

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 5 JUNE 2023 AT 7.00 P.M.

74/23 PRESENT

Councillor T Fretten
Councillor J Powell
Councillor M Dorrance
Councillor C Walsh
Councillor N Stone
Councillor M Davies
Councillor D Meredith
Councillor S Morgans (arrived 7:18pm)

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

75/23 CHAIR – ELECTION OF

Nominations for the position of Chair of the Committee were invited, and it was

RESOLVED UNANIMOUSLY

THAT Councillor C Walsh be re-elected Chair of the Finance and Commissioning of Contracts Committee for the current Municipal Year.

76/23 VICE CHAIR – ELECTION OF

Nominations for the position of Vice Chair of the Committee were invited, and it was

RESOLVED UNANIMOUSLY

THAT Councillor J Powell be re-elected Vice Chair of the Finance and Commissioning of Contracts Committee for the current Municipal Year.

77/23 APOLOGIES

Apologies were received from Councillors Perry, and Kilgallon.

78/23 DECLARATIONS OF INTEREST

Councillor Davies declared an interest in the grant application from Brecon Little Theatre.

79/23 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 2 May 2023 (Pages 214 – 217) (copies of which had been previously circulated) were considered and it was

RESOLVED

THAT the Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 2 May 2023 be taken as read, approved as a true record, and signed.

80/23 TERMS OF REFERENCE

Submitted **F(A)** Terms of Reference approved by this Committee in 2022. Members discussed these in detail, and it was

RESOLVED

THAT the Terms of Reference be approved for this Municipal Year.

81/23 SCHEDULE OF THANK YOU LETTERS RECEIVED

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

RESOLVED

THAT this information be taken as received and noted.

82/23 APPLICATIONS FOR FINANCIAL ASSISTANCE

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

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

RESOLVED

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

BRECON LITTLE THEATRE

As Councillor Davies declared an interest in this application, she was placed in the waiting room on zoom, and took no part in discussions.

Members discussed this application in lengthy detail with queries being made relating to the balances held by the organisation.

RESOLVED

THAT the application be reconsidered at the next Finance and Commissioning of Contracts Committee meeting following receipt of replies to questions raised.

83/23 PR AND PRESS OPPORTUNITIES

There were none.

84/23 ANY OTHER BUSINESS

The Town Clerk informed Members that further to previous notification of a successful bid for a new defibrillator to be located at Llanfaes Dairy, she is now able to confirm the cost of installation is £500 +VAT and recommended that this be spent from the health and safety budget. Members noted and approved the spend as detailed by the Town Clerk.

85/23 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.