



17 February 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 24 FEBRUARY 2025 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81964276673?pwd=Ihuv3ktsP3OiagaNCD4ddbPfJauoD6.1>

Meeting ID: 819 6427 6673

Passcode: 334267

Your attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams

Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRESENTATION		
	Patryk Bialowas – S E A Dragons		
	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: 27 January 2025 for approval	Attached (Pages 139 – 146)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 3 February 2025 for approval	Attached (Pages 150 – 152)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 3 February 2025 for approval	Attached (Pages 155 – 159)	Chair of Committee
6	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
7	Email concerning Proposal for Support of the S.E.A. Dragons – Brecon’s First Esports Team	Attached C(A)	Mayor
8	Policies for review:		Mayor
(a)	Energy Policy	Attached C(B)(i)	
(b)	Corporate Retention Schedule	Attached C(B)(ii)	
(c)	Removable Media Policy	Attached C(B)(iii)	
(d)	Subject Access Policy	Attached C(B)(iv)	

(e)	Health and Safety Policy	Attached C(B)(v)	
(f)	Information and Data Protection Policy	Attached C(B)(vi)	
(g)	Privacy Notices	Attached C(B)(vii)	
(h)	Privacy Impact Assessment	Attached C(B)(viii)	
9	Email from One Voice Wales – Annual General Meeting	Attached C(C)	Mayor
10	Free Parking Dates for 2025/26	Oral	Mayor
11	Boathouse		Mayor
(a)	Letter received from member of the public	Attached C(D)(i)	
(b)	Email received from Powys County Council	Attached C(D)(ii)	Mayor
12	Letter from Yscir Community Council	Attached C(E)	Mayor
13	Ysgol Golwg Pen y Fan – Additional Community Governor	Attached C(F)	Mayor
14	Financial Regulations		Mayor
(a)	To agree recommendation from Finance and Commissioning of Contracts Committee for inclusion in the Financial Regulations	Attached C(G)(i)	
(b)	Draft Financial Regulations	Attached C(G)(ii)	
15	BT Pole Response	Attached C(H)	Mayor
16	Report to Council – Youth Representatives	Attached C(I)	Mayor
17	Tree Inspection Report	Attached C(J)	Mayor
18	PR and Press opportunities	Oral	Mayor
19	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.”