

# 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 13<sup>th</sup> May 2024 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 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 15<sup>th</sup> 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
  - Current sub committees
    - 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](mailto: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).