



15 November 2021

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held remotely via **ZOOM**, on **MONDAY 22 November 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
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: 25 October 2021 for approval	Attached (Pages 102 – 107)	Mayor
(b)	Minutes from Special Meeting Environment and Events Committee: 28 October 2021 for approval	Attached (Pages 111 – 112)	Chair of Committee
(c)	Minutes from Planning, Guildhall and Staffing Committee: 1 November 2021 for approval	Attached (Pages 113 – 115)	Chair of Committee
(d)	Minutes from Finance and Commissioning of Contracts Committee: 1 November 2021 for approval	Attached (Pages 118 – 120)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
6	Report and Email received from NHS Wales Collaborative – Defibrillators	Attached C(A)	Mayor
7	Report – Climate Change	Attached C(B)	Mayor
9	Consultation – IRP	Attached C(C)	Mayor
10	Letter received from Powys County Council – Schools Amalgamation	Attached C(D)	

11	Pilot – Local Government and Elections Act	Attached C(E)	Mayor
12	List of delegated decisions	Attached C(F)	Mayor
13(a)	Budget Report 2022/23	Attached C(G)(i)	Town Clerk
(b)	Budget Report 2022/23 <i>To follow</i>)	Attached C(G)(ii)	Councillor Walsh
(c)	Full Draft Budget 2022/23	Attached C(G)(iii)	Mayor
(d)	Summarised Draft Budget 2022/23 with Predicted Reserves (options A and B)	Attached C(G)(iv)	Mayor
(e)	Schedule of Reserves as at 31/3/2021	Attached C(G)(v)	Mayor
14	PR and Press opportunities	Oral	Mayor
15	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."