

BRECON TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE OF BRECON TOWN COUNCIL HELD REMOTELY VIA ZOOM ON TUESDAY 2 JUNE 2025 AT 7.00 P.M.

72/25 PRESENT

Councillor J Powell
Councillor S Morgans
Councillor N Stone
Councillor D Meredith
Councillor S Drinan
Councillor M Thapa
Councillor M Dorrance
Councillor C Walsh

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

73/25 CHAIR – ELECTION OF

A temporary Chair was elected and 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.

74/25 VICE CHAIR – ELECTION OF

Councillors C Walsh assumed the Chair, following which nominations for the position of Vice Chair of the Committee were invited, and it

RESOLVED UNANIMOUSLY

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

75/25 APOLOGIES

Apologies were received from Councillors Perry, and Davies.

76/25 DECLARATIONS OF INTEREST

Councillors Walsh and Stone declared an interest in the application received from St Mary's Brecon.

77/25 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 6 May 2025 (Pages 219 – 221) (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 6 May 2025 be taken as read, approved as a true record, and signed.

78/25 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.

79/25 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:

ST MARY'S BRECON

Before a decision was made, queries arose surrounding funding of churches. The Town Clerk confirmed that as this is a project being organised by the church, it could be considered for grant aid. The Town Clerk clarified that the legislative restrictions relates to funding of church buildings. Members discussed this application and it was

RESOLVED UNANIMOUSLY

THAT a grant of £996 be awarded to St Marys Brecon.

BRECON TOWN CONCERT BAND

Member discussed the application, and it was

RESOLVED UNANIMOUSLY

THAT a grant of £1,000 be awarded to Brecon Town Concert Band.

80/25 EDITS TO FINANCIAL REGULATIONS

Submitted **F(D)** amended model Financial Regulations provided by One Voice Wales. The Town Clerk informed Members that the document in the agenda is not our recently adopted Financial Regulations but a revised version of the model issued. Changes are highlighted in red and relate to updated Procurement (Wales) Regulations 2024. Members discussed this item, following which it was

RESOLVED

THAT the amendments be incorporated into Brecon Town Councils Financial Regulations as noted.

81/25 CHLORINATION CERTIFICATE

Submitted **F(E)** Chlorination certificate for the public toilets at Lion Yard.

RESOLVED

THAT this information be taken as received and noted.

82/25 PR AND PRESS OPPORTUNITIES

Grant aid.

83/25 ANY OTHER BUSINESS

There were no items.

84/25 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.