

18 April 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 29 APRIL 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>		
	Katy Sinnadurai – The Nutcracker		
	<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 March 2019 for approval</b>	Attached ( <b>Pages 218 – 225</b> )	Mayor
<b>(b)</b>	Minutes from Staff and Employment Committee: <b>18 March 2019</b>	Attached ( <b>Pages 214 – 215</b> )	Chair of Committee
<b>(c)</b>	Minutes from Planning Committee: <b>1 April 2019</b>	Attached ( <b>Pages 228 – 230</b> )	Chair of Committee
<b>(d)</b>	Minutes from Civic Committee: <b>1 April 2019</b>	Attached ( <b>Pages 231 – 233</b> )	Chair of Committee
<b>(e)</b>	Minutes from Staff and Employment Committee: <b>2 April 2019</b>	Attached ( <b>Pages 235 – 236</b> )	Chair of Committee
<b>5</b>	Matters arising from the minutes	Oral	Mayor
	<b>SECTION A</b>		
	<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>		

<b>6</b>	Appointment of Committee Members for 2019/2020	Attached <b>C(A)</b>	Mayor
<b>7</b>	Appointment of Councillor to Brecon/Dhampus Twinning Association	Oral	Mayor
<b>8</b>	To consider a request from Adelina Patti Group to use image for creation and sale of postcards.	Oral	Mayor
<b>9</b>	Report - Corporate Retention Schedule	Attached <b>C(B)</b>	Mayor
<b>10</b>	Co-opted Members of the public documentation:		Mayor
<b>(a)</b>	Terms of appointment	Attached <b>C(C)(i)</b>	
<b>(b)</b>	Code of Conduct	Attached <b>C(C)(ii)</b>	
<b>(c)</b>	Acceptance of Appointment	Attached <b>C(C)(iii)</b>	
<b>11</b>	Report – Affordable Housing	Attached <b>C(D)</b>	Mayor
<b>12</b>	Report – Standing Orders	Attached <b>C(E)</b>	Mayor
<b>13</b>	Report – Gouesnou Work Exchange	Attached <b>C(F)</b>	Mayor
<b>14</b>	Youth representatives – DBS requirements	To follow	Mayor
<b>15(a)</b>	Members reports; Councillor Morgans – Theatr Brycheiniog	Oral	Councillor Morgans
<b>(b)</b>	Members report; Councillor Morgans – Brecon Jazz	Oral	Councillor Morgans
<b>16</b>	PR and Press opportunities	Oral	Mayor
<b>17</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."**