

19 March 2019

Dear Councillor

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON, on MONDAY 25 MARCH 2019 AT 7:00PM** to transact the business appearing in the Agenda below.

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams  
Town Clerk

<b>ITEM</b>	<b>TITLE</b>	<b>ATTACHED / ORAL</b>	<b>PRESENTER</b>
	<b>PRESENTATION</b>		
	David Wilson and Sally Jones – Theatr Brycheiniog		
	<b>PRELIMINARY MATTERS</b>		
<b>1</b>	Apologies	Oral	Town Clerk
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3</b>	Mayor's Announcements	Tabled	Mayor
<b>4(a)</b>	Minutes from Town Council: <b>25 February 2019 for approval</b>	Attached ( <b>Pages 197 – 197</b> )	Mayor
<b>(b)</b>	Minutes from Planning Committee: <b>4 March 2019</b>	Attached ( <b>Pages 200 – 203</b> )	Chair of Committee
<b>(c)</b>	Minutes from Fishing Committee: <b>4 March 2019</b>	Attached ( <b>Pages 205 – 208</b> )	Chair of Committee
<b>(d)</b>	Minutes from Environment Committee: <b>4 March 2019</b>	Attached ( <b>Pages 210 – 212</b> )	
<b>5</b>	Matters arising from the minutes	Oral	Mayor
	<b>SECTION A</b>		
	<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>		
<b>6</b>	To nominate the Mayor for the	Oral	Mayor

	ensuing Municipal Year 2019/2020		
<b>7</b>	To nominate the Deputy Mayor for the ensuing Municipal Year 2019/2020	Oral	Mayor
<b>8</b>	Report – Nepal Twinning Display	Attached <b>C(A)</b>	Mayor
<b>9</b>	Report – Brecon/Dhampus Twinning	Attached <b>C(B)</b>	Mayor
<b>10</b>	Report – Pigeon Nuisance	Attached <b>C(C)</b>	Mayor
<b>11</b>	Report – Town Guide	Attached <b>C(D)</b>	Mayor
<b>12</b>	Report – Taxation of Members Allowances	Attached <b>C(E)</b>	Mayor
<b>13</b>	Report – Committee Review recommendations	Attached <b>C(F)</b> (to follow)	Mayor
<b>14</b>	Report – Youth Representatives	Attached <b>C(G)</b>	Councillor Powell
<b>15</b>	Email to Councillor Perry – Buildings in Brecon	Attached <b>C(H)</b>	Councillor Perry
<b>16</b>	Report – Data Protection Policy Review	Attached <b>C(I)</b> (to follow)	Mayor
<b>17</b>	Report of Internal Auditor 2018/19	Attached <b>C(J)</b> (to follow)	Mayor
<b>18</b>	Appointment of Internal Auditor 2019/20	Oral	Mayor
<b>19</b>	Annual Internal Audit Review 2018/19 ( <b>N.B.</b> 2017/18 documents provided for reference)	Attached <b>C(K)</b>	Mayor
<b>20</b>	Annual Council Risk Assessment & Management (Financial) 2018/19 ( <b>N.B.</b> 2017/18 documents provided for reference)	Attached <b>C(L)</b>	Mayor
<b>21</b>	Internal Audit and Control Testing 2018/19 ( <b>N.B.</b> 2017/18 documents provided for reference)	Attached <b>C(M)</b>	Mayor
<b>22</b>	Trust Accounts for the year ended 31/12/18 <b>a)</b> Harley Thomas <b>b)</b> Brecknock Welfare Trust <b>c)</b> Alderman Thomas Williams	Attached <b>C(N)</b>	Mayor
<b>23</b>	Bank Reconciliation to 28/02/19	Attached <b>C(O)</b>	Mayor
<b>24</b>	Budget V Actual report to 28/02/19	Attached <b>C(P)</b>	Mayor
<b>25</b>	PR and Press opportunities	Oral	Mayor
<b>26</b>	Any other business of an urgent nature and for information purposes only.	Oral	Mayor

## **DISTRIBUTION**

**Members of the Town Council  
The Brecon Library  
The Inspector – Dyfed Powys Police, Brecon  
Brecon and Radnor Express**

It is recommended that for the purpose 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 a possible personal nature might be discussed in relation to the staff of the Council, and matters of a sensitive nature, it is advisable in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw."**