

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
Recreation Facilities
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Hay-on-Wye
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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 6th December 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 1st November 2021
 5. Matters Arising
 6. Sub Committee Reports/Minutes:
 - (a) Estates and Premises
 - (i) Ken Perry, Natural Resources Wales - Presentation by Zoom
 - (ii) Land Registry - update from NB 6.30 pm
 - (b) Finance
 - (i) Minutes of meeting dated 30th November 2021 - 5 recommendations
- Recommendation 1:**
“That HTC adopts a new Personnel Committee, subject to amendments made in Finance meeting”

Recommendation 2:

“That the Town Crier be asked to carry out 4 cries for the Town Council as part of the existing honorarium, and that any additional cries requested by HTC be carried out at £20.00 per cry”

Recommendation 3:

“That HTC amends its Standing Orders as below:

- 3(f) - change maximum time for total public speaking from 5 minutes to 15 minutes
- To include, “Maximum speaking time for external speakers to be limited to 15 minutes”
- To include a sub clause on Members’ Interests as follows:
“If a member has a personal and/or prejudicial interest as defined by the Code of Conduct adopted by the Council, then that interest must be declared and a decision made by the Member to either stay or withdraw from the meeting.”

Recommendation 4 i:

“To set the Precept for 2022/2023 at a 10% increase, which would increase the Precept from £60,000 to £66,000 - and lead to a shortfall in projected overall budget of £9,000 to be met by HTC’s Reserves”

Or

Recommendation 4 ii.

“To set the Precept for 2022/2023 at a 5% increase, which would increase the Precept from £60,000 to £63,000 - and lead to a shortfall in projected overall budget of £12,000 to be met by HTC’s Reserves”

Recommendation 5.

“That HTC asks for a £500.00 credit from Healthmatic for invoice 10904, period April - June 2021 for toilet cleaning/maintenance due to a lack of service provision over the weekend of May Bank Holiday 2021”

(c) Communications

- (i) Community Christmas Lunch invites to distribute

(d) Events

7. Councillor Protocols
8. Scheme of Delegation to the Clerk
9. High Town Consultation - Survey Results DL
10. Youth Provision Proposal - DL & TS
11. Refurbishment of Pavilion Costings - Update from TS
12. Councillor Co-option - Update from NB

13. Hay Cemetery - update from NB

14. Consultation

- (i) Herefordshire Council - Motion to enforce Bathing Waters Standard on the River Wye

15. Play Areas

- (i) Monthly inspections

16. Report of the Clerk/Responsible Financial Officer

7.15 pm

- (i) Correspondence
 - (a) FAW grant available
 - (b) Resident - Net Zero Hay - provisional meeting offer
 - (c) Sian Barnes, Powys CC - invite to remote meeting re. Habitat Regulations Assessment for canoe launching at the Bont, Glasbury
 - (d) Charge My Street (electric car charging) - acknowledgement of HTC's interest
 - (e) **LATE CORRESPONDENCE**
- (ii) Bank Balances
- (iii) Bank Reconciliations

17. Report from County Councillor

18. Report from Chairman

7.45 pm

19. 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

20. Planning

- (a) Urgent Mayor and Deputy Mayor Authorisation
- (i) Application Reference **21/20296/LBC** - 1 Union Mews, Hay-on-Wye - Replacement of 4 ground level windows with sustainable wooden frames - *No objections*
- (b) Planning Applications for Comment
 - (i) Application Reference (BBNP): **21/20515/FUL** - Golden Oak House, 18 Brecon Road, Hay-on-Wye - Proposed shed for garden storage, renewal of loft window, draught proofing
 - (ii) Application Reference (BBNP): **21/20553/LBC** - Barclays Bank, Broad Street, Hay-on-Wye - Change of use of former Bank with independent flat above to a single dwelling house
 - (iii) Application Reference (BBNP): **21/20444/FUL (amended)** - Hay Medical Centre, Forest Road, Hay-on-Wye - Create 3 new consulting rooms and new storage room

- (iv) Application Reference (Powys CC): **21/2066/HH** - 1 The Burlands, Gypsy Castle Lane - Construction of additional storey to dwelling, construction of porch and formation of new openings

21. Any Other Business - for information purposes only

8.15 pm

22. 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."

23. Date and time of next meeting - Monday 10th January 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).