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

Phone: 01982 551568

email: builthwellstowncouncil@btconnect.com Website: www.builthwellstowncouncil.org.uk Strand Hall Strand Street Builth Wells LD2 3AA



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 **5**th **October 2021** as being a correct record. **Resolved** minutes were correct.

PRF/035/22 POLICIES:

- a) Asset Register Two minor changes. Clerk to correct.
- b) N/a
- c) Welsh Policy Language Ratified
- d) Debit card policy Ratified
- e) "Free Wednesday" Ratified

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 approval.

PRF/038/22: STRAND HALL:

- a) Clerk expressed some concern regarding the current level of management, advised council 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 in the sound and lighting systems. Council resolved to pay for this training.

PRF/038/22: FINANCIAL OVERVIEW:

N/a – This was conducted in recent Council meeting on the 9^{th of} August

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.

THE MEETING CONCLUDED AT 7.45 pm
