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

Mayor: Councillor Gwyn Davies Town Clerk: Louise Hammond Council Office

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## Minutes of the PRF meeting of Builth Wells Town Council held on Tuesday 5th 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

**Apologies for Absence:** 

Other Attendance: Louise Hammond, (Clerk)

Reference	Subject	Actions & Action Owners (if appropriate)
PRF 24/21	Declaration of Interest:	

Cllr Hammond - item 11	Left the room whilst this was discussed
Minutes:	
To authorise the Chair to sign the minutes of the meeting held on the 25th May 2021 as being a correct record.	
Proposed Cllr Goodwin/Seconded Cllr Hammond– All in favour	
Groe Toilets Tender:	
Council resolved to put contract out to tender along with advertsing for two posts for this contract.	Clerk to advertise
Proposed Cllr Hammond/Seconded Cllr Goodwin – All in favour	
Strand equiptment:	
Two quotes received. Council resolved to go with Mid Wales Music.	Clerk to advise Cllr Williams
Proposed Cllr Prynne/Seconded Cllr Reardon – All in favour	
Groe Trees:	
Council resolved that running costs of this would be met and provisions in budget should be set. Cllr Davies will invoice Council as and when he uses his machinery to removed wood from Council's land.	
Proposed Cllr waller/Seconded Cllr Prynne – All in favour	
Policy Amendments:	
Due to new legislation regarding Hybrid meetings – Council resolved to update Standing Orders.	Clerk to update
	Minutes:  To authorise the Chair to sign the minutes of the meeting held on the 25th May 2021 as being a correct record.  Proposed Cllr Goodwin/Seconded Cllr Hammond– All in favour  Groe Toilets Tender:  Council resolved to put contract out to tender along with advertsing for two posts for this contract.  Proposed Cllr Hammond/Seconded Cllr Goodwin – All in favour  Strand equiptment:  Two quotes received. Council resolved to go with Mid Wales Music.  Proposed Cllr Prynne/Seconded Cllr Reardon – All in favour  Groe Trees:  Council resolved that running costs of this would be met and provisions in budget should be set. Cllr Davies will invoice Council as and when he uses his machinery to removed wood from Council's land.  Proposed Cllr waller/Seconded Cllr Prynne – All in favour

PRF 30/21	Budget:	
	Some minor changes to be made and brought back to Budget meeting.	Clerk to amend
PRF 31/21	Projects:	
	Skateboard Park will be considered in the future.	
PRF 32/21	Confidential Matters:	
	Council resolved that this should be honoured.	Clerk to submit summary to full Council
	All items will be brought back to full Council for final resolution.	
	The meeting concluded at 9.0	)0pm

Signed on behalf of the Town Council:	
Name:	Date: