

Minutes of the meeting for Montgomery Town Council (Finance) Wednesday 9th October 2019 at 7.30 pm at Town Hall, Broad Street, Montgomery.

Present: Cllr H Andrew (Town Mayor) Cllr J Kibble (Deputy Town Mayor)
Councillors: M Mills, D Jones, L Weaver, Cerys Thomas, W Beaven, D Jaunzens,

MINUTE 100 – APOLOGIES

No apologies
Cllr O Lewis Absent

MINUTE 101 – DECLARATIONS OF INTEREST

Cllr Cerys Thomas – Chair of MCBPT regarding transfer of Town Hall and lease.
Cllr H Andrew – Planning 19/1453/FU

MINUTE 102 – PLANNING

19/1453/FU Erection of a building for use as a brewery (to form an extension to existing visitor centre & microbrewery) improvements to vehicular access, demolition of garage and all associated works
Site Address: The Cottage Inn , Forden

Support local business, broadly in favour of the proposal with the following reservations.
drainage concerns, parking for staff, surprised there is no requirement for change of use, hours of operation, access onto Forden Road, mindful of ancient monument, this is a residential area.
2 abstentions.

MINUTE 103 – FINANCE

It was suggested that a Finance Committee should be set up to meet approximately every three months with Terms of Reference. Agenda October meeting to elect members.

1. Finance for cleaning of the Town Hall and toilets by a contractor will be funded from Brown Signs monies.
2. MCBPT is taking on a full repairing lease.
3. It was suggested to offer a lower dowry for five years while work mentioned in the Condition Survey is carried out and to precept six months running costs
4. Review break point each year and request six months - notice for the first five years and review five yearly thereafter.
5. Town Council will pay for Town Clock and Hanging Baskets, plus 75% of the costs for public toilets for five years after which Council will review with the MCBPT.
Proposed Cllr DJ Seconded Cllr JK- AGREED
6. A joint party will be organised to discuss prioritising items on Condition Survey.
7. An electrical survey will be carried out although this will not hold up decisions on the lease.
8. Agree where possible to produce certificates and maintenance records.
9. Grant to MCBPT of £5K starting in April 2020 for five years (if lease has been completed at this time) after which council will review the situation.
10. Write to MCBPT with this decision.
11. Letter of thanks to Mr Michaels.