



24 December 2021

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held remotely via **ZOOM**, on **MONDAY 10 JANUARY 2022 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>		
	Mr Lyn Parry – Street Cleaning update		
	<b>PRELIMINARY MATTERS</b>		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: <b>1 November for approval</b>	Attached ( <b>Pages 118 – 120</b> )	Chair
4	Matters arising from the minutes	Oral	Chair
	<b>SECTION A</b>		
	<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>		
5	Summary of thank you letter(s)	Attached <b>F(A)</b> <i>none received at time of writing</i>	Chair
6	Schedule of applications	Attached <b>F(B)</b>	Chair
7	Applications for financial assistance ( <b>N.B. all accounts will be circulated by email</b> )	Attached <b>F(C)</b>	Chair
8	Street Cleaning Report	Attached <b>F(D)</b>	Chair
9	Jazz Club i) Letter ii) Financial Report	Attached <b>F(E)</b>	Chair
10	Email from Brecon Events – Events in 2022	Attached <b>F(F)</b>	Chair
11	Budget V Actual and Bank Reconciliation as at 30 November 2021	Attached <b>F(G)</b>	Chair

<b>12</b>	PR and Press opportunities	Oral	Chair
<b>13</b>	Any other business of an urgent nature and for information purposes only.	Oral	Chair

### **DISTRIBUTION**

#### **Members of the Finance and Commissioning of Contracts Committee:**

Councillor T Davies	Councillor A M C Weale
Councillor M Matthews	Councillor C Walsh
Councillor M Dorrance	Councillor D Meredith
Councillor J Powell	Councillor A Mathias
Councillor M Perry	Councillor M Davies

#### **Other Members of the Council (for information only) namely:**

Councillor G Ham	Councillor R Thomas
Councillor L Rijnenberg	Councillor S Morgans
Councillor I Williams	

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."**