Hay Town Council

Clerk: *Mrs Claire Bunton*
Hay Town Council
Council Offices
Recreation Facilities
Brecon Road
Hay-on-Wye
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The Annual Meeting of Hay Town Council will take place on Monday 15th May 2023 at 6.00pm in the Council Offices, 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

1. Election of Chair Person
    a) Declaration of acceptance

2. Vice chair person?

3. Apologies for absence

4. Declarations of Interest

5. Minutes of the meeting dated 6th May 2022

6. To agree the recommendations for Remuneration to Members of the Town Council for 2023/2024.

7. To agree the dates, times and location of the Council Meetings for the Municipal year 2023/2024.

8. To approve the annual accounts 22 – 23.

9. Review terms of reference for Sub Committees

10. Appointment of Sub Committees
    <u>Current sub committees</u>
    - Finance
    - Estates
    - Premises

- Communications
- Events

11. To review the following:
    (a) Standing Orders (no changes made)
    (b) Asset Register (updated)
    (c) Risk Management Plan (updated)
    (d) Code of Conduct (no changes made)

12. Review of HTC Representatives on other Bodies and Appointment of Representatives

    Dyfed Powys Police
    Gwynne's Almshouses
    Dial a Ride
    Hay School Governors
    One Voice Wales
    Cheesemarket
    Hay2Timbuktu
    BBNP
    Chamber of Commerce
    HADSCAL Community Centre
    Hay Markets
    Hay Castle Trust
    Hay Sports Clubs

13. Review and appointment of HTC Councillors Consultation Areas

    Police & Fire
    Youth & Education
    Health & Social Services
    Planning, Housing & Environment
    Transport
    Powys CC
    Others – To be nominated as and when required

14. Review of authorised signatories including on-line signatories

Claire Bunton
Clerk to the Council