

28 January 2019

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON, on MONDAY 4 FEBRUARY 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
PRELIMINARY MATTERS			
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance Committee: 1 October 2018	Attached (Pages 119 – 124)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Letters of thanks received from: (a) Letter from The Wye and Usk Foundation (b) Letter from Brecknock Play Network (c) Letter from The Journal of the Brecknock Society	Correspondence will be available at the meeting	Chair

	<p>(d) Email from Brecon / Gouesnou Twinning Association</p> <p>(e) Email from Brecon Baroque Festival</p> <p>(f) Letter from Adelina Patti Celebration Day</p> <p>(g) Email from Brecon Volunteer Bureau</p>		
6	<p>Visit Brecon</p> <p>i) Overview presentation and update report by Alison Meacham</p> <p>ii) Social Media insights reports October 2018 – January 2019</p> <p>iii) Town Guide Report</p> <p>iv) Income and Expenditure on sales</p> <p>v) Notification of contribution from; Yscir Community Council (£100) Felinfach Community Council (£100)</p>	<p>Attached F(A)</p> <p>Attached F(B)</p> <p>Attached F(C)</p> <p>Attached F(D)</p>	
7	Schedule of applications received	Attached F(E)	Chair
8	Applications for financial assistance (N.B. all accounts will be circulated by email)	Attached F(F)	Chair
9	Statements of Account – Sept, Oct, Nov and Dec 2018	Attached F(G)	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 Finance Committee:

Councillor I Williams	Councillor R Thomas
Councillor C Walsh	Councillor S Morgans
Councillor M Dorrance	Councillor D Meredith
Councillor A M C Weale	Councillor E Trailor

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

Councillor A Mathias	Councillor J Powell
Councillor M Matthews	Councillor M Perry
Councillor G Ham	Councillor L Rijnenberg

Councillor T Davies

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."