

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 8 APRIL 2024 AT 7.00 P.M.

638/23 PRESENT

Councillor J Powell (in the Chair)
Councillor D Meredith
Councillor S Morgans
Councillor N Stone
Councillor M Dorrance
Councillor M Perry
Councillor M Davies

In Attendance:- Mrs. Fiona Williams (Town Clerk)
Mr Rhys Ridge-Evans (Administrative Officer)
Roger Cannon (Brecon Jazz Club)
Lynne Gornall (Brecon Jazz Club)
Avery Jones (Brecon Jazz Club)
Chris Jones (Brecon Jazz Club)

Not in attendance: Councillor N Kilgallon

639/23 APOLOGIES

Apologies were received from Councillors Walsh and Drinan.

640/23 DECLARATIONS OF INTEREST

Councillor Powell declared an interest in the application received from Cynon Valley Film Festival. Councillor Morgans and the Administrative Officer declared an interest in the application for the Wellbeing Centre.

641/23 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 4 March 2024 (Pages 167 – 170) (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 March 2024 be taken as read, approved as a true record, and signed.

642/23 APPLICATIONS FOR FINANCIAL ASSISTANCE

Submitted - Schedule of applications received for financial assistance (copies

of which had been previously circulated - **Attachment F(A)**).

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

RESOLVED

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

RAFA BRECON BRANCH

Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a grant of £500 be awarded to RAFA Brecon Branch.

BRECON TOWN CONCERT BAND

Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a grant of £506.19 be awarded to Brecon Town Concert Band.

CYNON VALLEY FILM FESTIVAL

As Councillor Powell declared an interest in this application, he was placed in the waiting room on Zoom, and the Mayor, Councillor Michaela Davies, chaired this application.

Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a grant of £699 be awarded to Cynon Valley Film Festival.

Councillor Powell returned to the meeting.

THE WELLBEING PROJECT

As Councillor Morgans declared an interest in this agenda item, he was placed in the waiting room on Zoom and took no part in discussion.

Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a grant of £5000 be awarded to the Wellbeing Project.

643/23 PR AND PRESS OPPORTUNITIES

Grant aid

644/23 ANY OTHER BUSINESS

The Town Clerk informed Members that the street cleaning contract for 2024/25 has been signed for another year, with the amounts remaining the same as in previous years, and that Brecon Town Council's Park Keeper has started using the street cleaning machine on a trial basis and hopefully this can be undertaken every week or so. This information was taken as received.

645/23 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.