

## **BRECON TOWN COUNCIL**

### **MINUTES OF A MEETING OF THE FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE OF BRECON TOWN COUNCIL HELD REMOTELY VIA ZOOM ON TUESDAY 7 MAY 2024 AT 7.00 P.M.**

#### **719/23 PRESENT**

Councillor D Meredith  
Councillor C Walton (representing Councillor M Dorrance)  
Councillor M Davies  
Councillor C Walsh  
Councillor S Drinan

**In Attendance:-** Mrs. Fiona Williams (Town Clerk)  
Mr Rhys Ridge-Evans (Administrative Officer)

**Not in attendance:** Councillor N Kilgallon  
Councillor S Morgans

#### **720/23 APOLOGIES**

Apologies were received from Councillors Dorrance, Perry, Powell, and Stone.

#### **721/23 DECLARATIONS OF INTEREST**

There were no declarations.

#### **722/23 MINUTES**

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 8 April 2024 (Pages 186 – 188) (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 8 April 2024 be taken as read, approved as a true record, and signed.**

#### **723/23 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.**

#### **724/23 APPLICATIONS FOR FINANCIAL ASSISTANCE**

## **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 7 May 2024**

Submitted - Schedule of applications received for financial assistance (copies of which had been previously circulated - **Attachment F(B)**).

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

### **RESOLVED**

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

#### **GREENMINDS**

Members discussed this application and it was

### **RESOLVED UNANIMOUSLY**

**THAT a grant of £4000 be awarded to the Greenminds project.**

#### **BRECON BEACONS MUSIC TRUST**

Members discussed this application and it was

### **RESOLVED UNANIMOUSLY**

**THAT a grant of £985 be awarded to Brecon Beacons Music Trust**

#### **725/23 Y GAER REPORT**

Submitted **F(D)** Y Gaer quarterly report. Members discussed this item, and it was

### **RESOLVED**

**THAT this information be taken as received and noted.**

#### **726/23 BUDGET V ACTUAL – 31 MARCH 2024**

Submitted **F(E)** Budget V Actual to 31 March 2024.

### **RESOLVED**

**THAT this information be taken as received and noted.**

#### **727/23 BANK RECONCILIATION – 31 MARCH 2024**

Submitted **F(F)** Bank Reconciliation to 31 March 2024.

### **RESOLVED**

**THAT this information be taken as received and noted.**

**728/23 LIST OF DIRECT DEBITS AND STANDING ORDERS 2024/25**

Members were provided an electronic copy of Direct Debits and Standing Orders for the forthcoming financial year.

**RESOLVED**

**THAT this information be taken as received and noted.**

**729/23 TOWN WIFI UPDATE AND COSTS**

The Town Clerk explained this agenda item for the benefit of Members and gave an overview of the history of this project as well. The Town Clerk informed Members that an alternative solution to some of the routers would be to have a stand alone unit with no need to plug into a current network. The cost per item of these routers is £400 plus an additional £6 per month for the data use. The Town Clerk informed Members that there is £5000 in reserves for this project. Members discussed this item, and it was

**RESOLVED**

**THAT the purchase of the necessary additional routers and the monthly simcard costs be approved from the budgeted funds in earmarked reserves.**

**730/23 PR AND PRESS OPPORTUNITIES**

Grant aid

**731/23 ANY OTHER BUSINESS**

There were no items.

**732/23 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.**