

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 1st November 2021 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 4th October 2021
5. Matters Arising
6. Sub Committee meetings
7. Sub Committee Reports/Minutes:
 - (a) Estates and Premises
 - (i) Minutes of the meeting dated 19th October 2021
 - (ii) E-mail from Ken Perry, Natural Resources Wales re. tree survey results - update from JM
 - (iii) Letter from Ken Perry, NRW, re. canoe traffic at the Gliss

- (b) Finance 6.30 pm
(i) Date and time of next meeting to be agreed
- (c) Communications
(i) Minutes of meeting dated 12th October 2021
- (d) Events
(i) Minutes of the meeting dated 12th October 2021
8. Meeting with Bowls Club 14th October 2021 - Summary Notes / Feedback / Recommendation on Water Tank
9. Meeting with Key Partners 21st October 2021 - Summary Notes / Feedback
10. Grass Cutting Specification 2022
11. Pavilion - Room hire (charity-based & non charity-based) / improvements needed for Pavilion & toilets - update from TS
12. Councillor Vacancy - Update from NB
13. Healthmatic - Maintenance issues on weekends
14. Hay Cemetery
(i) Update on infrastructure works
15. Electric Car Charging Points - *item deferred from 4th October 2021*
16. Consultation
(i) None
17. Play Areas
(i) Monthly inspections
18. Report of the Clerk/Responsible Financial Officer 7.15 pm
(i) Correspondence
(a) Hay & District Lunch Club - Request for contribution
(b) BBNP Chief Executive - Invite to meet via Zoom
(c) Chrissy Hallett, President Black Mountain Lions - Request for meeting to discuss potential voucher scheme for vulnerable people suffering hardship
(d) Clyro Community Council - Request for meeting re. potential cycle path between Clyro and Hay (IK was HTC's Active Travel Representative)
(e) Cusop Parish Council - Issues with speeding traffic on Newport Street
(f) E-mail re. disabled toilet at Clock Tower - difficulty opening door in Wheelchair
(g) Resident - Net Zero Hay offer
(h) **LATE CORRESPONDENCE**
- (ii) Bank Balances

(iii) Bank Reconciliations

19. Report from County Councillor

20. Report from Chairman

7.45 pm

21. 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

22. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation

(i) Application Reference **21/20444/FUL** - Extension of Hay Medical Centre to create 3 new consulting rooms - *No objections*

(b) Planning Applications for Comment

(i) Application Reference: **21/20479/TRCA** - The Council Offices, Belmont Road, Hay-on-Wye - Reduce the height, lift the canopy and reduce the length of the branches

(ii) Application Reference: **21/20456/FUL** - Former Library, Chancery Lane, Hay-on-Wye, Hereford HR3 5BL - Conversion of former library into 4 holiday accommodation units. Demolition of internal non-load-bearing walls, supplementary external wall, roof and floor insulation

23. Any Other Business - for information purposes only

8.15 pm

24. 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."

25. Date and time of next meeting - Monday 6th December, 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).