



20 February 2023

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 27 February 2023 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 |
|-------------|--|------------------------------------|--------------------|
| | PRESENTATION | | |
| | Applicants for Vacancies – Youth Representative Scheme | | |
| | PRELIMINARY MATTERS | | |
| 1 | Apologies | Oral | Town Clerk |
| 2 | Declarations of Interest | Oral | All as appropriate |
| 3 | Announcements | Oral | Mayor |
| 4(a) | Minutes from Town Council: 23 January 2022 for approval | Attached (Pages 136 – 142) | Mayor |
| (b) | Minutes from Planning, Guildhall and Staffing Committee: 6 February 2023 for approval | Attached (Pages 147 – 149) | Chair of Committee |
| (c) | Minutes from Finance and Commissioning of Contracts Committee: 6 February 2023 for approval | Attached (Pages 151 – 154) | Chair of Committee |
| 5 | Matters arising from the minutes | Oral | Mayor |
| | SECTION A | | |
| | ITEMS FOR RECEIPT AND CONSIDERATION | | |
| 6 | Youth Representative Vacancies | Oral | Mayor |
| 7 | Budget V Actual for January 2023 | Attached C(A) | Mayor |
| 8 | Appointment of Internal Auditor | Oral | Mayor |
| 9 | Report – Busking | Attached C(B) | Mayor |
| 10 | Policies for Review | <i>these will only be provided</i> | Mayor |

| | | | |
|-----|---|---|-------------------------|
| | | <i>electronically due to volume of papers</i> | |
| (a) | Information and Data Protection Policy | Attached C(C)(i) | |
| (b) | Subject Access Policy | Attached C(C)(ii) | |
| (c) | Privacy Notice | Attached C(C)(iii) | |
| (d) | Hirers Privacy Notice | Attached C(C)(iv) | |
| (e) | Councillors Privacy Notice | Attached C(C)(v) | |
| (f) | Email Privacy Notice | Attached C(C)(vi) | |
| (g) | Removable Media Policy | Attached C(C)(vii) | |
| (h) | Corporate Retention Schedule | Attached C(C)(viii) | |
| 11 | Email – Gilestone Farm | Attached C(D) | Mayor |
| 12 | Pension Report | Attached C(E) | Mayor |
| 13 | Report – Street Art Update | Attached C(F) | Mayor |
| 14 | To agree signatories for Smart Money Cymru Community Bank | Oral | Mayor |
| 15 | Members Report – Brecon Jazz | Oral | Councillor Kilgallon |
| 16 | PR and Press opportunities | Oral | Mayor |
| 17 | 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."