



18 March 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 25 March 2024 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86776796942?pwd=NUdMTHIEQ0wvYXVnRjlRVWQ2Mk9GUT09>

Meeting ID: 867 7679 6942

Passcode: 643687

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams  
Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	<b>PRELIMINARY MATTERS</b>		
<b>1</b>	Apologies	Oral	Mayor
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3</b>	Announcements	Oral	Mayor
<b>4</b>	Youth Representatives Report	Oral	Youth Representatives
<b>5(a)</b>	Minutes from Town Council: <b>26 February 2024 for approval</b>	Attached (Pages <b>152 – 156</b> )	Mayor
<b>(b)</b>	Minutes from Planning, Guildhall and Staffing Committee: <b>4 March 2024 for approval</b>	Attached (Pages <b>161 – 163</b> )	Chair of Committee
<b>(c)</b>	Minutes from Finance and Commissioning of Contracts Committee: <b>4 March 2024 for approval</b>	Attached (Pages <b>167 – 170</b> )	Chair of Committee
<b>6</b>	Matters arising from the minutes	Oral	Mayor
	<b>SECTION A</b>		
	<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>		
<b>7</b>	Nomination for Mayor for Municipal Year 2024/25	Oral	Mayor
<b>8</b>	Nomination for Deputy Mayor for Municipal Year 2024/24	Oral	Mayor

<b>9</b>	Policies for Review		
<b>(a)</b>	Complaints Policy	Attached <b>C(A)</b>	
<b>(b)</b>	Youth Representative Policy	Attached <b>C(B)</b>	
<b>(c)</b>	Health and Safety Policy	Attached <b>C(C)</b>	
<b>10</b>	To consider purchase of further parasols	Attached <b>C(D)</b>	Mayor
<b>11</b>	Traffic Order Funding – Consider release of earmarked reserve into General Reserves	Oral	Mayor
<b>12</b>	One Voice Wales membership renewal	Attached <b>C(E)</b>	Mayor
<b>13</b>	To confirm renewal of school crossing patrol services and budget provision	Oral	Mayor
<b>14</b>	PR and Press opportunities	Oral	Mayor
<b>15</b>	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.”**