

BRECON TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE OF BRECON TOWN COUNCIL HELD REMOTELY VIA ZOOM ON MONDAY 4 JANUARY 2021 AT 7.00 P.M.

309/20 PRESENT

Councillor M Perry (in the Chair)
Councillor J Powell
Councillor A Mathias (arrived 7:02pm)
Councillor M Matthews
Councillor C Walsh
Councillor M Dorrance
Councillor T Davies (arrived 7:11pm)
Councillor A M C Weale (arrived 7:11pm)
Councillor D Meredith

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

All persons noted above were present by video link except for Councillor Davies who was present by audio link.

310/20 APOLOGIES

There were no apologies

311/20 DECLARATIONS OF INTEREST

There were no declarations.

312/20 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 2 November 2020 (Pages 75 – 77)

RESOLVED

THAT the Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 2 November 2020 be taken as read, approved as a true record, and signed.

SECTION A – FINANCIAL MATTERS

313/20 LETTERS OF THANKS RECEIVED

The Chair informed Members that a letter of thanks had been sent to the Committee from Hope House, Brecknock Farmers Market and Mid Wales Music Trust for the grant aid.

THIS information was taken as received and noted.

313/20 ANSWERS TO QUERIES FROM RELATE CYMRU

Submitted **F(A)** answers to queries from Relate Cymru. After lengthy discussion it was

RESOLVED UNANIMOUSLY

THAT a grant of £450 be awarded to Relate Cymru.

314/20 APPLICATIONS FOR FINANCIAL ASSISTANCE

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

THIS information was taken as received and noted.

315/20 LETTER FROM WELSH GOVERNMENT CONCERNING S137 EXPENDITURE

Submitted **F(C)** a letter received from Welsh Government concerning s137. The Town Clerk explained this agenda item for the benefit of Members and explained that the overall figure for s137 for the 2021/22 financial year would be £49,248 based on the elector numbers as at 1 December 2020 being 5,856, although, next year' figures will be re-calculated on the elector numbers at that time.

THIS information was taken as received and noted.

316/20 STATEMENTS OF ACCOUNT FROM DECEMBER 2019 – NOVEMBER 2020

Submitted **F(D)** Statements of Account from December 2019 – November 2020. Members thanked the Town Clerk and the Financial Administrative Assistant for the work that goes into producing these.

THIS information was taken as received and noted.

317/20 PR AND PRESS OPPORTUNITIES

The grant aid awarded to Relate Cymru.

318/20 ANY OTHER BUSINESS

There were no items.

319/20 EXCLUSION OF THE PUBLIC AND PRESS

It was recommended that for the purposes of this section the Committee pass

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 4 January
2021**

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.

DRAFT