



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 9th February 2021** commencing **at 7.00 pm** in The Strand Hall, Builth Wells.

(Conducted via Zoom)

Present: Cllr's G.Davies, M.Prynne, A.Waller, G.Goodwin, B.Reardon, M.Hammond, A.Morgan

Apologies for Absence: Cllrs C.Mavin, G.Thomas

Other Attendance: Louise Hammond (Town Clerk) Karen Compton (Press) C.Cllr Pugh.

Reference	Subject	Actions & Action Owners (if appropriate)
BW/013/21	Declaration of Interest: Cllr G.Davies item 11-Personal	Filled forms in...didn't vote.
BW/014/21	Minutes: To authorise chair to sign the minutes of the Town Council meeting held on the 12th January 2021 as a correct record. Proposed Cllr Reardon/Seconded Cllr Morgan – All in favour.	

BW/015/21	<p>Minutes: To authorise chair to sign the minutes of the Town Council meeting held on the 19th January 2021 as a correct record.</p> <p>Proposed Cllr Goodwin/Seconded Cllr Reardon – All in favour</p>	
BW/016/21	<p>C.Cllr Pugh: Reported that Community support have now moved to a more suitable location, and he had managed to secure them some tables and chairs from Powys.</p>	
BW/017/21	<p>Clerks Report:</p> <ul style="list-style-type: none"> a) N/A b) Cheque has now been given to Community Support. c) Deputy Mayors chain – will be deferred for discussion later in the year. d) N/A e) N/A f) N/A g) N/A h) N/A i) N/A j) Discussion surrounding purchasing a new dog waste bag dispenser, with the football club having responsibility for refiling it. k) Discussion surrounding the management, upkeep and maintenance of the Strand, highlighted in the email which was sent out to Councillors. Council resolved this issue would be ongoing and acknowledged that the Clerk shouldn't have to take on all of these responsibilities, along with her current role. l) Discussion surrounding the email sent out to Councillors about concerns regarding the running of the Council (highlighted in the email sent out by the Clerk). Council acknowledged that it does have to become more streamlined, and is aware some areas will need addressing further. m) Reminder that Councillors need to advise Clerk of any personal interest that they have. 	
BW/018/21	<p>Events: Council resolved that with all the uncertainty with current Pandemic, that it was unable to make plans for any events but would bring back as an agenda item each month in the hope that some of the events would be able to take place later in the year.</p>	

BW/019/21	<p>Finance: Clerk</p> <p>Agenda item (c): defibrillators would be brought back to Council after Cllr Waller had made some enquiries; Council would like to have one for the Strand Hall.</p> <p>Agenda item (d): domain fees are ongoing, Clerk liaising with Mr Ronicle.</p> <p>Agenda item (e): BACs signing explained in the email sent out to Councillors regarding numbering system, sign off and cheque signing - would now be authorised in meeting and completed the day after meeting, apart from urgent or missed deadline payments. Also, the fact that only one signatory is required for the authorisation of BACs payments.</p> <p>All other finance issues explained and there were no concerns and no issue raised.</p> <p>Proposed Cllr Reardon/Seconded Cllr Morgan – All in favour.</p>	
BW/020/21	<p>Planning:</p> <p>No objections or comments to any of the planning applications</p>	Clerk to advise Powys.
BW/021/21	<p>The Bull/Benches/Chambers Table</p> <p>a) The Bull lights: Council resolved that Cllr Davies get some quotes to get these reinstated.</p> <p>b) Benches: some are looking very tired & broken, with some needing to be replaced. Much of this work will be carried out by Cllr Davies and Cllr Waller. Council resolved to give a budget of £3000.00 and authorised Cllrs Davies/Waller to purchase the necessary equipment and new benches.</p> <p>c) Strand Chambers table: several quotes had been sought by Cllrs Davies/Waller. At this time Council would like to defer for further enquires to be made regarding a new table.</p>	
BW/022/21	<p>Co-option's:</p> <p>a) (1) 7 votes in favour</p> <p>b) (2) 2 votes in favour</p> <p>c) (3) 6 votes in favour</p>	Clerk to advise.
BW/023/21	<p>Groe Contract:</p> <p>A lengthy discussion Surrounding the renewal of contract with Healthmatic. Council resolved that they would stay with Healthmatic for another year and decide how they would like to proceed in November.</p>	Clerk to advise.

BW/024/21	Grants: Council resolved that they would prefer to keep the grants local at this current time.	Clerk to advise.
BW/025/21	Councillor report: Cllr Morgan reported on the new website for the Town and strand and stated that some new concepts had been put forward. This is very much still in development and will report each month with the progress.	
BW/026/21	Mayors report a) Football club request for “dog waste bag dispenser” discussed item - Clerks report item (j) b) Resignation letter received from Cllr Jo Jones: Clerk read this out and Council resolved to reluctantly accept this.	Clerk to send thank you letter to Jo Jones.
BW/027/21	Staff Appraisal: Clerk left the zoom whilst the staffing committee reported to full Council.	

The meeting concluded at 8.05 pm

Signed on behalf of the Town Council:

Name: Date: