

20 January 2020

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 27 JANUARY 2020 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

<b>ITEM</b>	<b>TITLE</b>	<b>ATTACHED / ORAL</b>	<b>PRESENTER</b>
	<b>PRESENTATION</b>		
	BCA		
	<b>PRELIMINARY MATTERS</b>		
<b>1</b>	Apologies	Oral	Town Clerk
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3</b>	Announcements		
<b>(a)</b>	Mayor	Details previously circulated by email	Mayor
<b>(b)</b>	Town Clerk	Oral	Town Clerk
<b>4(a)</b>	Minutes from Town Council: <b>25 November 2019 for approval</b>	Attached ( <b>Pages 115 – 119</b> )	Mayor
<b>(b)</b>	Minutes of Special Meeting of the Planning, Guildhall and Staffing Committee: <b>6 December 2019</b>	Attached ( <b>Page 122</b> )	Chair of Committee
<b>(c)</b>	Minutes from Planning, Guildhall and Staffing Committee: <b>6 January 2020</b>	Attached ( <b>Pages 125 – 127</b> )	Chair of Committee

<b>(d)</b>	Minutes from Finance and Commissioning of Contracts Committee: <b>6 January 2020</b>	Attached ( <b>Pages 129 – 130</b> )	Chair of Committee
<b>(e)</b>	Minutes from Finance and Commissioning of Contracts Committee: <b>7 January 2020</b>	Attached ( <b>Pages 133 – 139</b> )	Chair of Committee
<b>5</b>	Matters arising from the minutes	Oral	Mayor
<b>SECTION A</b>			
<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>			
<b>6</b>	Update Report – Youth Representatives	Attached <b>C(A)</b>	Mayor
<b>7</b>	Revised Risk Assessments for outside spaces	Report will follow by email	Mayor
<b>8</b>	One Voice Wales – Response on consultation on the Local Government and Elections (Wales) Bill	Information will be circulated by email	Mayor
<b>9</b>	Report – One Voice Wales Membership	Attached <b>C(B)</b>	Mayor
<b>10</b>	Report – Proposal for bunting	Attached <b>C(C)</b>	Mayor
<b>11</b>	Letter received from Brecon Business Improvement District	Attached <b>C(D)</b>	Mayor
<b>12</b>	Email received from Powys County Council – Street Naming and Numbering	Attached <b>C(E)</b>	Mayor
<b>13</b>	Letter and email received from Llandrindod Town Council – Powys Pride	Attached <b>C(F)</b>	Mayor
<b>14</b>	Email received from Powys County Council – Goldfish	Attached <b>C(G)</b>	Mayor
<b>15</b>	Notice of Motion in the names of Councillors Weale and Trailor	Attached <b>C(H)</b>	Mayor
<b>16</b>	Final Budget/Precept 2020/21	Attached <b>C(I)</b>	Mayor
<b>17</b>	PR and Press opportunities	Oral	Mayor
<b>18</b>	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."**

<b>Item</b>	<b>TITLE</b>	<b>ATTACHED / ORAL</b>	<b>PRESENTER</b>
	<b>SECTION B</b>		

	<b>Exclusion of Public and Press</b>		
<b>19(a)</b>	Minutes from Town Council: <b>25 November 2019 for approval</b>	Attached ( <b>Pages 120 – 121</b> )	Mayor
<b>(b)</b>	Minutes of Special Meeting of the Planning, Guildhall and Staffing Committee: <b>6 December 2019</b>	Attached ( <b>Pages 123 - 124</b> )	Chair of Committee
<b>(c)</b>	Minutes from Planning, Guildhall and Staffing Committee: <b>6 January 2020</b>	Attached ( <b>Pages 128 – 129</b> )	Chair of Committee
<b>(d)</b>	Minutes from Finance and Commissioning of Contracts Committee: <b>6 January 2020</b>	Attached ( <b>Pages 131 – 132</b> )	Chair of Committee
<b>(e)</b>	Minutes from Finance and Commissioning of Contracts Committee: <b>7 January 2020</b>	Attached ( <b>Page 140</b> )	Chair of Committee
<b>20</b>	Matters arising from the minutes	Oral	Mayor
<b>21</b>	Letter received from Theatr Brycheiniog	Attached <b>C(J)</b>	Mayor
<b>22</b>	Report - Y Gaer funding request	Attached <b>C(K)</b>	Mayor
<b>23</b>	Any other business of an urgent nature and for information purposes only.	Oral	Mayor

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**Members of the Town Council**