# **Hay Town Council**

Hay Town Council Council Offices Recreation Facilities Brecon Road Hay-on-Wye HR3 5DY

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Mayor - Cllr D Landymore

Minutes of the Extra Ordinary Meeting Tuesday 22nd November 6.30pm, Council Offices, Brecon Road, Hay-on-Wye, HR3 5DY

1. Present: Cllr F Howard, Cllr R Golesworthy, Cllr S Morris, Cllr J Morgan, Cllr A Powell, Cllr J Prothero, Cllr P Jenkins, Cllr J Hall,

Also in attendance C Bunton.

Apologies: Cllr D Landymore.

Declarations of Interest & Code of Conduct JH - Co-option

2. Councillor Co-option

It was explained that full procedure was not followed during recent cooptions. Both Cllrs had been notified and stepped down so that correct procedure could be adhered to. Previous candidates had been contacted to see if they would like to stand again.

Cllr JH left the room.

Three candidates for one seat had come forward. There were 2 rounds of voting and Cllr Alex Bielski was voted in.

Cllr JH entered the room.

3. Date of next meeting.

The December meeting date has been postponed to 12<sup>th</sup> December to enable the correct time span for notice of resignation and notice of cooption before the meeting.

### **Any Other Business**

a) Ash Die Back

Reports have been circulated regarding the Ash Die Back situation. Planning permission has been applied for.

CB asked One Voice Wales if there is any help available, they suggested asking Powys.

It was suggested that Black Mountain College may also be able to help. Cllr JM has been also speaking to Jane Dodds to see if there is any help.

Option suggested was to close the footpath to enable the works to be carried out safely in a time span that would suit Council.

## b) Hay Warm Welcome Cllr PJ was invited as an individual to attend. A wide group of organisations and businesses are working together to provide the service.

It was agreed that Cllr PJ would attend as HTC rep. and that Council is happy to promote on the website.

# c) Communications To promote the paid parking on the next article in Wye Local.

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