

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 2 OCTOBER 2023 AT 7.00 P.M.

263/23 PRESENT

Councillor J Powell
Councillor D Meredith
Councillor S Morgans
Councillor N Kilgallon
Councillor N Stone

In Attendance:- Mrs. Fiona Williams (Town Clerk)
Mr Rhys Ridge-Evans (Administrative Officer)
Mr Roger Cannon (Brecon Jazz Club)
Ms Lynne Gornall (Brecon Jazz Club)
Mr Lyn Parry (Powys County Council) (left 7:05)

Not in attendance: Councillor M Davies

264/23 PRESENTATION

The Deputy Chair welcomed Mr Parry to the meeting, and invited him to give an update in regard to the street cleaning contract. Mr Parry thanked Members for their time this evening, and gave an update on the contract position. Members were given the opportunity to make representations and ask questions, which Mr Parry answered. The Deputy Chair thanked Mr Parry for this time, and Mr Parry left the meeting, and did not return.

265/23 APOLOGIES

Apologies were received from Councillors Dorrance, Drinan, Walsh, and Perry.

266/23 DECLARATIONS OF INTEREST

Councillor Morgans declared an interest in agenda item 10.

267/23 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 3 July 2023 (Pages 38 – 40) (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 3 July 2023 be taken as read, approved as a true record, and signed.

FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 3 July 2023

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 4 September 2023 (Pages 64) (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 4 September 2023 be taken as read, approved as a true record, and signed.

268/23 SCHEDULE OF THANK YOU LETTERS RECEIVED

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

RESOLVED

THAT this information be taken as received and noted.

269/23 MEMBERS UPDATE REPORT – BRECON JAZZ

The Chair queried whether now would be a good opportunity for this item to be discussed to save the representatives of the Jazz Club to wait for the agenda item later in the meeting. It was at this point when Councillor Morgans declared an interest and as it was noted that the meeting would no longer be quorate without him in attendance, this item could not be discussed and did not proceed.

At this point Councillor Kilgallon informed the Chair that he needed to leave the meeting and therefore as the meeting would not be quorate it was agreed that the remaining agenda items would be deferred to the next Council meeting and the meeting was terminated.

270/23 TERMINATION

The meeting terminated at 7:22pm

Mrs Fiona J Williams
Town Clerk

CHAIR: DATE: