

17 February 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 24 FEBRUARY 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

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRESENTATION		
	Dorcas Creswell – Zulu Visit Sarah Page and Emma Taylor – Place Based Strategy for Brecon		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Announcements		
4(a)	Minutes from Town Council: 27 January 2020 for approval	Attached (Pages 141 – 147)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 3 February 2020	Attached (Pages 151 – 154)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 3 February 2020	Attached (Pages 156 – 159)	Chair of Committee

(d)	Minutes from Town Council Special Meeting: 6 February 2020	Attached (Pages 161 – 163)	Mayor
(e)	Minutes from Special Meeting of the Planning, Guildhall and Staffing Committee: 13 February 2020	Attached (Page 164)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
6	Ratification of Brecon Advice Centre and St John's Family Centre Grants – preapproved at Finance and Commissioning of Contracts Committee meeting February 2020	Oral	Mayor
7	Email received from Powys County Council – Transforming Education in Powys	Attached C(A)	Mayor
8	Report – Poetry Trail	Attached C(B)	Mayor
9	Email from Brecon Beacons National Park Authority – Monmouth and Brecon Canal	Attached C(C)	
10	GDPR Schedule	Attached C(D) (these will be circulated by email)	Mayor
11	Polices for review	Attached C(E) (these will be circulated by email)	Mayor
(a)	Complaints Policy		
(b)	Safeguarding Policy		
12	PR and Press opportunities	Oral	Mayor
13	Any other business of an urgent nature and for information purposes only.	Oral	Mayor

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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."