

13 December 2018

Dear Councillor

Notice is hereby given that a meeting of the **ENVIRONMENT COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON**, on **MONDAY 7 JANUARY 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

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRESENTATION		
	Clare Parsons – Greenspaces: Grants and Projects		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes from Environment Committee: 3 September 2018 for approval	Attached (Pages 84 – 88)	Chair
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
4	Brecon 20:20 Update	Oral	Vice Chair
5	Map boards	Attached E(A)	Chair
6	Tree condition survey and management work recommendations	Attached E(B)	Chair
7	Arrangements for Planters/Hanging Baskets 2019	Oral	Chair

8	Feedback from Brecon With Bells On 2018 and arrangements for 2019.	Attached E(C)	Chair
9	Maendu Well – progress and update	Attached E(D)	Chair
10	Ballot Bins	Oral	Chair
11	Locations for dog bag bins 2019	Oral	Chair
12	Risk assessments – outside spaces	To follow	Chair
13	Play sufficiency in Powys – Questions	Attached E(E)	Chair
14	PR and Press opportunities	Oral	Chair
15	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Environment Committee:

Councillor G Ham	Councillor A Mathias
Councillor J Powell	Councillor R Thomas
Councillor A M C Weale	Councillor E Trailor
Councillor M Dorrance	Councillor L Rijnenberg
Councillor T Davies	Councillor M Perry

Co-opted Member Mr Malcolm Rich
Co-opted Member Ms Jemma Bere
Co-opted Member Ms Catherine Pape

Other Members of the Council (for information only) namely:

Councillor D Meredith	Councillor S Morgans
Councillor M Matthews	Councillor C Walsh
Councillor I Williams	

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."