

16 July 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 22 JULY 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		
	Mr Steve Maggs – Business Wales - Options emerging :- Key priorities Welsh Government Economic Action Plan		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Mayor's Announcements	Details previously circulated	Mayor
4(a)	Minutes from Town Council: 24 June 2019 for approval	Attached (Pages 29 – 32)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 1 July 2019	Attached (Pages 35 – 37)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 1 July 2019	Attached (Pages 40 – 42)	Chair of Committee
(d)	Minutes from Environment and Events Committee: 3 July 2019	Attached (Pages 44 – 48)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
	SECTION A		

ITEMS FOR RECEIPT AND CONSIDERATION			
6	Health and Safety Policy for Review	Attached C(A)	Mayor
7	Update – Affordable Housing	Attached C(B)	Mayor
8	PR and Press opportunities	Oral	Mayor
9	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."