



**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.

PRF/032/22 DECLARATION OF INTEREST:

None.

PRF/034/22 MINUTES:

To authorise the Chair to sign the minutes from the meeting held on 5th 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 1st 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 9th 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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