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**Minutes of the PRF meeting of Builth Wells Town Council held on  
Tuesday 16th August 2022 at 7.00 pm  
in The Strand Hall, Builth Wells.**

**Present:** Cllr's A.Waller (Chair), L.Pugh (Deputy Chair), G.Davies, A.Lewis, K.Lowe, M.Hammond, G.Goodwin.

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

**Non Attendance:** None.

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**PRF/032/22 DECLARATION OF INTEREST:**

None.

**PRF/034/22 MINUTES:**

To authorise the Chair to sign the minutes from the meeting held on 5<sup>th</sup> October 2021 as being a correct record. **Resolved** minutes were correct.

**PRF/035/22 POLICIES:**

- a) Asset Register – Two minor changes. **Clerk to update.**
- b) N/A.
- c) Welsh Policy Language – **Resolved agreed.** Subject to full Council ratification.
- d) Debit card policy – **Resolved agreed.** Subject to full Council ratification.
- e) “Free Wednesday” – **Resolved agreed.** Subject to full Council ratification.

**PRF/036/22 CLERKS PAY:**

This was already agreed in full Council meeting earlier in the year. Automatic increase from 1<sup>st</sup> APRIL 2023.

**PRF/037/22 FIRST DRAFT BUDGET:**

**Resolved accepted** – Subject to full Council ratification.

**PRF/038/22: STRAND HALL:**

- a) Clerk expressed some concern regarding the current level of management. Advised PRF Members that the venue really needs to start to pay for itself. Clerk has asked Pixelhaze to run a promotion

on the Strand which is currently in hand. Cllr Davies will make some enquires on other avenues of promotion.

- b) There is also a need to start to train other people on the sound and lighting systems. PRF Members **resolved** to pay for this training.

**PRF/038/22: FINANCIAL OVERVIEW:**

N/A – This was conducted in recent full Council meeting held on 9<sup>th</sup> August 2022.

**PRF/039/22 CONTRACT GROUNDSMAN:**

Council **resolved** that a water tank was needed to keep the area watered, and that a schedule for councillors once a month to go to this area and conducting maintenance would in the best course of action.

**All resolutions will be taken to full council for approval and ratification.**

**THE MEETING CONCLUDED AT 7.45 pm**

Signed on behalf of the Town  
Council.....

Name.....  
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Date.....  
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