BUILTH WELLS TOWN COUNCIL / CYNGOR TREF LLANFAIR-YM-MUALLT
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# Minutes of the PRF meeting of Builth Wells Town Council held on <br> Tuesday 16th August 2022 at 7.00 pm <br> 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 $5^{\text {th }}$ 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 $1^{\text {st }}$ 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:

$\mathrm{N} / \mathrm{a}$ - This was conducted in recent Council meeting on the $9^{\text {th of }}$ 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

## Signed on behalf of the Town

Council $\qquad$

Name $\qquad$

Date

