

Brecon Town Council

The Guildhall, Brecon
Powys, LD3 7AL
Telephone: 01874 622884
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www.brecontowncouncil.org.uk
Town Clerk: Mrs Fiona J Williams



Cyngor Tref Aberhonddu

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

16 March 2021

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held remotely via **ZOOM**, on **MONDAY 22 March 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
	PRESENTATION		
	Yasmin Bell, CEO CAB Powys		
	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: 22 February 2021 for approval	Attached (Pages 132 – 136)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 1 March 2021 for approval	Attached (Pages 140 – 142)	Chair of Committee
(c)	Minutes of Finance and Commissioning of Contracts Committee: 1 February March for approval	Attached (Pages 144 – 145)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
6	To nominate the Mayor for the ensuing Municipal Year 2021/2022	Oral	Mayor

7	To nominate the Deputy Mayor for the ensuing Municipal Year 2021/2022	Oral	Mayor
8	Schools Consultation Email and Letter from Powys County Council, dated 25 February 2021	Attached C(A)	Mayor
10	Letter from Mount Street Infants Chair of Governors, dated 9 March 2021	Attached C(B)	Mayor
11	Email and Press Release received from BCA	Attached C(C)	Mayor
12	Report of Internal Auditor 2020/21	Attached C(D)	Mayor
13	Annual Internal Audit Review 2020/21 (N.B. 2019/20 documents provided for reference)	Attached C(E)	Mayor
14	Annual Council Risk Assessment & Management (Financial) 2020/21 (N.B. 2019/20 documents provided for reference)	Attached C(F)	Mayor
15	Internal Audit and Control Testing 2020/21 (N.B. 2019/20 documents provided for reference)	Attached C(G)	Mayor
16	Trust Accounts for the year ended 31/12/2020 a) Harley Thomas b) Brecknock Welfare Trust c) Alderman Thomas Williams	Attached C(H)	Mayor
17	Internal Auditor Engagement Letter	Attached C(I)	Mayor
18	Budget – V – Actual – February 2021	Attached C(J)	Mayor
19	Summary of key provisions of the Local Government and Elections (Wales) Act 2021 for the Community and Town Council Sector	Attached C(K)	Mayor
20	Local Government and Elections (Wales) Act – commencement, implementation, and guidance	Attached C(L)	Mayor
21	Consultation on Pontybat Safety Scheme	Attached C(M)	Mayor

22	Members Report – Island Fields	Attached C(N)	Councillor L Rijnenberg
23	Social Media for Councillors Policy for review	Attached C(O)	Mayor
23	Update Report – Rats	Attached C(P) (to follow)	Mayor
24	Membership of One Voice Wales 2021-2022 – Renewal of Membership	Attached C(Q)	Mayor
25	List of decisions taken under delegated powers	Attached C(R)	Mayor
26	PR and Press opportunities	Oral	Mayor
27	Any other business of an urgent nature and for information purposes only.	Oral	Mayor

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."