

Brecon Town Council

The Guildhall, Brecon
Powys, LD3 7AL
Telephone: 01874 622884
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Town Clerk: Mrs Fiona J Williams



Cyngor Tref Aberhonddu

Neuadd y Dref, Aberhonddu
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Clerc y Dref: Mrs Fiona J Williams

18 January 2021

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held remotely via **ZOOM**, on **MONDAY 25 JANUARY 2021 AT 7:00PM** to transact the business appearing in the Agenda below.

Your 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	Announcements	Oral	Mayor
4(a)	Minutes from Town Council: 26 October 2020 for approval	Attached (Pages 62 – 66)	Mayor
(b)	Minutes from Town Council: 23 November 2020 for approval	Attached (Pages 85 – 91)	Mayor
(c)	Minutes from Planning, Guildhall and Staffing Committee: 4 January 2021 for approval	Attached (Pages 95 – 98)	Chair of Committee
(d)	Minutes of Finance and Commissioning of Contracts Committee: 4 January 2021 for approval	Attached (Pages 100 – 102)	Chair of Committee
(e)	Minutes of Environment and Events Committee: 5 January 2021 for approval	Attached (Pages 105 – 108)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
SECTION A			

	ITEMS FOR RECEIPT AND CONSIDERATION		
6(a) (b)	Report – Rats and Pigeons Email from Powys County Council	Attached C(A)(i) Attached C(A)(ii)	Mayor
7	Report - S106 Funding – St David's Church Update	Attached C(B)	Mayor
8	Letter from Llandrindod Wells Town Council – Dental provision in Powys	Attached C(C)	Mayor
9	Hidden disabilities sunflower scheme	Attached C(D)	Mayor
10(a) (b)	Financial Regulations Review Bank Charges, BACs Payments, and Bank Mandate	Attached C(E)(i) Attached C(E)(ii)	Mayor
11	Safeguarding Policy Review	Attached C(F)	Mayor
12	Report – Welfare Fund	Attached C(G)	Mayor
13	Conclusion of Audit 2019/20	Attached C(H)	Mayor
14(a) (b)	Report – Future Audit Arrangements for Town and Community Councils in Wales Audit Cycle by County	Attached C(I)(i) Attached C(I)(ii)	Mayor
15	List of decisions taken under delegated powers	Attached C(J)	Mayor
16	Appointment of Internal Auditor 2021/22	Oral	Mayor
17	To consider a recommendation from the Planning Guildhall and Staffing Committee following discussion surrounding the LDP consultation to contact Abergavenny Town Council to request an online meeting with the Chair and Vice Chair of the Planning Guildhall and Staffing Committee to seek their views on the outcomes of pedestrianisation of Abergavenny.	Oral	Mayor
18	Recommendation from Visit Brecon Website working group	Attached C(K)	Mayor
19	To consider options for further defibrillators	Attached C(L)	Mayor
20	Final Budget/Precept 2021/22	Attached C(M)	Mayor
21	Members Report – Active Travel Network	Oral	Councillor Dorrance
22	PR and Press opportunities	Oral	Mayor

23	Any other business of an urgent nature and for information purposes only.	Oral	Mayor
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DISTRIBUTION

Members of the Town Council

The Brecon Library

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."