



BUILTH WELLS TOWN COUNCIL CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

Council Office
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 14th July 2020** commencing **at 7:00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies,M.Prynne,A.Waller,B.Reardon,G.Thomas,G.Goodwin, J.Jones

Apologies for Absence: Cllr's Mavin,Walters,Morgan

Non attendance: Cllr D.Jones

Other Attendance: Louise Hammond (Town Clerk).

Zoom meeting carried out by Council due to Covid-19 restrictions and meetings guidance: no public participation or press.

Reference	Subject	Actions & Action Owners
BW/053/20	Declaration of Interest: None.	
BW/054/20	Minutes: To authorise Chair to sign the minutes of the Town Council meeting held on the 27th May 2020 as a correct record. Proposed Cllr Reardon/Seconded Cllr Prynne – All in favour.	

BW/055/20	Minutes: To authorise Chair to sign the minutes of the Town Council meeting held on the 9th June 2020 as a correct record. Proposed Cllr Thomas/Seconded Cllr Prynne – All in favour.	
BW/056/20	Elections of Mayor/Chair & Election of Deputy Mayor/Deputy Chair 2020: <ul style="list-style-type: none"> • Majority Votes via secret ballot to Cllr Gwyn Davies as Mayor/Chair. • Majority Votes via secret ballot to Cllr Alan Waller as Deputy Mayor/Deputy Chair. <p>Cllr Davies accepted to remain as Mayor and will be formally proposed and elected into office at the AM 21st July 2020.</p> <p>Cllr Waller accepted to remain as Deputy and will be formally proposed and elected into office at the AM 21st July 2020.</p> Proposed Cllr Prynne/Seconded Cllr Thomas – All in favour.	
BW/057/20	Co-option: Mark Hammond. All Councillors had received application prior to meeting - no objections raised. Proposed Cllr Waller/Seconded Cllr Thomas – All in favour.	Clerk to send letter to Mr Hammond inviting him to Town Council meeting on 11 th August where his Co-option will be made official. Clerk to advise electoral services.
BW/058/20	Clerks report: <ul style="list-style-type: none"> a) N/A b) N/A c) N/A d) N/A e) N/A f) Lift quotation accepted and Council resolved that works do need to be carried out. Proposed Cllr Waller/Seconded Cllr Reardon – All in favour.	

	<ul style="list-style-type: none"> g) Council resolved that card reader will be required in the future. h) Council resolved that credit will be required in the future. i) Risk assessment ongoing for The Strand. j) Council advised of the electrical works carried out by Electricians. Accepted the comments made by them in regards of the poor workmanship and out of date equipment used on the lower floor of Strand Hall by previous contractors. 	
BW/059/20	<p>Correspondence: Clerk.</p> <ul style="list-style-type: none"> a) Llandrindod Wells Climate change email: Cllr Thomas will make contact and report back to Council. b) Resolved. c) Welsh hearts for further consideration when Strand reopens. d) Charity supporting farmers: Cllr Davies will follow up on this and report back to Council. e) Updates from C.Cllr Pugh: <ul style="list-style-type: none"> 1. He has replied to the request about the misplaced bin on the Groe. This is in hand and should be replaced when all workers are back to full capacity. 2. Dementia benches: still a priority but again will be looked into once restrictions are lifted. 3. The rubbish near to the Doctors surgery will be sorted when the site is able to be visited. They will also look into measures about future proofing this site. <p>With regard to the prohibition order that C.Cllr Pugh had highlighted, pertaining to the growing problem of dog mess on the Groe, Council resolved (in collaboration with Powys County Council) to source some signs as a means of encouragement to pick up dog waste.</p> <p>Proposed Cllr Thomas/Seconded Cllr Prynne – All in favour.</p>	
BW/060/20	<p>Finance Clerk:</p> <p>Council have no issues regarding the finance presented to Council.</p> <p>Proposed Cllr Reardon/seconded Cllr Waller – All in favour.</p>	
BW/061/20	<p>Christmas Lights:</p>	

	<p>Cllr Davies would like to start work in preparation for this years events, as they wil need to be tested. However, once this is done it will last 3 years.</p> <p>Electricians have been asked to carry out testing, and have accepted.</p>	
BW/062/20	<p>The Groe: Cllr Davies.</p> <p>a) Council resolved to use Terry Conti to remove the Ivy. b) Tree's in the Bee garden will only be trimmed. c) Council accepted new risk assessment for Groe toilets. d) N/A e) New signs are now in place at the Groe.</p>	
BW/063/20	<p>War Memorial: Clerk.</p> <p>After a long and detailed discussion concerning the work that had been carried out on the War Memorial, Council resolved that they would like to inform CADU about the quality of the work. They would also like contact made with Catherine Pugh who was the lead on this project at Powys County Council. Council resolved that in addition, an email should be sent to the contractor asking him to hold off any further works until the site has been checked, and a second opinion sought.</p>	<p>Clerk to contact:</p> <ul style="list-style-type: none"> • CADU • C. Cllr Pugh • Contractor
BW/064/20	<p>Tubs and Troughs:</p> <p>Council resolved to make a donation to the Gardening Club of £100.00 to go towards the replanting.</p> <p>Proposed Cllr Waller/ Secoded Cllr Prynne – All in favour.</p>	<p>Clerk to make contact and advise.</p> <p>Clerk has already sent a Thank you letter.</p>
BW/065/20	<p>Planning applications:</p> <p>No objections.</p>	<p>Clerk to inform Powys County Council.</p>

<p>BW/066/20</p>	<p>Mayors Report:</p> <p>Cllr Davies proposed to tidy up Croeso site this year. After some discussion Council resolved that they didn't want to take site over on a permanent basis.</p> <p>Cllr Davies would like to start repainting and carry out works around the War Memorial. He would like some volunteers to help out as it is quite an involved job. As this had already been agreed in Council previously no need for a vote.</p> <p>Cllr Davies reported on the ongoing issue regarding parking in The Strand car park. Council resolved to monitor this and should the situation get any worse, to consider taking guidance from their Solicitor.</p>	<p>Clerk to advise Highways that Council do not wish to take site over on a permanent basis.</p> <p>Clerk to put a request out for volunteers, once date fixed.</p> <p>Clerk to source prices on signage.</p>
-------------------------	--	---

The meeting concluded at 8:10 pm

Signed on behalf of the Town Council:

Name:

Date: