

Brecon Town Council

The Guildhall, Brecon
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Town Clerk: Mrs Fiona J Williams



Cyngor Tref Aberhonddu

Neuadd y Dref, Aberhonddu
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Clerc y Dref: Mrs Fiona J Williams

30 March 2020

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON, on MONDAY 15 JUNE 2020 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
PRELIMINARY MATTERS			
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: 2 March 2020	Attached (Pages 178 – 180)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Letters of thanks received a) JKS Wales	Oral	Chair
6	Consider previous funding granted in light of COVID-19	Attached F(A)	Chair
7	Schedule of applications received	Attached F(B)	Chair

8	Applications for financial assistance (N.B. all accounts will be circulated by email)	Attached F(C)	Chair
9	Letter received from Brecon Jazz Club	Attached F(D)	Chair
10	Draft Report - The Future of the Brecon Heritage & Cultural Network	Attached F(E)	Chair
11	Finance Committee Annual Report	To follow	Councillor Walsh
12	PR and Press opportunities	Oral	Chair
13	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Finance and Commissioning of Contracts Committee:

Councillor T Davies	Councillor A M C Weale
Councillor M Matthews	Councillor C Walsh
Councillor M Dorrance	Councillor D Meredith
Councillor E Trailor	Councillor J Powell
Councillor G Ham	Councillor M Perry

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

Councillor A Mathias	Councillor R Thomas
Councillor L Rijnenberg	Councillor S Morgans
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."

Item	TITLE	ATTACHED / ORAL	PRESENTER
SECTION B			
Exclusion of Public and Press			
14	Minutes of Finance and Commissioning of Contracts Committee: 2 March 2020	Attached (Pages 181 – 183)	Chair
15	Matters arising from the minutes	Oral	Chair
16	Report – Christmas Lights contract	Attached F(F)	Chair
17	Toilets Contract	Attached F(G)	Chair
18	Legionella Risk Assessment and Monitoring (referred from Council)	Attached F(H)	Chair
19	Any other business of an urgent nature and for information purposes only.	Oral	Chair

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