



20 January 2025

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 27 JANUARY 2025 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/85714207579?pwd=LJedO97n1W6bIY3lYaSuef99nzTw4b.1>

Meeting ID: 857 1420 7579

Passcode: 276216

Your attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams

Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRELIMINARY MATTERS		
1	Apologies	Oral	Mayor
2	Declarations of Interest	Oral	All as appropriate
3	Announcements	Oral	Mayor
4	Youth Representatives Report	Oral	Youth Representatives
5(a)	Minutes from Town Council: 25 November 2024 for approval	Attached (Pages 115 – 120)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 6 January 2025 for approval	Attached (Pages 124 – 126)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 6 January 2025 for approval	Attached (Pages 128 – 130)	Chair of Committee
(d)	Minutes from Environment and Events Committee: 7 January 2025	Attached (Pages 133 – 137)	Chair of Committee
6	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
7	Applications for Casual Vacancy – Voting on Appointment 1) Mark Charles 2) Lindsay Hay 3) Michael Price 4) Morgan Pritchard 5) Mahadev Thapa	Oral	Mayor

8	Email from NPTC Group – Work Experience	Attached C(A)	Mayor
9	Email concerning Proposal for Support of the S.E.A. Dragons – Brecon’s First Esports Team	Attached C(B)	Mayor
10	Smart Money Cymru Community Investment Bond	Attached C(C)	Mayor
11	Email concerning Y Gaer Cafe	Attached C(D)	Mayor
12	Redundancy Policy for approval	Attached C(E)	Mayor
13	Email received from Hale Construction	Attached C(F)	Mayor
14	Stroke Services	Attached C(G)	Councillor Dorrance
15	Report to Council – General Power of Competency	Attached C(H)	Mayor
16	To receive notification of the resignation of Councillor Michaela Davies as representative of Brecon Town Council for Brecon Volunteer Bureau and to nominate and agree a replacement representative.	Oral	Mayor
17	Ysgol Golwg Pen y Fan - Additional community governor	Attached C(I)	Mayor
18	BT Pole – Llanfaes Park	Attached C(J)	Mayor
19	Budget V Actual October and November 2024	Attached C(K)	Mayor
20	Bank Reconciliation as at 30 November 2024	Attached C(L)	Mayor
21	New Financial Regulations incorporating Cash Handling Procedures for the Guildhall and Visit Brecon	Attached C(M)	Mayor
22	Report – White Lining	Attached C(N)	Mayor
23	To agree earmarked reserve at year end – King George Playing Fields Budget	Oral	Mayor
24	PR and Press opportunities	Oral	Mayor
25	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.”