

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

The next meeting of Hay Town Council will take place on Monday 6th February at **6.00pm** in the Council office, Brecon Road, Hay on Wye.

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

AGENDA

Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Presentation from Cllr Gareth Ratcliffe - Dementia Awareness
4. Questions from Members of the Public
5. Minutes of the meeting dated 12th December 2022
6. Matters Arising
7. Letter from Debbie
8. Subcommittee Reports / Minutes
 - a) Finance
 - i) HADSCAL exhibition
Recommendation: to cover the costs of room hire, posters and refreshments to the value of £136
 - ii) PAT Testing
Recommendation: To exchange the value of PAT testing with room hire for the repair café.
 - iii) Finance Regulations
Recommendation: To approve the Finance Regulations.
 - iv) Date and time of next meeting TBC
 - b) Estates
 - i) Dog Bins
Recommendation: Dog bins to be left as they are providing an essential service to the community.
 - ii) Ash Die Back

Recommendation: Proceed with cheapest quote to be paid using reserves, repaid in future years.

iii) Oak Tree Birch Close

Recommendation: Option C - Bough to be removed by residents at no cost to HTC

iv) Cemetery

v) Gliss Signage

Recommendation: To accept EA Canoe sign with amendment.

Recommendation: Install Bilingual flooding “Beware this area floods”.

vi) Paid parking / pay and display

Recommendation: Bilingual sign “This car park is reserved for persons using these facilities”

vii) Park Run

viii) Garage Brecon Road

ix) Date and time of next meeting TBC

c) Premises

I) ATM

II) Healthmatic

Recommendation: Cleaning, Service and Maintenance contract is put out to tender.

III) Pavilion

a) Grant applications for development

b) Future of Pavilion

IV) Alarm System

V) Keys

a) New Locks

b) Key safe

Recommendation: Key safe is bought and installed

VI) Water damage

a) Council Offices, Brecon Road

b) Toilets next to clock tower

VII) Date and time of next meeting

d) Communications

i) Minutes of meeting

ii) Citizen of the year

Recommendation: To launch at Hay Summer Show and run to end of October for presentation of switching on of the lights.

iii) Social Media

Recommendation: That the public are encouraged through social media to contact the clerk to have their say.

iv) Wye local articles

Recommendation: Wye local adverts change to quarterly and an additional annual report.

v) Published format styles

Recommendation: All items are published as a pdf document on website or social media.

vi) Website

vii) Date and time of next meeting

e) Events

i) Set Committee members

ii) King Charles Coronation

- iii) Date of next meeting
- f) Environmental Sub Committee

9. DL & FH priorities for the year #

- i) HADSAL/ HTC build
- ii) Accessible for all Council
- iii) Foodbank

10. Report of the Clerk/ Responsible Financial Officer

- i) bank reconciliations
- ii) Major Correspondence

11. Report from County Councillor

12. Report from Chairman

- a) Mayor / Chair

13. Reports of HTC Representatives on other Bodies

- a) Gwynne's Almshouses
- b) Dial a Ride
- c) Dyfed Powys Police
- d) Hay School Governors
- e) One Voice Wales
- f) Cheesemarket
- g) Hay2Timbuktu
- h) BBNP
- i) Chamber of Commerce
- j) Hay Summer Show
- k) HADSCAL Development
- l) Hay Markets
- o) Hay Sports Clubs
- p) Hay Youth Club

14. Any Other Business

- a) Social

15. Date and time of next meeting:

Monday 6th March 2023 at 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 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).