised Council with regards to Hybrid meetings in the future, Handouts given to members. c) New form for Donation’s for Sleigh. Council approved 	<p>NFA Denotes “No further Acton”</p>

- d) Ladies Choir – Accepted invitation to sing. (Grotto)
NFA
- e) Schools advised regarding Santa’s drive by.
NFA
- f) Letter from local resident regarding noise from tyre depot.
Clerk had advised with regards to contacting environmental health as noise issue.
- g) Reply regarding steps to riverbank.
NFA
- h) Thank you letter.
NFA
- i) Remembrance Day (No concert this year).
Cllr Reardon left Meeting early to attend a meeting with the British Legion regarding the possibility of holding some kind of event.
- j) Royal British legion Donation.
**Cllr Williams proposed £100.00 this year as it’s the 100th anniversary.
Majority voted for this.
Cllr Prynne wanted it noted that she did not agree.**
- k) War memorial report sent out 21/9/21.
This is ongoing. Work has started and the hope it will be finished later next week.
- l) Standing Orders will need updating with regards to hybrid meetings.
Clerk to update this.
- m) Groe Toilets 01/10/21
Council resolved that this should be put out to tender again, with a 3-year contract with the possibility in the contract of cleaner/maintenance person for Stand Hall.
- n) Meeting with Police 27/9/21.
NFA
- o) Access Group Meetings in Council premises.
**Council resolved that there should be some sort of payment for the use of Chambers.
Resolved that minimum payment should be about £10.00 for this use, to cover electric and heating.**
- p) Tables in Foyer.
Council resolved that these could be donated for a good cause or the school. Cllr Morgan will make enquiries.
- q) Evac Chair.
NFA
- r) VOA rates.

	<p>Ongoing: awaiting update.</p> <p>s) Fire Alarm testing. New Councillor rota has been introduced and Cllr’s Davies, Williams and Waller will test alarm on Tuesday 19th October.</p> <p>t) Holocaust Memorial Day. Cllr Morgan will make contact and ascertain what would be required with the hope that some service could take place. Cllr Reardon is happy to do a church service with this regard. Proposed Cllr Morgan/Seconded Cllr Prynne – All in favour (See Item J.)</p>	
BW/131/21	<p>Chair Report:</p> <p>a) Benches are ready to go. Concrete slabs are going in next week.</p> <p>b) Fun day was a great success, although in the future Council will have to think about more volunteers. Cllr Hammond mentioned that Council should acknowledge that without Cllr Davies kind donations of machinery and other items that he supplies, it wouldn’t be possible progress as we have been. A suggestion that for future events and assistance that is required Council pays for these services. Proposed Cllr Hammond/Seconded Cllr waller – All in favour.</p> <p>c) Christmas grotto is going ahead as planned. Cllr Morgan suggested ideas regards Volunteers; she will liaise with Clerk to publish something on Facebook for people to help with this event. Council resolved that £250.00 out of the budget would be out for play equipment for the children. Proposed Cllr Morgan/Seconded Cllr Goodwin – All in favour</p>	
BW/132/21	<p>Public Speaking:</p> <p>N/A</p>	
BW/133/21	<p>Planning Applications:</p> <p>a) 21/1412/HH b) 21/1609/FUL</p>	Clerk to advise

	<p>c) 21/1476/FUL</p> <p>No Comments no objections</p>																																																													
<p>BW/134/21</p>	<p>Events:</p> <p>Awaiting the Minutes for recent events meetings.</p> <p>Cllr Hammond mentioned that he was still awaiting response from the Trunk Road Agency and Powys County Council with regards to our S.178 licence application for the Christmas lights.</p>																																																													
<p>BW/135/21</p>	<p>Finance:</p> <p>a) Annual return. Awaiting conclusion from Welsh Audit Office</p> <p>b) Approval of Cheque summary, (Chair to sign and keep along with the minutes)</p> <p style="text-align: center;">PAYMENT SUMMARY From 2nd of August – 4th October 2021</p> <table border="1" data-bbox="264 821 1854 1281"> <tr> <td>02/08/21</td> <td>SSE Gas</td> <td>300106</td> <td>187.44</td> <td>150</td> </tr> <tr> <td>04/08/21</td> <td>TLC</td> <td>300107</td> <td>101.76</td> <td>Open spaces Act 1906 ss 9 &10</td> </tr> <tr> <td>04/08/21</td> <td>Dyfed alarms</td> <td>300108</td> <td>120.00</td> <td>Replacement for lost cheque 300084</td> </tr> <tr> <td>06/08/21</td> <td>Evans</td> <td>300109</td> <td>225.00</td> <td>150</td> </tr> <tr> <td>08/08/21</td> <td>Sanitiser Events day</td> <td>Bacs</td> <td>19.99</td> <td>150</td> </tr> <tr> <td>08/08/21</td> <td>Strand Cleaning</td> <td>Bacs</td> <td>159.90</td> <td>150</td> </tr> <tr> <td>11/08/21</td> <td>Postage Xmas lights</td> <td>300110</td> <td>7.65</td> <td>150</td> </tr> <tr> <td>13/08/21</td> <td>Hanging Baskets watering</td> <td>300111</td> <td>527.00</td> <td>Open spaces Act 1906 ss 9 &10</td> </tr> <tr> <td>13/08/21</td> <td>Rialtas solutions</td> <td>300112</td> <td>148.80</td> <td>150</td> </tr> <tr> <td>13/08/21</td> <td>Powys County Council</td> <td>300113</td> <td>137.85</td> <td>Open spaces Act 1906 ss 9 &10</td> </tr> <tr> <td>27/08/21</td> <td>Hi, Viz Jackets,</td> <td>300114</td> <td>100.00</td> <td>150</td> </tr> <tr> <td>27/08/21</td> <td>PCC SCH Crossing</td> <td>300115</td> <td>527.59</td> <td>Open spaces Act 1906 ss 9 &10</td> </tr> </table> <p style="text-align: center;">PAYMENT SUMMARY SEPTEMBER 2021</p>	02/08/21	SSE Gas	300106	187.44	150	04/08/21	TLC	300107	101.76	Open spaces Act 1906 ss 9 &10	04/08/21	Dyfed alarms	300108	120.00	Replacement for lost cheque 300084	06/08/21	Evans	300109	225.00	150	08/08/21	Sanitiser Events day	Bacs	19.99	150	08/08/21	Strand Cleaning	Bacs	159.90	150	11/08/21	Postage Xmas lights	300110	7.65	150	13/08/21	Hanging Baskets watering	300111	527.00	Open spaces Act 1906 ss 9 &10	13/08/21	Rialtas solutions	300112	148.80	150	13/08/21	Powys County Council	300113	137.85	Open spaces Act 1906 ss 9 &10	27/08/21	Hi, Viz Jackets,	300114	100.00	150	27/08/21	PCC SCH Crossing	300115	527.59	Open spaces Act 1906 ss 9 &10	
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DATE	PAYEE	REFERENCE	AMOUNT	SECTION
01/09/21	Salary	Bacs		150
02/09/21	Strand refund Cheque 300008 now void	300009	100	150
02/09/21	A1 jump & Bounce 2 payments Of £355.00	Bacs	710	Open spaces Act 1906 ss 9 &10
02/09/21	Healthmatic – August	Bacs	1343.12	Act 1936 s.87
02/09/21	SSE Xmas Lights	Bacs	135.24	Sec 145
03/09/21	TLC Xmas Lights	Bacs	47.39	Sec 145
03/09/21	Strand Cleaning – Strand A/c	Bacs	162.00	150
03/09/21	SSP Bull Cages	Bacs	136.08	Act 1936 s.87
03/09/21	OVW	Bacs	30.00	150
03/09/21	Nibletts Xmas grotto	Bacs	117.04	Sec 145
03/09/21	Healthmatic	Bacs	1343.12	Act 1936 s.87
06/09/21	Stationary	300116	38.06	150
06/09/21	Hi-Viz Jackets, Cheque in wrong name this is a replacement. Cheque 300114 now void.	300117	100.00	Open spaces Act 1906 ss 9 &10
19/09/21	Evac Chair (Strand)	300118	546.00	150
19/09/21	Website updates	300119	120.00	150
19/09/21	Watering baskets	300120	527.00	Open spaces Act 1906 ss 9 &10
19/09/21	SSE SWALEC	300121	651.10	150
19/09/21	Stationary (shredder)	300122	11.99	150
27/09/21	Events banner	300123	40.62	Open spaces Act 1906 ss 9 &10
27/09/21	Welsh Water	300124	815.59	150

PAYMENT SUMMARY OCTOBER 2021

DATE	PAYEE	REFERENCE	AMOUNT	SECTION
01/10/21	salary	Bacs		150
04/10/21	Lights for Bull	Bacs	249.24	Sec 145
04/10/21	Xmas Lights Breakfast	Bacs	96.00	Sec 145
04/10/21	Strand Cleaning	Bacs	88.00	150
04/10/21	Nibletts Paint	Bacs	21.75	150

	<p>04/10/21 T.W. Jones fuel F/day</p> <p>c) 2nd precept received 31/8/21 d) Vat return submitted £5616.94 e) Require extra signatories. Cllr's Pugh and Morgan f) Monies collected from Honesty boxes £372.00 g) Monies collected from Groe Toilets £566.62 h) Monies from Fun day £212.50 i) Both bank A/c reconciled back to zero j) PRF meeting held on 5th October. No issues or comments made. k) Council and Governance. Clerk wanted to remind council of its' responsibility surrounding Governance and accountability. Although Council have made great strides, there are still some minor changes with regards to invoicing and tendering that need to be considered in future. l) Pictures and frames. Council resolved to have a group picture of council and then Mayor and Deputy Mayor in frames in Chambers m) Toilet repair £195.00. NFA n) Fun day fuel £168.00 (slightly higher than agreed in council). NFA Proposed Cllr Mavin/Seconded Cllr Morgan – All in favour.</p>	300125	168.00	Open spaces Act 1906 ss 9 &10	
BW/136/21	N/A				
BW/137/21	<p>Councillor reports:</p> <p>Cllr Williams advised he was still awaiting a costing for a skate- park but realistically the cost of this would be into the thousands. Council will monitor this.</p>				

BW/138/21

Confidential:

Matter discussed and resolved – Document with Minutes.
Proposed Cllr Morgan/Seconded Cllr Prynne – All in favour.

The meeting concluded at 9.00pm

Signed on behalf of the Town Council:

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Name:

Date:

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