

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 10 JANUARY 2022 AT 7.00 P.M.

542/21 PRESENT

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

In Attendance:- Mrs. Fiona Williams (Town Clerk)
Mr Rhys Ridge-Evans (Administrative Officer)
Mr L Parry (left at 7:12pm)

543/21 PRESENTATION

The Chair welcomed Mr Lyn Parry to the meeting and invited him to give the update in relation to the street cleaning contract. Mr Parry gave his update and Members had the opportunity to ask questions which Mr Parry answered. The Chair thanked Mr Parry for his time, and he left the meeting.

544/21 APOLOGIES

Apologies were received from Councillor A Mathias.

545/21 DECLARATIONS OF INTEREST

There were none.

546/21 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 1 November 2021 (Pages 118 – 120) (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 1 November 2021 be taken as read, approved as a true record, and signed.

547/21 SUMMARY OF THANK YOU LETTER(S) RECEIVED

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 10 JANUARY
2022**

There were no thank you letters received.

SECTION A – FINANCIAL MATTERS

548/21 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:

MARIE CURIE

RESOLVED UNANIMOUSLY

THAT a grant of £200 be awarded to Marie Curie with the £200 be approved on the s137 budget.

WESTENDERS

The Town Clerk informed Members that the pantomime had been cancelled and that the applicant would like to withdraw their application.

RESOLVED

THAT this information be taken as received and noted.

THEATR BRYCHEINIOG

Members considered the two applications submitted from Theatr Brycheiniog. After discussion, it was

RESOLVED

THAT the Committee requires further details about the recent large scale funding for the theatre and that both applications be deferred to the next meeting of this Committee with an invite to the theatre Director to attend the next meeting.

BRECON ADVICE CENTRE

RESOLVED

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 10 JANUARY
2022**

THAT a grant of £5,000 be awarded to Brecon Advice Centre with payment to be made from the 2022/23 financial year.

549/21 STREET CLEANING REPORT

Submitted **F(D)** street cleaning report.

RESOLVED

THAT this information be taken as received and noted.

550/21 JAZZ CLUB

Submitted **F(E)** a letter received from Brecon Jazz club and its financial report for the 2021/22 financial year. The Town Clerk notified Members that a grant application from Brecon Jazz Club has been received, though will be presented to the next meeting as it was received too late to be incorporated this month.

RESOLVED

THAT this information be taken as received and noted.

551/21 EMAIL FROM BRECON EVENTS – EVENTS IN 2022

Submitted **F(F)** an email received from Brecon Events relating to events being held in 2022. The Chair explained this agenda item for the benefit of Members. It was noted that this email was also presented to the recent Environment and Events Committee meeting. Members discussed this item in detail, and it was

RESOLVED

THAT a response be sent to Brecon Events relating to funding application timings, governance matters, and collaborative working with other event organisers.

**552/21 BUDGET V ACTUAL AND BANK RECONCILIATION AS AT 30 NOVEMBER
2021**

Submitted **F(G)** budget v actual and bank reconciliation as at 30 November 2021.

RESOLVED

THAT this information be taken as received and noted.

553/21 PR AND PRESS OPPORTUNITIES

The grant aid.

554/21 ANY OTHER BUSINESS

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 10 JANUARY
2022**

There were no items.

555/21 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.