



21 January 2022

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held remotely via **ZOOM**, on **MONDAY 28 February 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
	PRESENTATION		
	Brecon Climate Hub		
	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: 24 January 2022 for approval	Attached (Pages 148 – 154)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 7 February 2022 for approval	Attached (Pages 159 – 162)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 7 February 2022 for approval	Attached (Pages 164 – 167)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
6	Policies for Review i) Safeguarding ii) Complaints	Attached C(A)(i) Attached C(A)(ii)	Mayor
7	Climate Emergency Action Plan	Attached C(B)	Mayor
8	Bank Reconciliation and Budget V Actual December 2021 and January 2022	Attached C(C)	Mayor
9	Appointment of Internal Auditor	Oral	Mayor
10	Traffic Order Funding Request	Attached C(D)	Mayor

11	Email from PAVO – Locality Initiative Fund	Attached C(E)	Town Clerk
12	Annual Internal Audit Review 2021/22 (N.B. 2020/21 documents provided for reference)	Attached C(F)	Mayor
13	Annual Council Risk Assessment & Management (Financial) 2021/22 (N.B. 2020/21 documents provided for reference)	Attached C(G)	Mayor
14	Internal Audit and Control Testing 2021/22 (N.B. 2021/22 documents provided for reference)	Attached C(H)	Mayor
15	Signage Report	Attached C(I)	Mayor
16	Tree Planting Request – Llanfaes Park	Attached C(J)	Mayor
17	Dŵr Cymru Water Resources Management Plan 2024 – Pre Consultation	Attached C(K)	Mayor
18	Report – Covid Requirements	Attached C(L)	Mayor
18	Delegated Decisions	Attached C(M)	Mayor
20	PR and Press opportunities	Oral	Mayor
21	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 Council 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."