21 October 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 OCTOBER 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		
	Helen Roderick: Brecon 20:20 Town Plan - Actions		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Mayor's Announcements	Details previously circulated	Deputy Mayor
4(a)	Minutes from Town Council: **23 September 2019 for approval**	Attached **(Pages 72 – 77)**	Deputy Mayor
(b)	Minutes from Environment and Events Committee: **1 October 2019**	Attached **(Pages 80 – 86)**	Chair of Committee
(c)	Minutes from Planning, Guildhall and Staffing Committee: **7 October 2019**	Attached **(Pages 87 – 90)**	Chair of Committee
(d)	Minutes from Finance and Commissioning of Contracts Committee: **7 October 2019**	Attached **(Pages 93 – 95)**	Chair of Committee
5	Matters arising from the minutes	Oral	Deputy Mayor

	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
6	To confirm replacement of Councillor Mathias with Councillor Ham on the Environment and Events Committee	Oral	Deputy Mayor
8	Letter received from Powys County Council – Electric vehicle charging points (brought forward from last Environment and Events Committee meeting)	Attached **C(B)**	Deputy Mayor
9	Draft CCTV Policy	Attached **C(C)**	Deputy Mayor
10	Letter received from Blackrock – Charity of G T Harley Thomas	Information will be circulated by email	Deputy Mayor
11	Emails received from Powys WI & Calan DVS– White Ribbon Campaign (brought forward from last Environment and Events Committee meeting)	Attached **C(D)**	Deputy Mayor
11	Auditor General for Wales' Audit Certificate and report	Attached **C(E)**	Deputy Mayor
13	Independent Review Panel – Draft Annual Report	Attached **C(F)**	Deputy Mayor
14	PR and Press opportunities	Oral	Deputy Mayor
15	Any other business of an urgent nature and for information purposes only.	Oral	Deputy 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."