



BUILTH WELLS TOWN COUNCIL CYNGOR TREF LLANFAIR-YM-MUALLT

Mayor: Councillor Gwyn Davies
Town Clerk: Louise Hammond

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Minutes of the Meeting of Builth Wells Town Council held on **Tuesday 11th August 2020** commencing **at 7:00 pm** in The Strand Hall, Builth Wells.

Present: Cllr's G.Davies, M.Prynne, A.Waller, J.Walters, C.Mavin, J.Jones, G.Goodwin, A.Morgan.

Apologies for Absence: Cllr's D.Jones, B.Reardon, G.Thomas

Non attendance:

Other Attendance: Louise Hammond (Town Clerk), M.Hammond (Co-option)

Note from Town Clerk: Zoom meeting carried out by Council due to Covid-19 restrictions and meetings guidance: no public participation or press.

Note from Town Clerk: Prior to Town Council meeting there was an input from C.Cllr Pugh, in respect of a proposal he has become aware of, from Powys County Council, regarding turning the **Ysgol Calon Cymru Builth Wells Secondary School** site into a Welsh-medium site only. English-medium Pupils would be required to travel to other school sites either in Brecon or Llandrindod. In this respect, there should have been a guest speaker tonight (**C.Cllr Phyl Davies – PCC Cabinet member for Education**) but unfortunately he did not attend. This is something that will have to be brought back to Council when more details are known, owing to the potential affect on the Town.

Reference	Subject	Actions & Action Owners
BW/075/20	Declaration of Interest: Agenda item 13 – 20/0930/FUL: Cllr's Davies,Prynne,Hammond	Forms filled in-didn't comment.

BW/076/20	Minutes: To authorise Chair to sign the minutes of the Town Council meeting held on the 14th July 2020 as a correct record. Proposed Cllr Prynne/Seconded Cllr Mavin – All in favour.	
BW/077/20	Minutes: To authorise Chair to sign the minutes of the Town Council AM meeting held on the 21st July 2020 as a correct record. Cllr Walters felt that this was incorrect as she had previously advised that if meeting were conducted via Zoom, she would not attend. Council agreed to correct minutes.	Clerk to amend minutes
BW/078/20	Minutes: To authorise the Chair to sign the minutes of the Extra ordinary meeting held on 28th July as a correct record. Proposed Cllr Waller/Seconded Cllr Prynne – All in favour.	
BW/079/20	Co-option: Mark Hammond. Read declaration - witnessed and signed by Clerk. Proposed Cllr Waller/Seconded Cllr Goodwin – All in favour.	
BW/080/20	War Memorial: Council resolved to ask Mr Elliott to reattend and make good and repair the Memorial. Council will moitor any further decline. Proposed Cllr Prynne/Seconded Cllr Hammond – All in favour.	Clerk to contact Mr Elliott

<p>BW/081/20</p>	<p>The Strand: Clerk.</p> <ul style="list-style-type: none"> a) Council resolved to reopen Strand for regular users from first week of October. They will have to adhere to Welsh Government legislation, and sign and agree to the new terms and conditions / risk assessments, which will be given to them prior to their hire. They are also responsible for their users whilst at The Strand. b) As above. c) N/A d) Council agreed for new Hoover. e) Signs for Strand - some discussion around this. Council resolved that they are required. f) Marquee - will bring back to next meeting. g) Little fingers door stop - Council agreed this is required. h) Council agree this will need repairing or renewing. <p>Proposed Cllr Jones/Seconded Cllr Waller – All in favour</p>	<ul style="list-style-type: none"> a) Clerk to advise the regular users. b) Clerk to advise the regular users. c) N/A d) Caretaker to purchase new Hoover. e) Signs to be purchased. f) October Meeting g) Caretaker to purchase h) Clerk to advise caretaker to repair or renew.
<p>BW/082/20</p>	<p>Finance: Clerk.</p> <ul style="list-style-type: none"> a) N/A b) N/A c) Cllr Walters will carry out spot check. d) N/A e) N/A f) N/A g) Council Agreed. h) Cllr Walters felt that this should be carried out in a face to face meeting & proposed that it is discussed when this is available. Cllr Goowdwin advised that it is not known when that will be. Clerk advised she would like this carried out before the Budget Meeting in December. Council resolved to bring this back to Council in October. i) No issues with cheque summary. <p>Council have no queries or questions regardng the financial management of Council.</p>	

	Proposed Cllr Waller/Seconded Cllr Mavin – All in favour.	
BW/083/20	<p>Councillors Training:</p> <p>Council resolved that the three Councillors who are in need to do code of conduct can do this via a virtual training setting.</p>	Clerk to make enquiries regarding the code of conduct training and hate crime workshop.
BW/084/20	<p>Litter picking: Cllr Davies.</p> <p>Cllr Davies felt that Council should be doing more to assist Damian Andrews in his voluntary role in respect of keeping the Town clean from rubbish. The fact that he is doing an amazing job in and around Builth this should be recognised in an appropriate manner.</p>	Clerk to make enquiries regarding this.
BW/085/20	<p>Clerks Report: Clerk.</p> <ul style="list-style-type: none"> a) Cllr Waller sourcing and making enquiries regarding signs for The Groe. Council Agreed that there is to be a budget of £500 for the signs, and there is no need to bring this back to Council. Cllr Davies and Waller can source this. b) N/A c) N/A d) Cllr Davies/Waller will start on this (Bee Garden) e) N/A f) Website assessability, bring back to Council g) Risk Assessment regular– No issues h) Risk assessment face to face – No issues i) Terms and Conditions – No issues j) Car park assessmernt – No issues k) N/A <p>Council resolved to accept all new Risk assessments and Terms and Conditons, and agreed on the £500 budget for Signs on the Groe.</p> <p>Proposed Cllr Goodwin/Seconded Cllr Hammond – All in favour</p>	

<p>BW/086/20</p>	<p>Planning:</p> <p>Planning Ref – 20/0994/TRE Cllr Walters made comments regarding the effect on any birds nesting and the fact that this well established hedgerow had been in place for many years, and it would be a loss if it were to be taken down.</p> <p>Planning Ref – 20/0930/FUL</p> <p>3 x Cllr’s declared interest. 2 x Cllrs made objections regarding the location being residential, and the fact the Town already had plenty of similar establishments. 4 x Cllrs had no objections.</p>	<p>Clerk to pass comments to Powys County Council Planning Dept.</p>
<p>BW/087/20</p>	<p>Mayors Report:</p> <p>Cllr Davies, reported that he had an impromptu Christmas lights meeting to start moving forward and getting them ready. Cllr Goodwin will be making contact with the electrician to check the cables and electric boxes etc. Cllr Waller will start to make enquires regarding new lights. Cllr Davies stated that they will be getting a callibrating machine.</p> <p>Another meeting is to be organised shortly, so Cllr Waller queried how much budget was available for Christmas Lights.</p> <p>Clerk advised that all meetings will need to have minutes as a record of what was discussed. Christmas lights being a working group, Clerk doesn’t have to be present, but still needs a record.</p> <p>Cllr Davies also wanted to start to orgnaise some of the projects that should have been done throughout the year and start to ask for volunteers to come and help out with Bee garden, War Memorial etc. He will gets some weekend dates together and ask for volunteers.</p> <p>Letter received from Cllr D.Jones asking for continued absceance until December for personal reasons. Council resolved to give Cllr Jones authorised absence.</p>	<p>Clerk to check how much available for Christmas Lights</p>

The meeting concluded at 8:00 pm

Signed on behalf of the Town Council:

Name:

Date:

DRAFT