



**Minutes of the Policy, Resource & Finance meeting of Builth Wells Town Council
held on **Tuesday 6th February 2024** at **7.00 pm**
in the Strand Hall, Builth Wells.**

Present: Cllr's M. Hammond, A.Lewis, G.Goodwin, A.Waller, G.Davies.

Town Council Officer/s present: Louise Hammond (Clerk).

Others present:

Apologies for Absence: Cllr L.Hopkins,L.Pugh and A.Bujok

Non Attendance:

PRF/001/24 DECLARATION OF INTEREST:

None.

PRF/002/24 MINUTES:

To authorise the Chair to sign the minutes from the meeting held on **19th September 2023** as being a correct record. **Resolved** - minutes were correct.

PRF/003/24: EVENTS:

- a) Flower memorial garden – Council discussed this and decided that there wasn't a suitable place to hold this sort of event. **Resolved** – Unanimous.
- b) Cenotaph – Cllr Hammond advised Council that he has sent invitations out for this event and was liaising with the church authorities with regarding the rededication of the Cenotaph. Refreshments would be available after the service at Fountain inn.

PRF/004/24: STRAND HALL:

- a) Prices review – Council discussed the fact that prices had not increased for a few years and as all other services were increasing, a small rise was necessary:
 - Hourly rate to increase to £17.50 for hall use. **Resolved** – Unanimous.
 - Staff days to increase to £170.00. **Resolved** – Unanimous.
 - All other prices remain the same. **Resolved** – Unanimous.
- b) Admin assistant – Clerk advised that she no longer required this service, as she was not now going to reduce her hours.
- c) Separation of accounts – Clerk advised that after the Audit, she was going to separate accounts to ascertain how much the Council still needs to pay for Strand Hall – A new account would be opened. **Resolved** – unanimous.

PRF/005/24: CENOTAPH:

- a) Repairs – Council had in depth discussion about the repairs that are needed for the memorial. Council would like these carried out before the 7th of July for the rededication service – **Unanimous** decision to go with Jonathan Protheroe Stonemasons to carry out repairs’ costs approx. £8000.00.
- b) Railings – Cllr Waller would like the railing repainted – **Unanimous.**
- c) Benches – There was a discussion with regards to two new benches that was agreed in council some time ago. Clerk advised that one of the benches was going to be supplied by a lady who was dealing with Cllr Waller – Cllr Waller will chase this up as this was approximately two years ago that Council had made this agreement. With regards to the other bench, Clerk advised that as there was no budget for it this would have to come from general reserves. Council voted on this with a **Unanimous** result - £1200 to be taken from reserves to accommodate a new bench in the Cenotaph Garden.
- d) Discussion regarding CCTV to monitor Cenotaph - Cllr Davies will liaise with Carl Williams about costs, to bring back to monthly meeting.

THE MEETING CONCLUDED AT 7.32pm

Signed on behalf of the Town

Council.....

Name.....

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Date.....

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