

# Minutes of a Special meeting of Hay Town Council held at Hay Council offices at 6.00pm on 17th September 2018

**Present:** Cllr T Stedman (TS)                      Cllr J Pearson (JP)                      Cllr J Prothero (JPr)  
                  Cllr H Davies (HD)                      Cllr H Sawyer (HS)                      Cllr R Golesworthy (RWG)  
                  Cllr D Price (DP)                              Cllr S Morris(SM)

**Apologies:** Cllr F Howard (FH)                      Cllr A Powell (AP)                      Cllr J Gamon (JG)

**In Attendance:** N Lewis (NL)

## **2101. Declarations of Interest & Code of Conduct.**

RWG – HADSCAL, The Warren, niece is working on the Kingdom Project

AP – HADSCAL, The Warren, Hay Woodland Group

TS - Hay Woodland Group

HS – Booths Bookshop

JP – BBNP Local Access meeting, Herefordshire Local Access Forum, Powys Local Access Forum

## **2102. Damage to Council Office Roof**

The contractor Tony Price explained that since the quote was provided, there had been significant further deterioration and he would be submitting an additional quote for the extra repairs. A quote for an additional sum of £4020 + VAT has been received from Tony Price via Powys CC, who was asking whether Hay Town Council was happy to pay for this additional work.


RWG considered that the amount that Hay Town Council were now being asked to pay was still reasonable however it was not clear from the quote exactly what additional work over and above the original quote was now being included. Also it was not clear whether this quote would be subject to an extra 26% management fee.

It was proposed by TS seconded by DP and agreed that NL clarifies what the revised HTC total contribution would be and that RWG and AP meet with Neil Clutton and Tony Price to establish what additional work was now being included. If RWG and AP were happy with the explanation, they have the authority to give the contractor approval to carry out the work.

## **2103. Motion to Exclude Members of the Public and Press**

It was agreed to approve a motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960: "Representatives of the press and other members of the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest at this stage".

Topic: Hay Cemetery.

Signed: 

Date: 1<sup>st</sup> October 2018