

17 September 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 23 SEPTEMBER 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
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: 22 July 2019 for approval	Attached (Pages 50 – 54)	Mayor
(b)	Minutes of Special meeting of the Council: 19 August 2019 for approval	Attached (Pages 57 – 59)	Mayor
(c)	Minutes from Planning, Guildhall and Staffing Committee: 2 September 2019	Attached (Pages 60 – 63)	Chair of Committee
(d)	Minutes from Finance and Commissioning of Contracts Committee: 2 September 2019	Attached (Pages 66 – 68)	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	Circulated by Email	Mayor
7	Information relating to The Environment (Wales) Act 2016	Attached C(A)	Mayor
8	Email received from Powys County Council – Budget Position	Attached C(B)	Mayor
9	Letter received from the Institute of Welsh Affairs – Understanding Welsh Places website	Attached C(C)	Mayor
10	Letter received from Powys County Council – Y Gaer	Attached C(D)	Mayor
11	Letter received from Powys County Council – Brecon Business Improvement District	Attached C(E)	Mayor
12	Report – ICO Registration for Councillors	Attached C(F)	Mayor
13	Report – Operation London Bridge	Attached C(G)	Mayor
14	Report – PSB wellbeing report	Will be circulated by email	Mayor
15	PR and Press opportunities	Oral	Mayor
16	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."