

MINUTES OF A MEETING OF THE BRECON TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE GUILDHALL, BRECON ON MONDAY 24 JUNE 2019 AT 7.00 P.M.

99/19 PRESENT

Councillor C Walsh (Deputy Mayor in the Chair)
Councillor M Dorrance
Councillor J Powell
Councillor A M C Weale
Councillor M Matthews
Councillor I Williams
Councillor L Rijnenberg
Councillor M Perry
Councillor T Davies
Councillor R Thomas
Councillor S Morgans

In Attendance: Fiona Williams (Town Clerk)
Rhys Ridge-Evans (Administrative Officer)

100/19 APOLOGIES

Apologies were received from Councillors Trailor, Ham, Meredith and Mathias.

101/19 DECLARATIONS OF INTEREST

There were no declarations.

102/19 MAYOR'S ANNOUNCEMENTS

The Mayor had previously circulated a list of her engagements by email for Members which were received.

SECTION A

103/19 MINUTES

The Minutes of the meeting of the Council held on 28 May 2019 (Pages 10 to 15) (copies of which had been previously circulated)

IT WAS RESOLVED

THAT the Minutes of the Town Council meeting held on 28 May 2019 be taken as read, approved as a true record, and

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signed.

104/19 PLANNING, GUILDHALL AND STAFFING COMMITTEE – 3 JUNE 2019

The Minutes of the Planning, Guildhall and Staffing Committee held on 3 June 2019 (pages 18 - 21) (copies of which had been previously circulated)

IT WAS RESOLVED

THAT the Minutes of the Planning, Guildhall and Staffing Committee held on 3 June 2019 be taken as read, approved as a true record, and signed.

105/19 FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 3 JUNE 2019

The Minutes of the Environment Committee held on 3 June 2019 (Pages 24 – 27) (copies of which had been previously circulated)

IT WAS RESOLVED

THAT the Minutes of the Finance and Commissioning of Contracts Committee held on 3 June 2019 be taken as read, approved as a true record, and signed.

106/19 ATTENDANCE AT EVENTS IF THE MAYOR AND DEPUTY MAYOR ARE UNABLE TO ATTEND

Councillor Walsh explained this agenda item for the benefit of Members. This item was discussed in detail and it was

RESOLVED UNANIMOUSLY

THAT if the Mayor and Deputy Mayor are unable to attend that the invite be passed to the immediate past Mayor and should they be unable to attend the invitation be extended to the Chair of the Planning Committee Committee.

107/19 MEMBERSHIPS OF OUTSIDE BODIES FOR 2019/2020

Submitted **C(A)** memberships of outside bodies for 2018/19. Councillor Weale explained that he was unable to attend the meetings of the Brecon 20:20 group every time. Councillor Morgans offered to attend the meetings when Councillor Weale was unable to attend. Subject to the foregoing it was

RESOLVED

THAT the Memberships to Outside Bodies for 2019/20 be accepted as discussed and agreed.

108/19 REQUEST FROM BRECON JAZZ CLUB

Submitted **C(B)** an email from Brecon Jazz Club requesting a reception for the invited guests to this year's festival. This was discussed in detail and after discussion it was

RESOLVED

THAT the reception be approved with a cost limit of £100.

109/19 EMAIL POWYS COUNTY COUNCIL – REPLACEMENT SIGNS

Submitted **C(C)** an email received from Powys County Council concerning replacement signs. This item was discussed in detail and after discussion it was

RESOLVED

THAT the replacement signs be approved subject to the translations into Welsh being correct.

110/19 NOTICE OF MOTION – POLITICAL AFFILIATIONS

Submitted **C(D)** a notice of motion in the names of Councillors R Thomas and M Perry. Councillor Thomas explained the notice for the benefit of Members. This item was discussed in detail and a vote was called. With 7 votes in favour, 1 against and 3 abstentions to the motion it was

RESOLVED

THAT the motion be approved.

111/19 DRAFT WELLBEING REPORT

Submitted **C(E)** a draft well being report prepared by the Town Clerk. The Town Clerk explained this agenda item for the benefit of Members. The Deputy Mayor asked all previous Committee Chairs to prepare their reports.

RESOLVED

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THAT the draft well being report be approved and the other Committee chairs submit their annual report for inclusion as soon as possible.

112/19 PR OPPORTUNITIES ARISING FROM THE MEETING

Well Being report and the Notice of Motion on political affiliations.

113/19 ANY OTHER BUSINESS

There were no items.

114/19 EXCLUSION OF THE PUBLIC AND PRESS

SECTION B

RESOLVED

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.