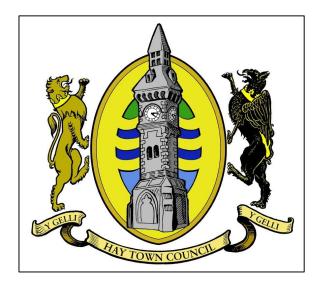
Hay Town Council

Clerk: Mrs Claire Bunton Hay Town Council Council Offices Recreation Facilities Brecon Road Hay-on-Wye HR3 5DY

01497 808019

townclerk@haytowncouncil.gov.uk www.haytowncouncil.gov.uk



The Annual Meeting of Hay Town Council will take place on Monday 13th May 2024 at <u>6.00pm</u> 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 Teams 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 15th May 2023
- 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. Review terms of reference for Sub Committees
- 9. Appointment of Sub Committees <u>Current sub committees</u>
 - Finance
 - Estates
 - Premises

- Communications & Events
- 10. 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)
 - 11. 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

12. 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

13. Review of authorised signatories including on-line signatories

Claire Bunton
Clerk to the Council

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 808019

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).