

BRECON TOWN COUNCIL

MINUTES OF A MEETING OF THE PLANNING, GUILDHALL AND STAFFING COMMITTEE OF BRECON TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE GUILDHALL, BRECON ON MONDAY 2 MARCH 2020 AT 6:00PM

627/19 PRESENT

Councillor L Rijnenberg
Councillor D Meredith (in the Chair)
Councillor J Powell
Councillor S Morgans
Councillor E Trailor
Councillor R Thomas
Councillor C Walsh
Councillor A Mathias
Councillor I Williams

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

628/19 APOLOGIES

There were no apologies

629/19 DECLARATIONS OF INTEREST

Councillor Meredith declared an interest in application numbers 20/18365/FUL and 20/18397/LBC at agenda item 5

630/19 MINUTES – PLANNING, GUILDHALL AND STAFFING COMMITTEE

The Minutes of the Meeting of the Planning, Guildhall and Staffing Committee held on 3 February 2020 (Pages 151 - 154) (copies of which had been previously circulated)

RESOLVED

THAT the Minutes of the Planning, Guildhall and Staffing Committee held on 3 February 2020 be taken as read, approved as a true record, and signed.

631/19 MINUTES – SPECIAL MEETING OF THE PLANNING, GUILDHALL AND STAFFING COMMITTEE

Planning, Guildhall and Staffing Committee 2 March 2020

The Minutes of the Special Meeting of the Planning, Guildhall and Staffing Committee held on 13 February 2020 (Page 164) (copies of which had been previously circulated)

RESOLVED

THAT the Minutes of the Special Meeting of the Planning, Guildhall and Staffing Committee held on 13 February 2020 be taken as read, approved as a true record, and signed.

632/19 PLANNING APPLICATIONS

- (a) Submitted – Schedule of Planning Applications received from Brecon Beacons National Park Authority (copies of which had been previously circulated - **Appendix P(B)**).
- (b) Submitted – Schedule of Decisions of the Brecon Beacons National Park Authority (copies of which were circulated at the meeting – **Appendix P(C)**).

The Committee considered the additional applications received as shown on the schedule.

RESOLVED

- (a) **THAT the Council's observations in relation to the planning applications contained in the attached P(A) schedule application no. 4291 to no. 4302 be forwarded to the Brecon Beacons National Park Authority.**
- (b) **THAT the schedule contained in the attached P(B) be received and noted.**

633/19 GIFT FOR GOUESNOU 2020

The Town Clerk informed Members that a request had been received to contribute towards the gift for Gouesnou for 2020. The Town Clerk confirmed that the gift would cost £120 and that the request was to cover half of this. Members discussed this and it was

RESOLVED

THAT the amount of £60 be approved for the gift to Gouesnou.

634/19 LETTER RECEIVED FROM ASBRIPLANING

Submitted **P(C)** a letter received from Asbriplanning concerning CCTV.

Planning, Guildhall and Staffing Committee 2 March 2020

The Chair informed Members that the letter relates to application 19/17788/FUL that was presented and that the deadline for comments had passed.

THIS information was taken as received and noted.

635/19 POLICIES FOR REVIEW

Submitted **P(D)** policies. The following policies had been submitted electronically for review, Recruitment Policy, Capability Policy, Disciplinary Policy, Sickness and Absence Management Policy, Grievance Policy, Inclement Weather Policy, Equality and Diversity Policy and TOIL Policy. Members discussed this agenda item in detail and during discussions, amendments to the capability policy were suggested. Following discussion, it was

RESOLVED

THAT the Recruitment Policy, Disciplinary Policy, Sickness and Absence Management Policy, Grievance Policy, Inclement Weather Policy, Equality and Diversity Policy and the TOIL Policy be re-approved as drafted and that the Capability Policy be re-presented with the requested amendments at the next meeting.

636/19 PR OPPORTUNITIES ARISING FROM THE MEETING

There were no items.

637/19 ANY OTHER BUSINESS

Councillor Mathias raised concerns over the recent Coronavirus outbreak and what the way forward should be. It was decided that if action is required ahead of the Council Meeting then the Mayor, Deputy Mayor, Chair and Vice Chair of this committee should meet to progress.

638/19 EXCLUSION OF PUBLIC AND PRESS

RESOLVED

THAT in view of the confidential nature of the business about to be transacted whereby matters of a sensitive nature were to be discussed 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.