

**MINUTES OF A MEETING OF THE BRECON TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE GUILDHALL, BRECON ON MONDAY 29 APRIL 2019 AT 7.00 P.M.**

**933/18 PRESENT**

Councillor E Trailor (Mayor in the Chair)  
Councillor J Powell  
Councillor L Rijnenberg  
Councillor M Matthews  
Councillor S Morgans  
Councillor T Davies  
Councillor D Meredith  
Councillor A M C Weale  
Councillor I Williams  
Councillor M Dorrance  
Councillor A Mathias  
Councillor R Thomas  
Councillor C Walsh

**In Attendance:** Fiona Williams (Town Clerk)  
Rhys Ridge (Administrative Officer)  
Katy Sinnadurai (The Nutcracker)  
Lesley Walker (Mid Wales Dance Academy)  
Alison Meacham (Visit Brecon(arrived 8:00pm))

**Not in Attendance:** Councillor G Ham

**934/18 THE NUTCRACKER**

The Mayor welcomed Katy Sinnadurai and Lesley Walker who are organising the production of The Nutcracker and invited them to give their presentation. Ms Sinnadurai and Ms Walker provided a lot of information about the production, and after the presentation, Members asked questions and gave their well wishes. Ms Sinnadurai and Ms Walker thanked the Mayor and Members for allowing them to give their presentation and they left the chamber.

**935/18 APOLOGIES**

Apologies were received from Councillor M Perry.

**936/18 DECLARATIONS OF INTEREST**

Councillor Thomas declared an interest in agenda item 25 and Councillor Trailor Declared an interest in agenda item 22 of the confidential pages.

## **Council Meeting 29 April 2019**

### **937/18 MAYOR'S ANNOUNCEMENTS**

The Mayor gave a verbal update on events he had attended since the last meeting.

### **SECTION A**

### **938/18 MINUTES**

The Minutes of the meeting of the Council held on 25 March 2019 (Pages 218 to 225) (copies of which had been previously circulated)

### **939/18 ARISING FROM THE MINUTES**

#### **NOMINATION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2019/20 (MINUTE NO. 855/18)**

Councillor Walsh thanked Members for the nomination.

#### **COMMITTEE REVIEW RECOMMENDATIONS**

Councillor Meredith requested that the word proxy be changed to substitute.

Subject to the foregoing

#### **IT WAS RESOLVED**

**THAT the Minutes of the meeting of the Council held on 25 March 2019 be taken as read, approved as a true record and signed.**

### **940/18 STAFF AND EMPLOYMENT COMMITTEE – 18 MARCH 2019**

The Minutes of the Staff and Employment Committee held on 18 March 2019 (pages 214 – 215) (copies of which had been previously circulated).

#### **IT WAS RESOLVED**

**THAT the Minutes of the Staff and Employment Committee held on 18 March 2019 be taken as read, approved as a true record, and signed.**

### **941/18 PLANNING COMMITTEE – 1 APRIL 2019**

## **Council Meeting 29 April 2019**

The Minutes of the Planning Committee held on 1 April 2019 (pages 228 - 230) (copies of which had been previously circulated)

### **IT WAS RESOLVED**

**THAT the Minutes of the Planning Committee held on 1 April 2019 be taken as read, approved as a true record, and signed.**

#### **942/18 CIVIC COMMITTEE – 1 APRIL 2019**

The Minutes of the Civic Committee held on 1 April 2019 (Pages 231 – 233) (copies of which had been previously circulated)

### **IT WAS RESOLVED**

**THAT the Minutes of the Civic Committee held on 1 April 2019 be taken as read, approved as a true record, and signed.**

#### **943/18 STAFF AND EMPLOYMENT COMMITTEE – 2 APRIL 2019**

The Minutes of the Staff and Employment Committee held on 2 April 2019 (Pages 235 – 236) (copies of which had been previously circulated)

### **IT WAS RESOLVED**

**THAT the Minutes of the Staff and Employment Committee held on 2 April 2019 be taken as read, approved as a true record, and signed.**

#### **944/18 APPOINTMENT OF COMMITTEE MEMBERS**

Submitted **C(A)** Committee Membership for 2019/20. Members has previously indicated preferences for Committee Membership and the Mayor indicated those Committee seats that were vacant, and those that were oversubscribed. After asking for voluntary changes which were not forthcoming a vote was taken on memberships and it was

### **RESOLVED**

**THAT the Committee Memberships be Finance and Commissioning of Contracts Committee; Councillors Davies, Weale, Matthews, Walsh, Dorrance, Meredith, Traylor, Powell and Ham.**

**Environment and Events Committee; Councillors Davies, Weale, Perry, Williams, Dorrance, Matthews, Rijnenberg, Thomas Morgans and Mathias.**

**Council Meeting 29 April 2019**

**Planning, Guildhall and Staffing Committee; Councillors Walsh, Williams, Meredith, Rijnenberg, Thomas, Traylor, Mathias, Ham, Powell and Morgans.**

**945/18 APPOINTMENT OF COUNCILLOR TO BRECON/DHAMPUS TWINNING ASSOCIATION**

The Mayor explained this agenda item for the benefit of Members and after discussion it was

**RESOLVED UNANIMOUSLY**

**THAT Councillor Manny Traylor be elected to the Brecon/Dhampus Twinning Association.**

**946/18 REQUEST FROM ADELINA PATTI GROUP**

The Town Clerk informed Members that a request had been received from the Adelina Patti Group to use the image of the portrait of Adelina Patti that is on display in the Council Chamber to create postcards to sell. After discussion it was

**RESOLVED**

**THAT the request be approved subject to the Council being acknowledged and that a 12 month limit be in place.**

**947/18 CORPORATE RETENTION SCHEDULE**

Submitted **C(B)** a report prepared by the Town Clerk concerning the Corporate Retention Schedule and suggested changes were noted. After discussion it was

**RESOLVED**

**THAT the changed be approved and that a review date be placed for two year on the retention schedule.**

**948/18 CO-OPTED MEMBERS OF THE PUBLIC**

Submitted **C(C)(i)** Terms of Appointment for Co-opted Members of the Public, **C(C)(ii)** Code of Conduct for Co-opted Members of the Public and **C(C)(iii)** Acceptance of Appointment for Co-opted Members of the Public. These documents were discussed and after discussion it was

**RESOLVED**

## **Council Meeting 29 April 2019**

**THAT the documentation be approved as drafted.**

### **949/18 AFFORDABLE HOUSING**

Submitted **C(D)** a report prepared by the Town Clerk concerning affordable housing.

**This information was taken as received and its contents noted.**

### **950/18 STANDING ORDERS**

Submitted **C(E)** a report concerning Standing Orders.

**This information was taken as received and its contents noted.**

### **951/18 GOUESNOU WORK EXCHANGE**

Submitted **C(F)** a report prepared by the Town Clerk concerning the Gouesnou Work Exchange. This item was discussed in detail and after discussion it was

**RESOLVED**

**THAT the arrangements are approved as detailed in the report.**

### **952/18 YOUTH REPRESENTATIVES – DBS REQUIREMENTS**

Submitted a report drafted by the Town Clerk concerning DBS requirements. This item was discussed in detail and it was

**RESOLVED WITH**

**12 votes in favour and 1 against for all Councillors to be DBS checked.**

### **953/18 MEMBERS REPORT – COUNCILLOR MORGANS – THEATR BRYCHEINIOG**

Councillor Morgans gave a verbal update report about matters at the theatre and informed Members that the new director at Theatr Brycheiniog is doing well in his post.

**THIS information was taken as received and noted.**

### **954/18 MEMBERS REPORT – COUNCILLOR MORGANS – BRECON JAZZ**

## **Council Meeting 29 April 2019**

Councillor Morgans informed Members that the organisers are looking for a variation of street food for this year's festival and that longer music hours were being looked into.

**THIS information as taken as received and noted.**

### **955/18 LETTER OF SUPPORT AND ASSISTANCE WITH PROGRAMME FOR DELEGATION FROM NEPAL**

Submitted **C(I)** a letter of support drafted by the Town Clerk for the delegation from Nepal. After discussion it was

**RESOLVED**

**THAT the letter be approved as drafted and that support be given to assistance with a programme for visiting delegates.**

### **956/18 NOTICE OF MOTION**

As Councillor Thomas had declared an interest in this agenda item, he left the room and took no part in discussions.

Submitted **C(J)** a notice of motion in the Names of Councillor Dorrance and Councillor Davies. Councillor Dorrance explained this agenda item for the benefit of Members and after further discussion it was

**RESOLVED**

**THAT a reception be held for Brecon RFC and that the details be discussed with the Brecon RFC Committee to agree a suitable date and that a town plaque be given to Brecon RFC.**

### **957/18 PR OPPORTUNITIES ARISING FROM THE MEETING**

The triumph of Brecon RFC and the upcoming Nutcracker production.

### **958/18 ANY OTHER BUSINESS**

There were no items.

### **959/18 EXCLUSION OF THE PUBLIC AND PRESS**

**SECTION B**

**RESOLVED**

**Council Meeting 29 April 2019**

**THAT in view of the confidential nature of the business about to be transacted whereby matters of a possible personal nature might be discussed in relation to the finances or staff of the Council, and matters of a sensitive nature, it was advisable in the public interest that the public and press be temporarily excluded and that they be instructed to withdraw from the meeting.**