

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 4th July 2022 at **6.00pm** in the Sports Pavilion, 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. Jasper Fforde & Roger Wells re Proposed Hay to Clyro cycle route
4. Questions from Members of the Public
5. Minutes of the meeting dated 9th May 2022
6. Matters Arising
7. Sub Committee Makeup/ Skills Audit

8. Sub committee Reports / Minutes

a) Finance

Internal audit by David M Jones

Recommendation:

To accept, sign off and agree to the accounts being sent off to Audit Wales

b) Estates and Premises

EP092 Way forward with E&P sub committee

Recommendation

Existing E&P to become two separate subcommittees.

1. Estates, covering the environment and land owned or leased to HTC.

2. Premises, covering buildings owned or leased to HTC.

EP094 Oxford Road toilets

Recommendation

Toilets to be redecorated after building work completed and ATM installed

c) Communications

d) Events

Final spend of the Queen's Jubilee is £ of £10,099

9. Report of the Clerk/ Responsible Financial Officer

10. Councillor Co-option

11. Pollution of Wye

12. Report from County Councillor

13. Report from Chairman

14. Review of HTC Representatives on other Bodies and Appointment of 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) Hay2Timbuktu
- i) BBNP
- j) Chamber of Commerce
- k) Hay Summer Show
- l) HADSCAL Community Centre
- m) Hay Markets
- n) Hay Castle Trust
- o) Hay Sports Clubs
- p) Hay Youth Club

15. Any Other Business

16. Motion to Exclude Members of the Public and Press To approve a motion under Section1(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”.

17. Date and time of next meeting:

Monday 1st August 2022 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).