

25 February 2019

Dear Councillor

Notice is hereby given that a meeting of the **ENVIRONMENT COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON, on MONDAY 4 MARCH 2019 AT 8:00PM** 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 from Environment Committee: 7 January 2019 for approval	Attached (Pages 166 – 169)	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
4	Trade Stand at Brecon County Show	Attached E(A)	Chair
5	Report - Bandstand Events 2019	Attached E(B)	Chair
6	Maendu Well progress report	Attached E(C)	Chair
7	Email from Powys County Council – Powys Local Toilet Strategy	Attached E(D)	Chair
8	Report – planters' options	To follow	Chair
9	PR and Press opportunities	Oral	Chair
10	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Environment Committee:

Councillor G Ham	Councillor A Mathias
Councillor J Powell	Councillor R Thomas
Councillor A M C Weale	Councillor E Trailor
Councillor M Dorrance	Councillor L Rijnenberg
Councillor T Davies	Councillor M Perry

Co-opted Member Mr Malcolm Rich
Co-opted Member Ms Jemma Bere
Co-opted Member Ms Catherine Pape

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

Councillor D Meredith	Councillor S Morgans
Councillor M Matthews	Councillor C Walsh
Councillor I Williams	

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."