

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
Recreation Facilities
Brecon Road
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 7th February 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 10th January 2022
5. Matters Arising
6. Alan Davies, Powys CC - Update on Hay Bridge New Parapets
7. Sub Committee Reports/Minutes:
 - (a) Estates and Premises
 - (i) Draft minutes meeting dated 18 January 2022

EP065. Recommendation (i)

To sign another 12-month Service Level Agreement with Healthmatic (in view of the fact a new Council will be elected in May 2022)

EP068. Recommendation (i)

To keep Recommendation EP057 and ensure HTC does not commit its Reserves to carry out any works relating to the Habitats Regulations Assessment (HRA) at the Gliss

EP068. Recommendation (ii)

To install one or two drop-down bollards between the wooden gateposts at the Gliss to keep non-canoe vehicles outside of the designated area

EP069. Recommendation (i)

To install (x10) drop-down bollards along the concrete wall on the Bowls Green boundary for individual paid parking

(ii) Update from site visit with residents from Mill Bank 18 Jan 2022 - RWG, SM, FH & JPr

(iii) Update from meeting with residents & canoe companies regarding the Gliss on 31 Jan 2022

(iv) Quote for works to cut back buddleia and willow trees at the Gliss

(v) Cattle Market - Potential request from HTC to lease - discussion

(vi) Date and time of next meeting - Tuesday 15th February provisional

7.00 pm

(b) Finance

(i) Draft minutes meeting dated 25th January 2022 - 2 recommendations

FIN554. Recommendation (i)

That HTC adopts the revised Terms of Reference for the Finance Sub Committee.

FIN555. Recommendation (i)

That HTC adopts the revised Scheme of Delegation to the Town Clerk

(ii) Date and time of next meeting - Tuesday 22nd February, 6.00 pm tbc

(c) Communications

(i) Draft minutes meeting dated 11th January 2022

(ii) Draft minutes meeting dated 3rd February 2022

(iii) Date and time of next meeting - Tues 8th February 2022 provisional

(d) Events

(i) Draft minutes meeting dated 11th January 2022

(ii) Draft minutes meeting dated 1st February 2022

(iii) Date and time of next meeting - Wednesday 16th Feb 2022

8. Remote meeting with Clyro Council re. proposed cycle path between Clyro and Hay on 26 January 2022 - Update from JPr/NB

9. Councillor Co-option - Update from NB

10. Consultation

- (i) Future Beacons: The Management Plan for BBNP 2022 - 2027 (deadline 24th February 2022) - TS
- (ii) Local Government and Election (Wales) Act 2021 (deadline 17th March 2022)

11. Play Areas

- (i) Monthly inspections

12. Report of the Clerk/Responsible Financial Officer

7.45 pm

- (i) Correspondence
 - (a) Powys Action on Climate Emergency (PACE) - Possibility to apply for carbon audit - deadline Monday 21st February 2022
 - (b) Clyro Passive Housing Visit - 15th March 2022
 - (c) H2T - Public Meeting 16th March 2022 invite to HTC to attend
 - (d) **LATE CORRESPONDENCE**
- (ii) Bank Balances
- (iii) Bank Reconciliations

13. Report from County Councillor

14. Report from Chairman

8.00 pm

15. 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

16. Planning

- (a) Urgent Mayor and Deputy Mayor Authorisation
 - (i) None
- (b) Planning Applications for Comment
 - (i) None

17. Any Other Business - for information purposes only

8.15 pm

18. Date and time of next meeting - Monday 7th March 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).