

21 January 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 28 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		
	Councillor Rosemarie Harris – Public Service Board	Oral	
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Mayor’s Announcements	Tabled	Mayor
4	Town Clerk’s Announcements	Oral	Town Clerk
5(a)	Minutes from Town Council: 26 November 2018 for approval	Attached (Pages 148 – 153)	Mayor
(b)	Minutes of Staff and Employment Committee: 19 December 2018	Attached (Pages 156 – 157)	Chair of Committee
(c)	Minutes from Planning Committee: 7 January 2019	Attached (Pages 160 – 163)	Chair of Committee
(d)	Minutes from Environment Committee: 7 January 2019	Attached (Pages 166 – 169)	Chair of Committee
6	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		

7	Consider appointment of representative to Ysgol y Bannau Board of Governors	Oral	Mayor
8	Appointment of new Members to Committees	Oral	Mayor
9	Report - Tree Works	Attached C(A)	Mayor
10	Report - Dhampus / Brecon Twinning	Attached C(B)	Mayor
11	Future role of the Community and Town Council sector in Wales – i) Welsh Government update December 2018 ii) Welsh Government Cabinet statement dated 30/11/18	Attached C(C)	Mayor
12	To agree the setting up of a new Working Group for Brecon With Bells On 2019 and to delegate powers to the Working Group to work within its budget and report as and when necessary to the Environment Committee. (Referred from the Environment Committee)	Oral	Mayor
13	Notice of Motion in the names of Councillors Thomas and Dorrance - Housing	Attached C(D)	Councillor Thomas
14	Member's Reports Councillor S Morgans – Theatr Brycheiniog	Oral	Councillor Morgans
15	Bank reconciliation and Budget v Actual report dated 30/11/18 and 31/12/18	Attached C(E)	Mayor
16	Final Budget/Precept 2018/19	Attached C(F)	Mayor
17	PR and Press opportunities	Oral	Mayor
18	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."