

24 June 2019

Dear Councillor

Notice is hereby given that a meeting of the **ENVIRONMENT AND EVENTS COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON**, on **WEDNESDAY 3 JULY 2019 AT 5:00PM** 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	Election of Chair for the Municipal Year	Oral	Mayor
2	Election of Vice Chair for the Municipal Year	Oral	Chair
3	Apologies	Oral	Town Clerk
4	Declarations of Interest	Oral	All as appropriate
5(a)	Minutes from Environment Committee: 15 May 2019 for approval	Attached (Pages 4 – 7)	Chair
(b)	Minutes of Fishing Committee: 4 March 2019 for approval	Attached (Pages 205 – 208)	Chair
(c)	Minutes of Civic Committee: 1 April 2019 for approval	Attached (Pages 231 – 233)	Chair
6	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
7	Consider and approve Environment and Events	Attached E(A)	Chair

	Committee Terms of Reference N.B. Previous terms of reference attached		
8	Report – Pigeon nuisance	Attached E(B)	Chair
9	Trade Waste in Lion Street	Attached E(C) (To follow)	Chair
10	VE Day 2020	Attached E(D)	Chair
11	Pre Green Man Advertising opportunity	Attached E(E) (To follow)	Chair
12	Members Report – Councillor Dorrance – Provision of skips	To follow	Councillor Dorrance
SECTION B			
FISHING			
13	Letter received from The Wye and Usk Foundation dated 6 th March 2019 and Usk Owner Update March 2019	Attached E(F)	Chair
14	Wye and Usk letter concerning proposed changes 2019	Attached E(G)	Chair
15	Natural Resources Wales Report received 30/5/19	Attached E(H)	Chair
16	PR and Press opportunities	Oral	Chair
17	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Environment Committee:

Councillor I Williams	Councillor A Mathias
Councillor M Matthews	Councillor R Thomas
Councillor A M C Weale	Councillor S Morgans
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 E Traylor
Councillor J Powell	Councillor C Walsh
Councillor G Ham	

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.”