



19 February 2024

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 26 February 2024 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84345575399?pwd=NURwMXhQR1VQY1RFQnpSeTZJc0Rudz09>

Meeting ID: 843 4557 5399

Passcode: 812702

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams
Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRESENTATION		
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Announcements	Oral	Mayor
4	Youth Representatives Report	Oral	Youth Representatives
5(a)	Minutes from Town Council: 22 January 2024 for approval	Attached (Pages 135 – 139)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 5 February 2024 for approval	Attached (Pages 144 – 147)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 5 February 2024 for approval	Attached (Page 151)	Chair of Committee
6	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
7	On Your Bike Project	Attached C(A)	Mayor
8	Budget V Actual – December 2023 and January 2024	Attached C(B)	Mayor

9	Bank Reconciliation – December 2023 and January 2024	Attached C(C)	Mayor
10	Revised Pension Policy	Attached C(D)	Mayor
11	Update Report – Gurkha Parade	Attached C(E)	Mayor
12	Saline Twinning Bank Account	Oral	Mayor
13	Request to use Llanfaes Park	Oral	Mayor
14	Appointment of Jazz Festival Representative	Oral	Mayor
15	Brecon Town Council 50 years anniversary - Update	Oral	Mayor
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 nature might be discussed in relation to 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.”