

**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.**

**67/25 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

**68/26 APOLOGIES**

Apologies were received from Councillor Perry.

**69/26 DECLARATIONS OF INTEREST**

None

**70/26 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.**

**71/26 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.**

**72/26 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.**

**73/26 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.**

**74/26 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.**

**75/26 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.**

**76/26 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 Blitzler Group documentation is awaited from the Company to enable contracts to proceed.

**RESOLVED**

**THAT the above information be noted.**

**77/26 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.**

**78/26 PR AND PRESS OPPORTUNITIES**

The grant awarded.

**79/25 ANY OTHER BUSINESS**

There were no items

**80/26 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.**