

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
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Tuesdays to Thursdays till 3pm



Mayor - Cllr T Stedman

A Special meeting of Hay Town Council will be held on Wednesday 20th March 2019 at **2.00pm** in the Registrar's Room, Hay Council Offices

Nick Burdekin
Clerk to the Council

AGENDA

Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Hay Citizen of the Year award
 - (i) Consider and vote on nomination(s)
 - (ii) Award ceremony arrangements to be determined
 - (lii) Roll of Honour Board vinyls/hand made certificate
 - (iv) Agree / confirm this year's prizes
4. Public Conveniences
5. Council Offices Roof Repairs
- 6 (a) Planning Applications for Comment
 - (i) Application Ref: - **19/17144/TPO** – Hay Castle, Castle Street, Hay-on-Wye Hereford – *To fell 2x sycamore trees situated 5 metres and 7 metres northeast of the old keep of Hay Castle*

2.45 pm
7. 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."