

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 3 JUNE 2024 AT 7.00 P.M.

62/24 PRESENT

Councillor D Meredith
Councillor J Powell
Councillor C Walsh
Councillor S Drinan
Councillor N Stone

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

Not in attendance: Councillor N Kilgallon
Councillor S Morgans
Councillor M Davies

63/24 CHAIR – ELECTION OF

Nominations for the position of Chair of the Committee were invited, and it was

RESOLVED UNANIMOUSLY

THAT Councillor C Walsh be re-elected Chair of the Finance and Commissioning of Contracts Committee for the current Municipal Year.

64/24 VICE CHAIR – ELECTION OF

Nominations for the position of Vice Chair of the Committee were invited, and it was

RESOLVED UNANIMOUSLY

THAT Councillor J Powell be re-elected Vice Chair of the Finance and Commissioning of Contracts Committee for the current Municipal Year.

65/24 PRESENTATION

The Chair welcomed Sharon Atkins from the Wellbeing Centre to the meeting and invited her to give her presentation. Ms Atkins thanked Members and gave an overview of the work the Wellbeing Centre does. After her presentation, Members asked Ms Atkins questions which she answered. The Chair thanked Ms Atkins for her time, and she left the meeting and did not return.

66/24 APOLOGIES

Apologies were received from Councillors Perry and Dorrance.

67/24 DECLARATIONS OF INTEREST

There were no declarations.

68/24 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 7 May 2024 (Pages 209 – 211) (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 7 May 2024 be taken as read, approved as a true record, and signed.

69/24 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.

70/24 APPLICATIONS FOR FINANCIAL ASSISTANCE

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:

BRECON TENNIS CLUB

Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a grant of £1000 be awarded to Brecon Tennis Club.

CANTORION PONTENNI

Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a sum of £400 be awarded to Cantorion Pontsenni, and that a suggestion be put forward to apply to Community Councils surrounding Brecon for additional support.

ABERHONDDU AND DISTRICT MALE CHOIR

Members discussed this application, and it was

RESOLVED

THAT a sum of £1000 be awarded to the Aberhonddu and District Male Choir.

71/24 CHRISTMAS LIGHTS CONTRACT 2025 – 2027: WORKING GROUP SET UP

The Town Clerk explained this agenda item for the benefit of Members. Members discussed this item, and it was

RESOLVED

THAT Councillors Powell, Walsh, and Drinan form a working group and that this item be placed on the Environment and Events Committee agenda to seek more Members to join the working group.

72/24 PR AND PRESS OPPORTUNITIES

There were none.

73/24 ANY OTHER BUSINESS

There were no items.

74/24 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.