



25 September 2023

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held remotely via **ZOOM**, on **MONDAY 2 OCTOBER 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

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRESENTATION		
	Mr Lyn Parry – Powys County Council		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3(a)	Minutes of Finance and Commissioning of Contracts Committee: 3 July 2023 for approval	Attached (Pages 38 – 40)	Chair
(b)	Minutes of Finance and Commissioning of Contracts Committee: 4 September 2023 for approval	Attached (Page 64)	Chair
4	Matters arising from the minutes	Oral	Chair
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
5	Schedule of Thank you letters/emails	Attached F(A)	Chair
6	Schedule of applications	Attached F(B)	Chair
7	Applications for financial assistance (N.B. all accounts will be circulated by email)	Attached F(C)	Chair
9	Ecology Report	Attached F(D)	Chair
10	Members Update Report – Brecon Jazz	Oral	Councillor Kilgallon
11	Items for inclusion in the precept 2024/25	Oral	Chair
12	PR and Press opportunities	Oral	Chair

13	Any other business of an urgent nature and for information purposes only.	Oral	Chair
----	---	------	-------

DISTRIBUTION

Members of the Finance and Commissioning of Contracts Committee:

Councillor M Dorrance	Councillor C Walsh
Councillor M Davies	Councillor J Powell
Councillor N Kilgallon	Councillor T Fretten
Councillor N Stone	Councillor S Morgans
Councillor M Perry	Councillor D Meredith

Other Members of the Council (for information only) namely:

Councillor R Thomas	Councillor L Rijnenberg
Councillor M Matthews	Councillor C Walton
Councillor S Drinan	

It is recommended that for the purpose 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 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."