

19 February 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 25 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	Mayor's Announcements	Tabled	Mayor
4(a)	Minutes from Town Council: 28 January 2019 for approval	Attached (Pages 172 – 179)	Mayor
(b)	Minutes from Planning Committee: 4 February 2019	Attached (Pages 184 – 186)	Chair of Committee
(c)	Minutes from Finance Committee: 4 February 2019	Attached (Pages 188 – 191)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
6	Referral from Finance Committee – Jazz Club Application	At time of writing information awaited	Mayor

7	Approval of Brecon Advice Centre Grant – preapproved at Finance Committee meeting February 2019	Oral	Mayor
8	Gouesnou Gift Report	Attached C(A)	Mayor
9	Town Clerk's Report - Independent Remuneration Panel for Wales' Annual Report 2019/20	Attached C(B)	Mayor
10	Town Clerk's Report – Public Transport Network – East/West	Attached C(C)	Mayor
11(a)	Member's Reports Councillor C Walsh – Wales Audit Office Recommendations	To Follow	Councillor Walsh
(b)	Councillor C Walsh – Arwain Steering Group	Oral	Councillor Walsh
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."