

## **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 1 JULY 2024 AT 7.00 P.M.**

#### **131/24 PRESENT**

Councillor J Powell  
Councillor C Walsh  
Councillor S Drinan (arrived 7:10pm)  
Councillor N Stone  
Councillor M Perry

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

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

The meeting started at 7:10pm when the quorum was met.

#### **132/24 APOLOGIES**

Apologies were received from Councillors Davies and Meredith.

#### **133/24 DECLARATIONS OF INTEREST**

There were no declarations.

#### **134/24 MINUTES**

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 3 June 2024 (Pages 18 – 21) (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 3 June 2024 be taken as read, approved as a true record, and signed.**

#### **135/24 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.**

**136/24 REQUEST FROM BRECON TENNIS CLUB**

Submitted **F(B)** an email received from Brecon Tennis Club concerning a request for change of spend of their grant previously awarded. Members discussed this item, and it was

**RESOLVED**

**THAT the request for change of spend be approved.**

**137/24 REPORT – BANK INTEREST**

Submitted **F(C)** a report prepared by the Town Clerk dated 17 June 2024 concerning investments. The Town Clerk explained this agenda item for the benefit of Members. Members asked for their appreciation to be noted by the Town Clerk and Financial Administrative Assistant for their work in this regard. Following discussion, it was

**RESOLVED**

**THAT investment as detailed within the report remains the instruction of the Committee, and that investment in the 95 day notice period be approved.**

**138/24 FINANCIAL REGULATIONS REVIEW**

The Town Clerk informed Members that this Council's Financial Regulations are due for review, however, a new model Financial Regulations document is expected from One Voice Wales in the near future, and therefore recommended that this be revisited at the next meeting of this Committee. Members discussed this item, and it was

**RESOLVED**

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

**139/24 RAINWATER HARVESTING TANK – UPDATE REGARDING EFFECTIVENESS**

The Town Clerk informed Members that the rainwater harvesting tank at the promenade toilet block is not presently working and is in need of repair, and that following a legionella inspection there are compliance issues that need addressing. The Town Clerk explained how the system works for the benefit of Members and the challenges with its use. Members discussed this item in detail and noted the information received, and it was

**RESOLVED**

## FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE – 1 July 2024

**THAT the Town Clerk carries out research in relation as to whether improvements to the existing system are feasible, and that this be reconsidered at a later meeting of this Committee.**

### **140/24 PR AND PRESS OPPORTUNITIES**

There were none.

### **141/24 ANY OTHER BUSINESS**

There were no items.

### **142/24 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.**