



17 October 2022

Dear Councillor,

Notice is hereby given that a meeting of the **BRECON TOWN COUNCIL** will be held in the **Council Chamber, the Guildhall**, and also via **ZOOM, on MONDAY 24 October 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
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest Members are reminded that general dispensations granted to all Town Councillors in Powys by the Sub-Committee ceased on 9th May 2022 and will not be reissued until later in 2022	Oral	All as appropriate
3	Announcements	Oral	Mayor
4(a)	Minutes from Town Council: 26 September 2022 for approval	Attached (Pages 64 – 68)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 3 October 2022 for approval	Attached (Page 71 and pages 74 – 75)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 3 October 2022 for approval	Attached (Pages 76 – 74)	Chair of Committee
(d)	Minutes from Environment and Events Committee: 4 October 2022 for approval	Attached (Pages 80 – 84)	Chair of Committee
5	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
6	Budget V Actual for August 2022	Attached C(A)	Mayor

7	Bank Reconciliation as at 31 August 2022	Attached C(B)	Mayor
8	Report – Local Government and Elections (Wales) Act	Attached C(C)	Mayor
9	Report – Art Installations	Attached C(D)	Mayor
10	Email from Independent Remuneration Panel (IRP) Wales	Attached C(E)	Mayor
11	Draft IRP Annual Report	Attached C(F)	Mayor
12	Draft IRP Consultation Questions	Attached C(G)	Mayor
13	Letter from Powys County Council – Temporary Governor	Attached C(H)	Mayor
14	To consider recording Council meetings for upload to website	Oral	Mayor
15	Members Report – Goldfish at the Fair	Oral	Councillor Rijnenberg
16	Draft Precept 2023/24	Attached C(I) To follow	Mayor
17	PR and Press opportunities	Oral	Mayor
18	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."