

## BRECON TOWN COUNCIL

### MINUTES OF A MEETING OF THE FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE OF BRECON TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE GUILDHALL, BRECON ON MONDAY 4 NOVEMBER 2019 AT 7.00 P.M.

#### 407/19 PRESENT

Councillor C Walsh (in the chair)  
Councillor D Meredith  
Councillor J Powell  
Councillor E Trailor  
Councillor T Davies  
Councillor A M C Weale  
Councillor M Mathews  
Councillor M Dorrance  
Councillor M Perry (arrived 7:10)

**In Attendance:-** Mrs. Fiona Williams (Town Clerk).  
Mr Rhys Ridge (Administrative Officer)  
Councillor S Morgans  
Councillor R Thomas (left at 8:17pm)  
Councillor L Rijnenberg (left at 8:17pm)  
Lucy Bevan (Powys County Council)  
Nina Davies (Powys County Council)  
Councillor Phyl Davies (Powys County Council)  
Nigel Brinn (Powys County Council)  
Lyn Parry (Powys County Council)(arrived 8:15pm)

**Not in attendance:** Councillor G Ham

The Chair welcomed the representatives of Powys County Council to the meeting and asked for introductions from the representatives of Powys County Council and from Members and officers of Brecon Town Council, Lucy Bevan (Y Gaer Project Manager), Nigel Brinn (Corporate Director of Economy), Nina Davies (Head of Housing), County Councillor Phyl Davies (Portfolio Holder for Education and Property).

#### 408/19 APOLOGIES

Apologies were received from Councillor Mathias.

#### 409/19 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 410/19 MINUTES

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 4 NOVEMBER  
2019**

The Minutes of the Meeting of the Finance Committee held on 7 October 2019 (Pages 95 - 95) were taken as read, approved as a true record and signed.

**411/19 PR AND PRESS OPPORTUNITIES**

There were no items.

**412/19 ANY OTHER BUSINESS**

There were no items.

**413/19 EXCLUSION OF THE PUBLIC AND PRESS**

It was recommended that for the purposes of this section the Committee pass the following Resolution:-

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