

# Brecon Town Council

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



# Cyngor Tref Aberhonddu

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Clerc y Dref: Mrs Fiona J Williams

17 May 2021

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held remotely via **ZOOM**, on **MONDAY 24 May 2021 AT 7:00PM** to transact the business appearing in the Agenda below.

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams  
Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	<b>PRESENTATION</b>		
	<b>PRELIMINARY MATTERS</b>		
<b>1</b>	Apologies	Oral	Town Clerk
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3</b>	Announcements	Oral	Mayor
<b>4(a)</b>	Minutes from Town Council: <b>26 April 2021 for approval</b>	Attached ( <b>Pages 179 – 185</b> )	Mayor
<b>(b)</b>	Minutes from Planning, Guildhall and Staffing Committee: <b>4 May 2021 for approval</b>	Attached ( <b>Pages 189 – 190</b> )	Chair of Committee
<b>(c)</b>	Minutes of Finance and Commissioning of Contracts Committee: <b>4 May 2021 for approval</b>	Attached ( <b>Pages 192 – 194</b> )	Chair of Committee
<b>(d)</b>	Minutes of Annual General Meeting: <b>10 May 2021 for approval</b>	Attached ( <b>Pages 1 – 3</b> )	Mayor
<b>5</b>	Matters arising from the minutes	Oral	Mayor
	<b>SECTION A</b>		
	<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>		

<b>6</b>	In respect of Accounts and Audit for year ended 31 <sup>st</sup> March 2021:		Mayor
<b>(a)</b>	Receive and consider Budget & Actual to 31 <sup>st</sup> March 2021	Attached <b>C(A)</b>	
<b>(b)</b>	Approve and sign the Accounts to 31 <sup>st</sup> March 2021	Attached <b>C(B)</b>	
<b>(c)</b>	Approve and sign Annual Return for audit for the year ended 31 <sup>st</sup> March 2021: i. Approve Accounting Statements 2020-21 (Pg.2) ii. Complete and approve Annual Governance Statement (Part 1 of Annual Return – Pgs. 3 - 4)	Attached <b>C(C)</b>	
<b>(d)</b>	Receive and sign Approval and Certification Receive Annual Internal Audit Report with Annual Governance Statements (Pgs. 6-7)	Attachment as above <b>C(D)</b>	
<b>(e)</b>	Reserves Analysis	Attached <b>C(E)</b>	
<b>7</b>	Letter received from Ms F Jones, Member of Parliament for Brecon and Radnorshire	Attached <b>C(F)</b>	Mayor
<b>8</b>	Letter received from Powys County Council – BCA	Attached <b>C(G)</b>	Mayor
<b>9</b>	Consultation – Removal of pay phones	Attached <b>C(H)</b>	Mayor
<b>10</b>	Proposed Committee Membership 2021/22	Attached <b>C(I)</b>	Mayor
<b>11</b>	Report – A470 Consultation	Attached <b>C(J)</b>	Mayor
<b>12</b>	Island Fields – Report	Attached <b>C(K)</b>	Mayor
<b>13</b>	Community Renewal Fund – Report	Attached <b>C(L)</b>	Mayor
<b>14</b>	Wellbeing Report	Attached <b>C(M)</b> (to follow)	Mayor
<b>15</b>	Change of signatory on Mayor’s Charities Account	Oral	Mayor
<b>16</b>	To consider update in regard to S106 funds, and to consider time constraints	Oral	Mayor
<b>17</b>	List of decisions taken under delegated powers	Attached <b>C(N)</b>	Mayor
<b>18</b>	PR and Press opportunities	Oral	Mayor
<b>19</b>	Any other business of an urgent nature and for information purposes only.	Oral	Mayor

**DISTRIBUTION**

## **Members of the Town Council**

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."**