

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 9 JANUARY 2023 AT 7.00 P.M.

473/22 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)

Not in Attendance: Councillor N Kilgallon

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

474/22 APOLOGIES

Apologies were received from Councillor Perry.

475/22 DECLARATIONS OF INTEREST

Councillor Fretten declared in the grant application received from Theatr Brycheiniog and agenda item 18.

476/22 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 7 November 2022 (Pages 104 – 106) (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 7 November 2022 be taken as read, approved as a true record, and signed.

477/22 SCHEDULE OF THANK YOU LETTERS RECEIVED

Submitted **F(A)** schedule of thank you letters received.

RESOLVED

**FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 9 JANUARY
2023**

THAT this information be taken as received and noted.

478/22 APPLICATIONS FOR FINANCIAL ASSISTANCE

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

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

RESOLVED

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

THEATR BRYCHEINIOG

As Councillor Fretten Declared an interest in this agenda item, she was placed in the waiting room and took no part in consideration of the grant application.

RESOLVED UNANIMOUSLY

THAT a grant of £15000 be awarded to Theatr Brycheiniog.

479/22 STATEMENTS OF ACCOUNTS PAID

Submitted **F(D)** statement of accounts paid for October and November 2022.

THIS information was taken as received and noted.

480/22 INFRASTRUCTURE ASSETS

Submitted **F(E)** information relating to infrastructure assets. The Town Clerk explained this agenda item for the benefit of Members. Members noted that no response had been received in relation to the audit. Following discussion, it was

RESOLVED

THAT a request is sent to the Wales Audit Office for an update.

481/22 SECTION 137 EXPENDITURE LIMIT FOR 2023-24

Submitted **F(F)** information relating to the section 136 expenditure limit for 2023-24. The Town Clerk explained this agenda item for the benefit of Members, and it was

RESOLVED

**FINANCE AND COMMISIONING OF CONTRACTS COMMITTEE – 9 JANUARY
2023**

THAT this information be taken as received and noted.

482/22 VARIATION OF GRANT FUNDING REQUEST – BEACONS CREATIVE

Submitted **F(G)** a request received from Beacons Creative asking to vary their grant awarded. Members discussed this item in detail, and it was

RESOLVED

THAT the request to vary the grant funding be approved.

483/22 PR AND PRESS OPPORTUNITIES

The grant aid.

484/22 ANY OTHER BUSINESS

There were no items.

485/22 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.