

# 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 4<sup>th</sup> April 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 7<sup>th</sup> March 2022
5. Matters Arising
6. Sub Committee Reports/Minutes:
  - (a) Estates and Premises
    - (i) Draft minutes meeting dated 22<sup>nd</sup> March 2022
    - (ii) Remote meeting with Natural Resources Wales Thurs 31 March 2022
    - (iii) Date and time of next meeting - Tuesday 19<sup>th</sup> April 2022

**6.20 pm**

(b) Finance

(i) Minutes of meeting dated 29<sup>th</sup> March 2022

Recommendation 1:

“That Hay Town Council appoints DM Jones & Partners to carry out its internal audit for year ending 31<sup>st</sup> March 2022”

(ii) Date and time of next meeting - tbc

(c) Communications

(i) Minutes of meeting dated 15<sup>th</sup> March 2022

(ii) Date and time of next meeting - tbc

(d) Events

(i) Minutes of meeting dated 15<sup>th</sup> March 2022 - main topic Queen’s Platinum Jubilee

(ii) Date and time of next meeting - tbc

7. Local Elections May 2022

8. Consultation - None

9. Play Areas

(i) Monthly inspections

10. Report of the Clerk/Responsible Financial Officer

7.00 pm

(i) Correspondence

(a) Letter from NRW dated 25<sup>th</sup> March 2022 regarding Wildlife & Countryside Act 1981/SSSi on the River Wye and restriction on commercial canoe companies

(b) E-mail from National Lottery Fund re. HTC’s successful application for funding for the Queen’s Platinum Jubilee

**(c) LATE CORRESPONDENCE**

(ii) Bank Balances

(iii) Bank Reconciliations

11. Report from County Councillor

12. Report from Chairman

7.30 pm

13. 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

14. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation

(i) Application Reference: 22/20828/FUL - Application for single storey extension to dwelling and a new two storey extension to the rear of the

ancillary annex - Former Council Offices, Belmont Road, Hay-on-Wye HR3 5BX

(b) Planning Applications for Comment - none

15. Any Other Business - for information purposes only **8.00 pm**

16. 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.”

17. Date and time of next meeting:  
Monday 9<sup>th</sup> May 2022, 6.00 pm - to be confirmed

**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](mailto: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).