

# Hay Town Council

Clerk: *Mr Nicholas Burdekin*  
Hay Town Council  
Council Offices  
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Mayor - Cllr S Morris

The next meeting of Hay Town Council will take place in the Sports Pavilion, Brecon Road, Hay-on-Wye on Monday 4<sup>th</sup> October 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 6<sup>th</sup> September 2021

Matters arising from minutes not listed on the agenda: (a) Gypsy Castle Play Area ownership - update GR/NB; (b) Cheesemarket Railings Planning Permission - update NB; (c) Hay Bridge parapets - update GR/NB; (d) Any other items from minutes not listed

5. Sub Committee meetings
6. Sub Committee Reports/Minutes:
  - (a) Estates and Premises
    - (i) Update from meeting with residents of the Gliss 14 September 2021 - SM, AP & JM

- (ii) Planning for wooden posts scheme at the Gliss - update by NB
- (iii) Date and time of next meeting to be agreed
- (b) Finance 6.30 pm
  - (i) Date and time of next meeting to be agreed
- (c) Communications
  - (i) Date and time of next meeting to be agreed
- (d) Events
  - (i) Minutes of the meeting dated 30<sup>th</sup> September 2021
- 7. HTC Policy Review & Cllr Representation Review
  - (i) Scheme of Delegation to the Clerk (*item deferred from 6 Sept 2021*)
  - (ii) Proposed Cllr Protocols (*item deferred from 6 Sept 2021*)
  - (iii) Cllrs on Sub Committees (maximum 5 per Sub Committee) (*item deferred from 6 Sept 2021*)
- 8. Pavilion and landlord /operational responsibilities - TS
- 9. OVW Conference - Feedback from DL & NB including Environment (Wales) Act 2016 section 6 (Biodiversity and Eco Systems Duty)
- 10. Electric car charging points - JBG
- 11. Meeting with Stage Coach - Update from JPr
- 12. Hay Cemetery
  - (i) Update on infrastructure works
- 13. Consultation
  - (i) None
- 14. Play Areas
  - (i) monthly inspections
- 15. Report of the Clerk/Responsible Financial Officer 7.15 pm
  - (i) Correspondence
    - (a) CAT for public conveniences David Pritchard Powys CC**
    - (b) Audit Wales - Request for additional information**
    - (c) 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) HADSCAL community centre (deferred); (m) Hay Markets; (n) Hay Castle Trust; (o) Hay Sports Clubs (including setting time and date of next meeting)

19. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation - none

(b) Planning Applications for Comment

Application Reference: **21/20299/FUL** - Glannant, Heol Y Dwr, Hay-on-Wye, Hereford - Demolition of an existing lean-to and construction of single-storey extension, replacement of defective render, alterations to windows and doors, and installation of new roof

20. Any Other Business - for information purposes only

**8.15 pm**

21. 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."

22. Date and time of next meeting - Monday 1<sup>st</sup> November, 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](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).