

25 February 2018

Dear Councillor

Notice is hereby given that a meeting of the **BRECON FISHING ASSOCIATION** will be held in the **COUNCIL CHAMBER, THE GUILDHALL, BRECON** on **MONDAY 4 MARCH 2018** at **7.00 p.m.** to transact the business appearing in the Agenda below.

Your attendance is respectfully requested.

Yours faithfully,

Mrs Fiona J Williams
Town Clerk

| ITEM | TITLE | ATTACHED / ORAL | PRESENTER |
|-------------|--|-------------------------------------|--------------------|
| | PRESENTATION | | |
| | Beverly Lewis Invasive non-native species on the River Usk, Brecon | | |
| | PRELIMINARY MATTERS | | |
| 1 | Apologies | Oral | Town Clerk |
| 2 | Declarations of Interest | Oral | All as appropriate |
| 3 | Minutes from Fishing Committee: 5 November 2018 for approval | Attached (Pages 143 – 146) | Chair |
| 4 | Matters arising from the minutes | Oral | Chair |
| | SECTION A | | |
| | ITEMS FOR RECEIPT AND CONSIDERATION | | |
| 5 | Accounts for the Association year ending 31 December 2018 | Attached F(A) | Chair |
| 6 | Total ticket sales for 2018 | Attached F(B) | Chair |
| 7 | Risk and Safety Sheet review | Attached F(C) | Chair |
| 8 | Risk assessments review | Attached F(D) | Chair |
| 9 | Re-order of tickets | Oral | Chair |

| | | | |
|-----------|---|----------------------|---------------|
| 10 | Email received i) Ladder in Dinas Road ii) Bank maintenance iii) Lock at Gwennies Lane | Attached F(E) | Chair |
| 11 | Email received – request for purchase of tickets for 2019 season | Attached F(F) | Chair |
| 12 | Water Bailiff Report | Oral | Water Bailiff |
| 13 | PR and Press opportunities | Oral | Chair |
| 14 | Any other business of an urgent nature and for information purposes only. | Oral | Chair |

Distribution:

Members of the Fishing Committee

Councillor M Matthews Councillor D Meredith
Councillor G Ham Councillor A Mathias
Councillor I Williams Councillor E Traylor (Mayor ex officio)

Mr. Ken Savage - Water Bailiff
Mr. Ray Savage - Assistant Water Bailiff

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

Councillor Dorrance Councillor A M C Weale
Councillor J Powell Councillor S Morgans
Councillor C T Walsh Councillor R Thomas
Councillor L Rijnenberg Councillor T Davies
Councillor M Perry

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."