



19 May 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 **TUESDAY 27 MAY 2025 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82256541656?pwd=HJYaSxEk4fyKgCa0r1ceo7h59Pbe4a.1>

Meeting ID: 822 5654 1656

Passcode: 104293

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: 28 April 2025 for approval	Attached (Pages 208 – 211)	Mayor
(b)	Minutes from Planning, Guildhall and Staffing Committee: 6 May 2025 for approval	Attached (Pages 215 – 216)	Chair of Committee
(c)	Minutes from Finance and Commissioning of Contracts Committee: 6 May 2025 for approval	Attached (Pages 219 – 221)	Chair of Committee
(d)	Minutes of Annual General Meeting: 12 May 2025	Attached (Pages 1 – 3)	Mayor
6	Matters arising from the minutes	Oral	Mayor
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
7	Terms of Reference (a) Planning, Guildhall, and Staffing Committee (b) Finance and Commissioning of Contracts Committee (c) Environment and Events Committee	Attached C(A)(i) Attached C(A)(ii) Attached C(A)(iii)	Mayor

8	Appointment of Members to Standing Committees	Attached C(B)	Mayor
9	Suggested Meeting Dates for 2025/26 Municipal Year	Attached C(C)	Mayor
10	Appointment to Outside Bodies for 2025/26 Municipal Year	Attached C(D)	Mayor
11	In respect of Accounts and Audit for year ended 31 st March 2025:		Mayor
(a)	Receive and consider Budget V Actual to 31 st March 2025	Attached C(E)	
(b)	Approve and sign the Accounts to 31 st March 2025	Attached C(F)	
(c)	Approve and sign Annual Return for audit for the year ended 31 st March 2025:	Attachment as above C(G)	
	i. Approve Accounting Statements 2024-25 (Pg.1)		
	ii. Complete and approve Annual Governance Statement (Part 1 of Annual Return – Pgs. 2 - 3)		
(d)	Receive and sign Approval and Certification Receive Annual Internal Audit Report with Annual Governance Statements (Pgs. 4-5)	Attached C(H)	
(e)	Reserves Analysis	Attached C(I)	
12(a)	Statement of Accounts Paid – March 2025	Attached C(J)(i)	Mayor
(b)	Statement of Accounts Received – March 2025	Attached C(J)(ii)	
13	Email from Brecon Resident – Flags	Attached C(K)	Mayor
14	Email from County Councillor I McIntosh	Attached C(L)	Mayor
15	Expression of Interest – Brecon Boathouse	Attached C(M)	Mayor
16	Trust Accounts for the Year Ended 31/12/2023		Mayor
	1) Harley Thomas	Attached C(N)(i)	
	2) Brecknock Welfare Trust	Attached C(N)(ii)	
	3) Alderman Thomas Williams	Attached C(N)(iii)	
17	Annual Report 2025	Attached C(O)	Mayor
18	Training Plan for approval	Attached C(P)	Mayor
19	Report - General Power of Competence	Attached C(Q)	Mayor



20	Schedule of Standing Orders and Direct Debits, and its approval	To follow	Mayor
21	To agree amount of fidelity insurance	Oral	Mayor
22	Review of Bank Mandate Arrangements 1) Lloyds Bank – Current Account 2) Lloyds Bank – Business Instant Access Account 3) Lloyds Bank – S106 Agreement Account 4) Smart Money Cymru Credit Union Account 5) Suits Me Prepaid Debit Card	Oral	Mayor
23	PR and Press opportunities	Oral	Mayor
24	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.”