

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
Brecon Road
Hay-on-Wye
HR3 5DY

01497 820296
townclerk@haytowncouncil.gov.uk
www.haytowncouncil.gov.uk



Mayor - Cllr S Morris

The next meeting of Hay Town Council will take place on Monday 6th September 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 5th July 2021
5. Matters arising from minutes not listed on the agenda: (a) Hay Picnic Area Conveyance from Powys CC (b) Any other items from minutes not listed
6. Minutes of the Special Council meeting dated 15th July 2021
7. Sub Committee Reports/Minutes:
 - (a) Estates and Premises
 - (i) Minutes of the meeting dated 27th July 2021
 - (ii) Kyle Robinson, Land Registry - meeting with HTC on Thursday 9th Sept, 11.00 am in Hay

- (iii) Meeting with canoe companies/letter to residents/update - SM/RWG
- (iv) Date and time of next meeting to be agreed

- (b) Finance **6.30 pm**
 - (i) Minutes of the meeting dated 3rd September 2021

- (c) Communications
 - (i) Date and time of next meeting to be agreed

- (d) Events
 - (i) Date and time of next meeting to be agreed

- 8. HTC Policy Review & Cllr Representation Review
 - (i) Scheme of Delegation to the Clerk
 - (ii) Proposed Cllr Protocols
 - (iii) Cllrs on Sub Committees (maximum 5 per Sub Committee)

9. HTC/HADSCAL meeting(s) - feedback DL/TS

10. WWII Event - Thanks yous

- 11. Hay Cemetery
 - (i) Land purchased 30th July 2021
 - (ii) Update on infrastructure works

- 12. Consultation
 - (i) EA Boat Registration Charges Proposals - deadline 16 September 2021
 - (ii) Local Elections (Communities) (Wales) (Rules) 2021 - deadline 24 September 2021

- 13. Play Areas
 - (i) monthly inspections
 - (ii) Gipsy Castle Play Area - Lease with Powys CC/Renewal

- 14. Report of the Clerk/Responsible Financial Officer **7.15 pm**
 - (i) Correspondence
 - (a) Mike Harris e-mail (19 July 2021) - HTC's response
 - (b) Community Ownership Fund, OVW (11 Aug 2021)
 - (c) Innovative Practice Conference, OVW 22nd Sept 2021 (19 Aug 2021)
 - (d) LATE CORRESPONDENCE
 - (ii) Bank Balances
 - (iii) Bank Reconciliations

15. The Warren Nature Recovery Management Plan - Update & Request for HTC Contribution from JM

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

19. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation - none

(b) Planning Applications for Comment - none

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 4th October, 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 01.

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).