

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 12 APRIL 2021 AT 7.00 P.M.

526/20 PRESENT

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

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

Before the meeting started, a minute of silence was held to reflect on the passing of His Royal Highness, The Prince Phillip, Duke of Edinburgh.

All persons noted above were present by video link.

527/20 APOLOGIES

Apologies were received from Councillors M Davies and A Mathias.

528/20 DECLARATIONS OF INTEREST

Councillor M Dorrance declared an interest in agenda item 21.

529/20 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 1 March 2021 (Pages 144 – 145)

RESOLVED

THAT the Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 1 March 2021 be taken as read, approved as a true record, and signed.

SECTION A – FINANCIAL MATTERS

530/20 APPLICATIONS FOR FINANCIAL ASSISTANCE

Submitted - Schedule of applications received for financial assistance (copies

of which had been previously circulated - **Attachment F(A)**).

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

RESOLVED

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

URDD GOBAITH CYMRU

RESOLVED UNANIMOUSLY

THAT a grant of £500 be awarded to Urdd Gobaith Cymru

531/20 EMAIL FROM BRECON JAZZ CLUB – 9 MARCH 2021

Submitted **F(C)** an email received from Brecon Jazz Club concerning spending of leftover grant aid awarded in 2020. Members discussed this item in detail, and following discussion, it was

RESOLVED

THAT the spend of the remaining £1000 out of the previously awarded grant in 2020 towards a livestream project be approved.

532/20 INCOME AND EXPENDITURE – VISIT BRECON - DECEMBER 2020

Submitted **F(D)** income and expenditure for Visit Brecon as at 31 December 2020. The Town Clerk explained this agenda item for the benefit of Members.

RESOLVED

THAT this information be taken as received and noted.

533/20 INCOME AND EXPENDITURE – PUBLIC TOILETS - DECEMBER 2020

Submitted **F(E)** income and expenditure for the public toilets as at 31 December 2020. The Town Clerk explained this agenda item for the benefit of Members.

RESOLVED

THAT this information be taken as received and noted.

534/20 PROMOTION OF I-TOWNS

Submitted **F(F)** a report concerning the promotion of i-Towns. Members discussed this item in detail and following discussion it was

RESOLVED

TO approve the recommendations as detailed within the report.

535/20 VISIT BRECON UPDATE

Submitted **F(G)** report concerning the walks project. The Town Clerk updated Members with regards to the re-opening of the Visit Brecon office and the current situation with staffing, and that she had contacted Heart of Wales Business Solutions to explore temporary staffing options further.

The Town Clerk updated Members with regards to the issue with the glass topped desk and that this was in hand.

With regards to the report at **F(G)** the Town Clerk explained this agenda item for the benefit of Members. Following discussions, it was

RESOLVED

THAT the recommendations within the report at F(G) be approved and that the information relating to the reopening and the desk be taken as received and noted.

536/20 PR AND PRESS OPPORTUNITIES

The grant aid / Visit Brecon reopening / i-Towns / Brecon Jazz

537/20 ANY OTHER BUSINESS

There were no items.

538/20 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.