

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 JUNE 2026 AT 7.00 P.M.

69/25 PRESENT

Councillor C Walsh (in the Chair)
Councillor J Powell
Councillor N Stone
Councillor T Fretten
Councillor M Dorrance
Councillor D Meredith

In Attendance: Mrs. Fiona Williams (Town Clerk)

Not in Attendance: Councillor S Morgans, Councillor M Thapa, Councillor M Davies

70/26 CHAIR – ELECTION OF

A temporary Chair was appointed and proposals invited for position of Chair, following which it was

RESOLVED

That Councillor Chris Walsh be appointed as Chair for the Municipal Year.

71/26 VICE CHAIR – ELECTION OF

Proposals were invited for position of Vice Chair, following which it was

RESOLVED

That Councillor John Powell be appointed as Vice Chair for the Municipal Year.

72/26 APOLOGIES

Apologies were received from Councillor Perry.

73/26 DECLARATIONS OF INTEREST

None

74/26 MINUTES

The Minutes of the Meeting of the Finance and Commissioning of Contracts Committee held on 5 May 2026 (Pages 220 – 222) (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 5 May 2026 be taken as read, approved as a true record, and signed.

75/26 APPLICATIONS FOR FINANCIAL ASSISTANCE

Submitted - Schedule of applications received for financial assistance (copies of which had been previously circulated - **Attachment F(A)**).

Having considered the financial aspects and other details of all the applications received (**attachment F(B)**) it was –

RESOLVED

THAT the undermentioned applications for financial assistance be dealt with as follows:

KIDS CANCER CHARITY

Members discussed this application, following which it was

RESOLVED

THAT a grant of £250.00 be awarded to Kids Cancer Charity.

76/26 REMOVAL OF £1000 RESET AMOUNT – FEEDER ACCOUNT

The Town Clerk informed members about the historical arrangement where two current accounts are held, with payments being made from an account that resets to a balance of £1000 at the close of business each day from a feeder account. The challenges experienced with this were explained and the governance and security arrangements around this were discussed. The Town Clerk recommended that this arrangement either be removed, and an amount be kept in the payments account sufficient for cashflow purposes, or the feeder limit be increased to £10,000 or £20,000. Following discussion it was

RESOLVED

THAT the reset amount of £1000 be removed from the current account and that sufficient funds be kept in the payment account as required for cashflow purposes.

77/26 LEGIONELLA RISK ASSESSMENTS

Received Legionella Risk Assessments for the Guildhall **(F(C))**, Lion Yard Toilet Block **(F(D))** and Promenade Toilet Block **(F(E))**. The Town Clerk explained that this and the following two agenda items comprise the first set of reports from the newly engaged legionella advisory company and that herself and the Park Keeper have recently had an online meeting with the company representative to work through these reports. There are a number of actions that will need to be worked on in the coming weeks.

RESOLVED

THAT the above be approved and noted.

78/26 WATER SAMPLING RECORDS

Received water sampling records for the Guildhall **(F(F))**, Lion Yard Toilet Block **(F(G))** and Promenade Toilet Block **(F(H))**.

RESOLVED

THAT the above be approved and noted.

79/26 THERMOSTATIC MIXING VALVE SERVICE INSPECTIONS

Received above documents for Lion Yard Toilet Block **(F(I))** and Promenade Toilet Block **(F(J))**.

RESOLVED

THAT the above be approved and noted.

80/26 STREET CLEANING CONTRACTS

The Town Clerk informed Members that in regard to the street cleaning contract between this Council and Powys County Council for use of the small street cleaner machine, we await confirmation from Powys' Legal Department that they are happy with the terms of the contract. In regard to the new Contract with Blitzer Group documentation is awaited from the Company to enable contracts to proceed.

RESOLVED

THAT the above information be noted.

81/26 Y GAER SERVICE LEVEL AGREEMENT

The Town Clerk provided Members with an overview of proposals put forward by y Gaer regarding new contract terms for the y Gaer Service Level Agreement.

RESOLVED

THAT further information be circulated to Members and that the working group meets to discuss this further before re-consideration at the June council meeting.

82/26 PR AND PRESS OPPORTUNITIES

The grant awarded.

83/25 ANY OTHER BUSINESS

There were no items

84/26 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.