

# Hay Town Council

Hay Town Council  
Council Offices  
Recreation Facilities  
Brecon Road  
Hay-on-Wye  
HR3 5DY

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[www.haytowncouncil.gov.uk](http://www.haytowncouncil.gov.uk)



Mayor - Cllr D Landymore

The next meeting of Hay Town Council will take place on Monday 9<sup>th</sup> January 2023 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. Presentation from Bullough - Bathing Status at the Warren.
4. Questions from Members of the Public
5. Minutes of the meeting dated 12<sup>th</sup> December 2022
6. Matters Arising
7. Sub committee Reports / Minutes
  - a) Finance
    - i) Precept
    - ii) Date and time of next meeting TBC
  - b) Estates and Premises
    - I) Split to 2 separate sub committees.
    - II) ATM
    - III) Cemetery
    - IV) Paid parking
      - a) Pay and display
    - V) Healthmatic
    - VI) Pavillion
    - VII) Alarm System
    - VIII) Keys
    - IX) Ash Die Back
    - X) Oak Tree Birch Close
    - XI) Warren Close
    - XII) Western Red Cedar seedlings

- XIII) Water damage
    - a) Council Offices, Brecon Road
    - b) Toilets next to clock tower
  - XIV) Cleaning
  - XV) Date and time of next meeting
  - c) Communications
    - i) Minutes of meeting
    - ii) Date and time of next meeting
  - d) Events
    - i) Remembrance
    - ii) Christmas lights, Market, Winter weekend
    - iii) Date of next meeting
8. DL & FH priorities for the year #
- i) HADSAL/ HTC build
  - ii) Accessible for all Council
  - iii) Foodbank
9. Report of the Clerk/ Responsible Financial Officer
- i) bank reconciliations
  - ii) Major Correspondence
  - iii) Training Plan
10. Report from County Councillor
11. Report from Chairman
12. 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
  - o) Hay Sports Clubs
  - p) Hay Youth Club
13. Any Other Business

“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 6<sup>th</sup> February 2023 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).