

# 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 7<sup>th</sup> November 2022 at **6.00pm** in the Council office, 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. Questions from Members of the Public
4. Minutes of the meeting dated 3<sup>rd</sup> & 19<sup>th</sup> October.
5. Matters Arising
6. Sub committee Reports / Minutes
  - a) Finance
    - i) Budgetary reporting
    - ii) Groversure **Recommendation:** to ensure that any requests for support from Groversure is warranted.
    - iii) BT **Recommendation:** to move broadband provider to BT.
    - iv) **Recommendation:** Any projects and monies raised needs to be passed by Finance Sub Committee and agreed by full council before commencing.
    - v) Electrical usage review for user groups
    - vi) Date and time of next meeting TBC
  - b) Estates and Premises
    - I) ATM
      - a) CCTV
    - II) Cemetery
    - III) Paid parking
      - a) White lines
      - b) Pay and display
    - IV) Healthmatic
      - a) Meeting
      - b) Wallgate/card machine at oxford road toilets
      - c) Invoice

- d) Ariel booster quote
    - V) Energy saving Survey
    - VI) Keys
    - VII) Date and time of next meeting
  - c) Communications
    - i) Minutes of meeting 17<sup>th</sup> October 2022
    - ii) Date and time of next meeting
  - d) Events
    - i) Remembrance
    - ii) Christmas lights, Market, Winter weekend
    - iii) Date of next meeting
- 7. DL & FH priorities for the year #
  - i) HADSAL/ HTC build
  - ii) Dementia friendly council
  - iii) Foodbank / community fridge
  - iv) DL & CB to work on funding to turn the Pavilion into Community Focus room.
- 8. Report of the Clerk/ Responsible Financial Officer
  - i) bank reconciliations
  - ii) Major Correspondence
- 9. Report from County Councillor
- 10. Report from Chairman
- 11. Reports of HTC Representatives on other Bodies
  - a) Gwynne's Almshouses
  - b) Dial a Ride
  - c) Dyfed Powys Police
  - 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
- 12. Any Other Business
- 13. Motion to Exclude Members of the Public and Press To approve a motion under Section1(2) Public Bodies (Admission to Meetings) Act 1960:
  - i) Clerks Contract

“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”.

14. Date and time of next meeting:

Monday 5<sup>th</sup> December 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](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).