

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
Recreation Facilities
Brecon Road
Hay-on-Wye
HR3 5DY

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Mayor - Cllr S Morris

The next meeting of Hay Town Council will take place in the Pavilion, Brecon Road, Hay-on-Wye on Monday 10th January 2022 at **6.00pm**

Please note, under the new Local Government and Elections (Wales) Act 2021, Councils are required to provide access to remote meetings for members of the public and the press. If you would like to access the meeting remotely, please see details at the bottom of the agenda on how to join via the Zoom platform

Nick Burdekin
Clerk to the Council

AGENDA

Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Questions from Members of the Public
4. Minutes of the meeting dated 6th December 2021
5. Matters Arising
6. Sub Committee Reports/Minutes:
 - (a) Estates and Premises
 - (i) Draft minutes meeting dated 6th January 2022
 - (ii) Update from site visit/meeting with residents and canoe companies in the Gliss - 22nd December 2021
 - (iii) Land Registry - update from NB
 - (iv) Date and time of next meeting - 18th January, 6.00 pm

6.30 pm

(b) Finance

- (i) Date and time of next meeting - to be determined

(c) Communications

- (i) Next meeting - 11th January 2022, 7.00 pm - provisional

(d) Events

- (i) Next meeting - 11th January 2022, 6.00 pm - provisional

7. Youth Provision Service - Update from DL & TS

8. Councillor Co-option - Update from NB

9. Pavilion Room Hire - Request for room hire use

10. Food Bank / Black Mountains Lions - update DL

11. Hay Cemetery - update from NB

12. Green Connections Powys - Offer Of Support for Climate Change activities

13. Consultation

- (i) Consultation on Local Government and Housing Committee on Second Homes (deadline 14th January 2022)
- (ii) Consultation on amendments to the Town and Country Planning Order 1987 to create new classes for Second Homes (deadline 23rd February 2022)

14. Play Areas

- (i) Monthly inspections

15. Report of the Clerk/Responsible Financial Officer

7.00 pm

- (i) Correspondence
- (a) Powys CC request to HTC to book Pavilion on 5th May 2022 for local elections (13th December 2021)
- (b) Letter from resident re. follow-up question to woodland management and HTC's Climate Change Emergency (e-mail received 13th December 2021)
- (c) Resident - Request about creating a "Green Gym"
- (d) 1st Hay Scouts - Letter from Group Committee re. HTC/HADSCAL Project and Scout hut (dated 21st December 2021)
- (e) Sian Barnes, Powys CC, TEAMS meeting 11th January re. the Bont & Habitat Regulations Assessment (e-mail 23rd December 2021)
- (f) Clyro Community Council (e-mail 2nd January 2022) - Request to meet representatives from HTC re. proposed cycle path between Hay and Clyro
- (g) H2T e-mail re. twinning arrangements with Timbuktu and meeting in Spring
- (h) **LATE CORRESPONDENCE**

- (ii) Bank Balances
- (iii) Bank Reconciliations

16. Report from County Councillor

17. Report from Chairman

7.45 pm

18. Reports from representatives: (a) Dyfed Powys Police; (b) Gwynne's Almshouses; (c) Dial-a-Ride; (d) Hay School Governors; (e) One Voice Wales; (f) Bronllys Wellbeing Trust; (g) Cheesemarket; (h) Hay to Timbuktu (H2T); (i) BBNP; (j) Chamber of Commerce; (k) Hay Summer Show; (l) Hay Markets; (m) Hay Castle Trust; (n) Hay Sports Clubs

19. Planning

- (a) Urgent Mayor and Deputy Mayor Authorisation
- (i) None

(b) Planning Applications for Comment

- (i) Application Reference: 21/20657/TPO - Formerly Council Offices, Belmont Road, Hay-on-Wye HR3 5BX - Fell T1 tree due to heave. T2 - Remove NNW leader, crown lift to 3m and reduce and re-shape crown to 6-7m. T3 - Crown lift to 3m and reduce and re-shape crown to 6-7m.

- (ii) Application Reference: 21/20654/TPO - Hay Castle, Oxford# Road, Hay-on-Wye HR3 5DF - Various works including felling, height reduction and shaping - aiming to restore views of the hills from the Castle and return to original/traditional appearance

20. Any Other Business - for information purposes only

8.15 pm

21. Date and time of next meeting - Monday 7th February 2022, 6.00 pm

General Data Protection Regulations (GDPR) 2018

If you would like to attend the meeting virtually, please contact Hay Town Clerk at least one working day prior to the meeting on:

townclerk@haytowncouncil.gov.uk or by calling 01497 820 219

Please note, any e-mail addresses given by the press or members of the public for the purposes of joining the meeting remotely will be deleted from all Hay Town Council's records directly after the meeting has occurred in order to fulfil Hay Town Council's duty under the GDPR Regulations (2018).