

# Hay Town Council

Clerk: *Mr Nicholas Burdekin*  
Hay Town Council  
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Mayor - Cllr T Stedman

The next meeting of Hay Town Council will take place on:  
Monday 14<sup>th</sup> September 2020 at **6.30 pm**

Please note, the meeting will take place **in the Sports Pavilion, However, the meeting will be closed to members of the public. Only invited guests will be permitted to enter the meeting due to Covid-19 and in order to protect people's health and safety. The meeting is permitted to be closed by "The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020"**.

**Nick Burdekin**  
Clerk to the Council

## AGENDA

### Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Minutes of the meeting dated 4<sup>th</sup> September 2020
4. Matters arising
5. Implementation of Social Distancing Measures in Hay
  - (i) Meeting with Jo Lancey, 10<sup>th</sup> September 2020 - SM/IK
  - (ii) Powys CC grant to help towns re-open - deadline 30<sup>th</sup> November 2020
  - (iii) Consultation questions for members of the public - IK/DL
6. Hay Town Council - Office Move to Sports Pavilion
  - (i) Update on site visit with architect - RWG

7. Hay Cemetery
  - (i) Latest update re. legal situation with Powys CC and vendor's solicitor
  
8. Financial Update **7.20 pm**
  - (i) Latest bank statements - NB
  - (ii) Welsh Government Covid-19 Loss of Income Fund - First draft -  
Deadline 18<sup>th</sup> September 2020
  - (iv) Nayax Card Payments for toilets
  - (iii) Next Finance Sub Committee meeting
  
9. Correspondence - any urgent items August and September **7.30 pm**
  - (i) Letter from Steve Jenkins / Football Clubs
  - (ii) E-mail from Jude Cooper - access to Gipsy Castle Lane play area
  
10. Councillor Vacancies
  - (i) Councillor Co-option - Jeff Morgan
  - (ii) 2 Councillor Vacancies - deadline for election 22<sup>nd</sup> September 2020
  
11. Any Other Business - for information purposes only

Motion to Exclude Members of the Public and Press  
To approve a motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960: "Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest."
  
12. Grievance panel update - confidential session **7.50 pm**
  
13. Date of next meeting