

# Hay Town Council

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

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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 7<sup>th</sup> March 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 7<sup>th</sup> February 2022
5. Matters Arising
6. Sub Committee Reports/Minutes:
  - (a) Estates and Premises
    - (i) Draft minutes meeting dated 15 February 2022 (no recommendations)
    - (ii) Site visit with residents from Mill Bank - Wednesday 9<sup>th</sup> March 2022
    - (iii) Date and time of next meeting - Tuesday 22<sup>nd</sup> March 2022

**6.15 pm**

- (b) Finance
  - (i) Date and time of next meeting - tbc
- (c) Communications
  - (i) Date and time of next meeting - tbc
- (d) Events
  - (i) Date and time of next meeting - tbc
- 7. Queen's Platinum Jubilee - Amended Proposal DL
- 8. TEAMS Meeting with Powys CC / Local Elections May 2022
- 9. Town Clerk Homeworking Proposal
- 10. Youth Service Update from DL from meeting 1<sup>st</sup> March inc Festival Parking request
- 11. Consultation
  - (i) Boundary Commission for Wales Secondary Consultation Period (from 17 February to 30 March 2022)
- 12. Play Areas
  - (i) Monthly inspections
- 13. Report of the Clerk/Responsible Financial Officer **7.00 pm**
  - (i) Correspondence
    - (a) Letter of thanks from T Kiddle re. Citizen of the Year 2021 Award
    - (b) Clyro Passive Housing Visit - 15<sup>th</sup> March 2022 - update from JPr
    - (c) H2T - Public Meeting 16<sup>th</sup> March 2022 invite to HTC to attend
    - (d) Hay to Clyro Footpath Remote Meeting 16<sup>th</sup> Feb 2022 (e-mail dated 17<sup>th</sup> Feb 2022)
    - (e) Resident letter re. Welsh Government "Plant A Tree for Every Household"
    - (f) **LATE CORRESPONDENCE**
  - (ii) Bank Balances
  - (iii) Bank Reconciliations
- 14. Report from County Councillor
- 15. Report from Chairman **7.30 pm**
- 16. 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

## 17. Planning

- (a) Urgent Mayor and Deputy Mayor Authorisation
  - (i) None
  
- (b) Planning Applications for Comment
  - (i) Application Reference: 22 / 20775 / LBC - South Bank House, Broad Street, Hay-on-Wye HR3 5DB - Application for the replacement of a uPVC garden room
  
  - (ii) Application Reference: 22 / 20774 / FUL - South Bank House, Broad Street, Hay-on-Wye HR3 5DB - Application for the replacement of a uPVC garden room

18. Any Other Business - for information purposes only

8.00 pm

19. Date and time of next meeting - Monday 4<sup>th</sup> April 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](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).