

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 OCTOBER 2021 AT 7.00 P.M.

361/21 PRESENT

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

In Attendance:- Mrs. Fiona Williams (Town Clerk)
Mr Rhys Ridge-Evans (Administrative Officer)
Mr D Wilson (Theatr Brycheiniog) (arrived 7:24pm)
(left at 7:48pm)

362/21 APOLOGIES

Apologies were received from Councillor Dorrance.

363/21 DECLARATIONS OF INTEREST

There were no declarations of interest.

364/21 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 6 September 2021 (Pages 39 – 42) (copies of which had been previously circulated) were considered

RESOLVED

THAT the Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 6 September 2021 be taken as read, approved as a true record, and signed.

365/21 SUMMARY OF THANK YOU LETTER(S) RECEIVED

Submitted **F(A)** summary of thank you letters received.

THIS information was taken as received and noted.

SECTION A – FINANCIAL MATTERS

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

366/21 APPLICATIONS FOR FINANCIAL ASSISTANCE

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

Having considered the financial aspects and other details of all the applications **Attachment F(C)** received it was –

RESOLVED

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

BRECON BUZZ

RESOLVED UNANIMOUSLY

THAT a grant of £2380 be awarded to Brecon Buzz, to be paid in the 2022 financial year.

BRECON CULTURAL AND HERITAGE NETWORK

RESOLVED UNANIMOUSLY

THAT a grant of £3,000 be awarded to Brecon Cultural and Heritage Network with £300 being vired from S137, £260 being vired from S142, £2200 being vired from S145 – specific theatrical events, and that the outstanding £240 be taken from general reserves, to cover the grant funding.

367/21 PRESENTATION – THEATR BRYCHEINIOG

The Chair welcomed Mr David Wilson from Theatr Brycheiniog. Mr Wilson gave an overview of what has been going on at the theatre in recent months, grant funding obtained, and plans for refurbishment of the theatre going forward. An overview of grant funding and potential costs was given, and Mr Wilson asked whether Brecon Town Council would consider increasing its grant funding to £15,000 a year, and become a key partner in the refurbishment plans. Members had a chance to ask questions which Mr Wilson answered. The Chair thanked Mr Wilson for his time, and he left the meeting, and did not return.

368/21 EMAIL FROM MR C JONES – SIGNAGE

Submitted **F(D)** email received from Mr C Jones relating to signage in Brecon. Members noted that Brecon Buzz have secured funding to review signage in Brecon as a whole and requested that this point be considered during that review.

RESOLVED

THAT this information be taken as received and noted.

369/21 PR AND PRESS OPPORTUNITIES

The grant aid / joint press release from Theatr Brycheiniog and Brecon Town Council

370/21 ANY OTHER BUSINESS

There were no items.

371/21 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.