

## BRECON TOWN COUNCIL

### MINUTES OF A MEETING OF THE FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE OF BRECON TOWN COUNCIL HELD REMOTELY VIA GOTOMEETING ON MONDAY 5 OCTOBER 2020 AT 7.00 P.M.

#### 155/20 PRESENT

Councillor M Perry (in the Chair)  
Councillor J Powell  
Councillor A Mathias  
Councillor M Matthews  
Councillor C Walsh  
Councillor M Dorrance  
Councillor T Davies  
Councillor A M C Weale  
Councillor D Meredith

**In Attendance:-** Mrs. Fiona Williams (Town Clerk)  
Mr Rhys Ridge (Administrative Officer)

All persons noted above were present by video link.

#### 156/20 APOLOGIES

There were no apologies

#### 157/20 DECLARATIONS OF INTEREST

Councillor Mathias declared an interest in agenda items 5(c), 6, 7 and 8.

#### 158/20 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 15 June 2020 (Pages 12 – 16)

#### RESOLVED

**THAT the Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 15 June 2020 be taken as read, approved as a true record, and signed.**

### SECTION A – FINANCIAL MATTERS

#### 159/20 LETTERS OF THANKS RECEIVED

The Chair informed Members that a letter of thanks had been sent to the Committee from JKS Wales, Aberhonddu Male Choir, and Brecon Advice Centre for the grant aid.

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**THIS information was taken as received and noted.**

**160/20 CORRESPONDENCE RECEIVED FROM BRECON ADVICE CENTRE**

Submitted **F(A)** correspondence received from Brecon Advice Centre. Some concern was raised about how the organisation would replace the key trustees that were retiring. Councillor Walsh explained this agenda item for the benefit of Members. After discussion it was

**RESOLVED**

**THAT this information be taken as received and noted.**

**161/20 APPLICATIONS FOR FINANCIAL ASSISTANCE**

Submitted - Schedule of applications received for financial assistance (copies of which had been previously circulated - **Attachment F(B)**).

Having considered the financial aspects and other details of all the applications received it was –

**RESOLVED**

**THAT the undermentioned applications for financial assistance be dealt with as follows:**

**BRYCHEINIOG PUBLICATION**

**RESOLVED UNANIMOUSLY**

**THAT a grant of £400 be awarded to Brecknock Society and Museum Friends.**

**MID WALES MUSIC TRUST**

**RESOLVED UNANIMOUSLY**

**THAT a grant of £1050 be awarded to Mid Wales Music Trust with a virement of £450 taken from s137 LGA (including power of wellbeing).**

**162/20 REPORT – iTOWNS**

Submitted **F(D)** a report concerning iTowns. Members discussed this agenda item in detail and questions were raised concerning the possibility of acquiring a data sharing agreement for the SEO data, how visitors would find the iTowns portal and how the content of the iTowns portal would be managed and controlled.

**RESOLVED UNANIMOUSLY**

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**THAT the Town Clerk reverts to the producer of the project with the queries raised and to report the replies back to the next meeting of this Committee.**

**163/20 PR AND PRESS OPPORTUNITIES**

The grants awarded.

**164/20 ANY OTHER BUSINESS**

There were no items.

**165/20 EXCLUSION OF THE PUBLIC AND PRESS**

It was recommended that for the purposes 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 either a sensitive nature or of a possible personal nature might be discussed in relation to the finances or staff of the Council, it was advisable in the public interest, that the public and press be temporarily excluded and they were instructed to withdraw from the meeting.**