

**PLANS WILL BE AVAILABLE FOR MEMBERS TO LOOK AT PRIOR TO THE  
MEETING FROM 5:45 P.M. ONWARDS**

24 February 2020

Dear Councillor

Notice is hereby given that a meeting of the **PLANNING, GUILDHALL AND STAFFING COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON, on MONDAY 2 MARCH 2020 AT 6:00PM** 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>PRELIMINARY MATTERS</b>			
<b>1</b>	Apologies	Oral	Town Clerk
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3(a)</b>	Minutes of Planning, Guildhall and Staffing Committee: <b>3 February 2020</b>	Attached ( <b>Pages 151 – 154</b> )	Chair
<b>(b)</b>	Minutes of Special Meeting of Planning, Guildhall and Staffing Committee: <b>13 February 2020</b>	Attached ( <b>Page 164</b> )	Chair
<b>4</b>	Matters arising from the minutes	Oral	Chair
<b>SECTION A</b>			
<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>			

5	Schedule of Planning Applications received	Attached <b>P(A)</b>	Chair
6	Schedule of decisions of the National Park Authority	Attached <b>P(B)</b>	Chair
7	Request to contribute towards gift for Gouesnou visit in May 2020	Oral	Chair
9	Letter received from Asbriplanning	Attached <b>P(C)</b>	Chair
8	Policies for review;  (a) Recruitment Policy (b) Capability Policy (c) Disciplinary Policy (d) Sickness & Absence Management Policy (e) Grievance Policy (f) Inclement Weather Policy (g) Equality & Diversity Policy (h) TOIL Policy	Attached <b>P(D)</b> will be circulated by email	Chair
10	PR and Press opportunities	Oral	Chair
11	Any other business of an urgent nature and for information purposes only.	Oral	Chair

### **DISTRIBUTION**

#### **Members of the Planning, Guildhall and Staffing Committee:-**

Councillor C Walsh	Councillor I Williams
Councillor D Meredith	Councillor L Rijnenberg
Councillor R Thomas	Councillor E Traylor
Councillor A Mathias	Councillor J Powell
Councillor S Morgans	

#### **Other Members of the Council (for information only) namely:**

Councillor T Davies	Councillor M Dorrance
Councillor M Perry	Councillor M Matthews
Councillor A M C Weale	Councillor G Ham

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."**