

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 NOVEMBER 2022 AT 7.00 P.M.

377/22 PRESENT

Councillor C Walsh (in the Chair)
Councillor T Fretten
Councillor M Davies
Councillor S Morgans (audio link only)
Councillor J Powell
Councillor M Dorrance
Councillor N Stone
Councillor D Meredith

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

All members noted above were present by video link, with the exception of Councillor Morgans who was present by audio link only.

378/22 APOLOGIES

Apologies were received from Councillors Perry, and Kilgallon.

379/22 DECLARATIONS OF INTEREST

Councillor Stone declared an interest in the grant application received from the Brecknock Society.

380/22 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 3 October 2022 (Pages 76 – 77) (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 3 October 2022 be taken as read, approved as a true record, and signed.

381/22 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

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received (attachment F(B)) it was –

RESOLVED

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

BRECKNOCK SOCIETY

RESOLVED UNANIMOUSLY

THAT a grant of £450 be awarded to Brecknock Society.

GOUESNOU TWINNING ASSOCIATION

RESOLVED UNANIMOUSLY

THAT a grant of £2500 be awarded to Gouesnou Twinning Association, with £1725 being paid immediately, and the balance being paid in April 2023 from the 2023/24 budget.

BRECON TENNIS CLUB

RESOLVED UNANIMOUSLY

THAT a grant of £1000 be awarded to Brecon Tennis Club.

BRECON BUZZ

RESOLVED UNANIMOUSLY

THAT a grant of £3000 be awarded to Brecon Buzz to be paid from the 2023/24 budget, and that in principle a three year funding arrangement be approved, subject to compliance with the relevant conditions.

BRECON ADVICE CENTRE

RESOLVED UNANIMOUSLY

THAT a grant of £5500 be awarded to Brecon Advice Centre to be paid from the 2023/24 budget, and that in principle a three year funding arrangement be approved, subject to compliance with the relevant conditions.

382/22 STATEMENTS OF ACCOUNTS PAID

Submitted **F(C)** statement of accounts paid for August and September 2022.

THIS information was taken as received and noted.

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383/22 INSURANCE QUOTES

The Town Clerk informed Members that the current three year deal with Zurich insurance comes to an end in April 2023 and that quotes now need to be sourced in good time before April 2023.

RESOLVED

THAT quotes be obtained for insurance provision from 2023 onwards.

384/22 PR AND PRESS OPPORTUNITIES

The grant aid.

385/22 ANY OTHER BUSINESS

There were no items.

386/22 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.