

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 7 MARCH 2022 AT 7.00 P.M.

685/21 PRESENT

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

In Attendance:- Mrs. Fiona Williams (Town Clerk)
Mr Rhys Ridge-Evans (Administrative Officer)

686/21 APOLOGIES

Apologies were received from Councillors M Davies, M Dorrance, and D Meredith.

687/21 DECLARATIONS OF INTEREST

The Administrative Officer declared an interest in agenda item 12.

688/21 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 7 February 2022 (Pages 164 – 167) (copies of which had been previously circulated) were considered

689/21 ARISING FROM THE MINUTES

ANY OTHER BUSINESS (MINUTE NO. 628/21)

Councillor Walsh informed Members that in relation to the proposed additional school crossing patrol, Powys County Council has advised that this needs to be discussed with the schools directly as the officer would be an employee of the school. It was agreed that the most appropriate school to approach in the first instance will be Brecon High School.

The Chair also informed Members that the Council has once again received an unqualified Audit and asked for thanks to be put on record to the Town Clerk, Councillor Perry as the previous chair of the Committee, and the team responsible for this outcome.

Subject to the foregoing, it was

RESOLVED

THAT the Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 7 February 2022 be taken as read, approved as a true record, and signed.

SECTION A – FINANCIAL MATTERS

690/21 APPLICATIONS FOR FINANCIAL ASSISTANCE

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

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

RESOLVED

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

MAENDU WELL COMMUNITY GROUP

RESOLVED UNANIMOUSLY

THAT a grant of £75.85 be awarded to Maendu Well Community Group.

691/21 FIRE RISK ASSESSMENTS

Submitted **F(C)(i)** Fire Risk Assessment for Visit Brecon, and **F(C)(ii)** Fire Risk Assessment for the public toilets / bandstand. The Town Clerk informed Members that she has requested advice from the Fire Authority in regard to any further amendments or additions necessary.

RESOLVED

THAT subject to additions or amendments recommended by the Fire Authority, that the Fire Risk Assessments be approved.

692/21 PR AND PRESS OPPORTUNITIES

Unqualified audit.

693/21 ANY OTHER BUSINESS

There were no items.

694/21 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.