



21 November 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 28 November 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

MEMBERS, PLEASE NOTE THE MEETING IS BEING RECORDED FOR PUBLISHING PURPOSES

| 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: 24 October 2022 for approval | Attached (Pages 87 – 92) | Mayor |
| (b) | Minutes of Special Meeting of Town Council: 31 October 2022 for approval | Attached (Pages 96 – 98) | Mayor |
| (c) | Minutes from Planning, Guildhall and Staffing Committee: 7 November 2022 for approval | Attached (Pages 99 – 101) | Chair of Committee |
| (d) | Minutes from Finance and Commissioning of Contracts Committee: 7 November 2022 for approval | Attached (Pages 104 – 106) | Chair of Committee |
| 5 | Matters arising from the minutes | Oral | Mayor |
| | SECTION A | | |
| | ITEMS FOR RECEIPT AND CONSIDERATION | | |
| 6 | Schedule of Grant Applications | Attached C(A) | Mayor |
| 7 | Grant Applications received | Attached C(B) | Mayor |

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|----|--|--|-------|
| 8 | Powys Local Planning Authority (LPA) – Call for Candidate Sites | Attached C(C) | Mayor |
| 9 | Revised Proposals received from the Boundary Commission for Wales | Attached C(D) | Mayor |
| 10 | Budget V Actual – August, September, and October 2022 | Attached C(E) | Mayor |
| 11 | King Zwelithini Award | Attached C(F) | Mayor |
| 12 | Guidance on Bullying and Harassment in Councils from One Voice Wales | Attached C(G) | Mayor |
| 13 | Email concerning Christmas Lights / Energy Crisis | Attached C(H) | Mayor |
| 14 | Date of Annual General Meeting 2023 / Set up working group for Coronation Event | Oral | Mayor |
| 15 | Signage Design – to consider replacement of existing map boards with new design via Brecon Buzz Project subject to budget provision | Attached C(I) | Mayor |
| 16 | Members Report – Request to set up a Working Group relating to Captains Walk | Attached C(J) | Mayor |
| 17 | Draft Precept 2023/24 (i) Revised long form draft Precept/Budget for 2023/24 (ii) Revised short form draft Precept/Budget for 2023/24 (iii) Explanatory report – draft Precept/Budget for 2023/24 | Attached C(K)(i) Attached C(K)(ii) Attached C(K)(iii) | Mayor |
| 18 | PR and Press opportunities | Oral | Mayor |
| 19 | 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."