

## 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 6 JANUARY 2020 AT 7.00 P.M.

#### 471/19 PRESENT

Councillor C Walsh (in the chair)  
Councillor J Powell  
Councillor E Trailor  
Councillor T Davies  
Councillor A M C Weale  
Councillor M Mathews  
Councillor M Dorrance  
Councillor M Perry

**In Attendance:-** Mrs. Fiona Williams (Town Clerk).  
Mr Rhys Ridge (Administrative Officer)

**Not in attendance:** Councillor G Ham

#### 472/19 APOLOGIES

Apologies were received from Councillor Meredith.

#### 473/19 DECLARATIONS OF INTEREST

Councillor Weale declared an interest in agenda item 14.

#### 474/19 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 4 November 2019 (Pages 110 - 11) were taken as read, approved as a true record and signed.

### SECTION A – FINANCIAL MATTERS

#### 475/19 LETTERS OF THANKS

The Chair informed Members that letters of thanks have been received since the last meeting from a) South Powys Youth Music, b) Brycheiniog, c) Brecon Volunteer Bureau and d) Brecon Baroque Festival and that they were tabled for inspection.

#### 476/19 BUDGET V ACTUAL TO 30 NOVEMBER 2019

Submitted **F(A)** Budget V Actual reports as at 30 November 2019.

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 6 JANUARY  
2020**

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

**477/19 BANK RECONCILIATION TO 30 NOVEMBER 2019**

Submitted **F(B)** Bank Reconciliation to 30 November 2019.

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

**478/19 PENSION FUND UPDATE**

Submitted **F(C)** an email from Powys County Council concerning the Powys Pension Fund and a report prepared by the Financial Administrative Officer. Members discussed this in detail and it was

**RESOLVED**

**THAT the Chair, Vice Chair, Councillor Weale and the Town Clerk request a meeting with officers from Powys' Pension Department to consider Brecon Town Council's Pension Policy and that the report and information provided be received and noted.**

**479/19 STATEMENT OF ACCOUNTS PAID**

Submitted **F(J)** Statements of Accounts paid for the months of August, September, October and November 2019 copies of which had been previously circulated.

**RESOLVED**

**THAT the statements of account be received and their contents noted.**

**480/19 PR AND PRESS OPPORTUNITIES**

Letters of thanks received.

**481/19 ANY OTHER BUSINESS**

There were no items.

**482/19 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.**