



20 March 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 March 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
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Announcements	Oral	Mayor
4	Youth Representative Report	Oral	Youth Representative
5(a)	Minutes from Town Council: 27 February 2023 for approval	Attached (Pages 156 – 161)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 6 March 2023 for approval	Attached (Pages 165 – 167)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 6 March 2023 for approval	Attached (Pages 170 – 172)	Chair of Committee
6	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
7	Nomination of Mayor for the Municipal Year 2023/24	Oral	Mayor
8	Nomination of Deputy Mayor for the Municipal Year 2023/24	Oral	Mayor
9	Annual Internal Audit review 2022/23	Attached C(A)	Mayor
10	Annual Council Risk Assessment and Management (financial) 2022/23	Attached C(B)	Mayor

11	Internal Audit and Control Testing 2022/23	Attached C(C)	Mayor
12	Report – Zulu Twinning	Attached C(D)	Mayor
13	Email from Y Gaer – Cost of Living Event	Attached C(E)	Mayor
14	Policies for Review <i>Will only be provided electronically</i>		Mayor
(a)	Health and Safety Policy	Attached C(F)(i)	
(b)	Social Media for Councillors	Attached C(F)(ii)	
(c)	Publication Scheme	Attached C(F)(iii)	
15	One Voice Wales Renewal	Attached C(G)	Mayor
16	Letter from Powys County Council – Standards Sub-Committee	Attached C(H)	Mayor
17	IRP Report	Attached C(I)	Mayor
18	Members Report – Brecon Jazz	Attached C(J) <i>To Follow</i>	Councillor Kilgallon
19	PR and Press opportunities	Oral	Mayor
20	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."