



21 February 2022

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held remotely via **ZOOM**, on **MONDAY 28 March 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>		
	<b>PRELIMINARY MATTERS</b>		
<b>1</b>	Apologies	Oral	Town Clerk
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3</b>	Announcements	Oral	Mayor
<b>4(a)</b>	Minutes from Town Council: <b>28 February 2022 for approval</b>	Attached (Pages <b>170 –176</b> )	Mayor
<b>(b)</b>	Minutes from Planning, Guildhall and Staffing Committee: <b>7 March 2022 for approval</b>	Attached (Pages <b>179 – 181</b> )	Chair of Committee
<b>(c)</b>	Minutes from Finance and Commissioning of Contracts Committee: <b>7 March 2022 for approval</b>	Attached (Pages <b>183 – 185</b> )	Chair of Committee
<b>5</b>	Matters arising from the minutes	Oral	Mayor
	<b>SECTION A</b>		
	<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>		
<b>6</b>	Letter from Zurich dated 2 February 2022	Attached <b>C(A)</b>	Mayor
<b>7</b>	Update report – Smart Towns, including Frequently Asked Questions	Attached <b>C(B)</b>	Mayor
<b>8</b>	Letter from Powys County Council – Decision Letter - Proposals affecting Mount Street C.P. Infants School, Mount Street C.P. Junior School and Cradoc C.P. School	Attached <b>C(C)</b>	Mayor

<b>9</b>	Completion of Audit Notices	Attached <b>C(D)</b>	Mayor
<b>10</b>	Review - Covid Requirements	Oral	Mayor
<b>11</b>	To confirm arrangements for AGM and Gurkha Parade	Oral	Mayor
<b>12</b>	Letter from M&G Investments dated 22 February 2022	Attached <b>C(E)</b>	Mayor
<b>13</b>	Community Youth Representation Policy for review	Attached <b>C(F)</b>	Mayor
<b>14</b>	Budget V Actual and Bank Reconciliation for February 2022	Attached <b>C(G)</b>	Mayor
<b>15</b>	Statements of Accounts Paid 2021/22	Attached <b>C(H)</b>	Mayor
<b>16</b>	Trust Accounts for the year ended 31/12/2021 a) Harley Thomas b) Brecknock Welfare Trust c) Alderman Thomas Williams	Attached <b>C(I)</b>	Mayor
<b>17</b>	Delegated Decisions	Attached <b>C(J)</b>	Mayor
<b>18</b>	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."**