

Hay Town Council

Clerk & Financial Officer: Nigel Lewis
Hay Town Council
Council Offices
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Tuesdays to Thursdays till 3pm



Mayor - Cllr T Stedman

The next meeting of Hay Town Council will take place on Monday 5th February 2018 at **6.00pm** at Bowls Club, Brecon Road.

Recycling Sub Committee to meet prior to meeting at 5.30pm
Planning applications and correspondence will be available from 5.40pm.

Nigel Lewis
Clerk to the Council

AGENDA

Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Questions from the Public (5 mins allowed)
4. Police update
5. Minutes of the meeting dated 8th January 2018 and Special Council 25th January 2018
6. Matters arising from minutes not listed on the agenda: (a) Legionella testing (b) Arnold Wesker Memorial bench (c) Bell Bank Bench (d) TTOW (e) Plastic/Film recycling (f) Gateway to Wales sign (g) Any other items from minutes not listed
7. Sub Committee Reports/Minutes: 6.30pm
 - (a) Finance
 - (i) Pay Award from 1st April 2017
 - (b) Fishing & Estates
 - (i) Hay in Bloom workshops
 - (ii) Tree quotations
 - (c) Town Events
 - (i) Senior Citizens' Christmas Party Tuesday 9th January 2018
 - (ii) Award Ceremony for Hay Citizen of the Year

- (d) Recycling Fund
 - (i) Minutes from the meetings 25th January and (verbal) 5th February 2018
- (e) Council Premises
 - i. Minutes of Sub Committee 19th December 2017
- (f) Communications
 - i. Website
 - ii. Wye Local next editorial

8. Transfer of Assets update

9. Library update

10. Consultations - general

7.15pm

11. Town Plan update

- (i) Miles without Stiles/accessibility
- (ii) Grant Funding Possibility - NRW Expression of Interest

12. Hay Woodland Group - Update

13. Councillor Vacancy

14. Cycleway from Brecon to Hay - update

15. Recreation Facilities update

- (i) AGM - 12th February 2018
- (ii) New gas contract - Corona

16. Play Areas

- (a) Monthly Inspections

17. Report of the Clerk/Responsible Financial Officer

- i. Correspondence

Feb 2018 Correspondence

- | | | |
|----|------------------------|---|
| a. | Cllr Mike Cuddy OVW | Christmas letter |
| b. | HMRC | New VAT system coming online |
| c. | Helen Morris | E-mail: storage heater not working top floor C. Offices |
| d. | Powys Health Board | E-mail: Consultation on Marjor Trauma Network |
| e. | Howard Taylor Powys CC | E-mail: red van at the Gliss to be removed within a wk |
| f. | Jon Pimm BBNP | E-mail: have removed fallen tree behind vets |
| g. | PAVO | E-mail: E-briefing for Jan 2018 |
| h. | Helen Scott PCSO | E-mail: Monthly police report for Dec 2018 |
| i. | Mr Cumbes | E-mail: Invoice for 12 months cleaning Council Offices |
| j. | Joseph Thomas | E-mail: New Planning Code for Wales |
| k. | Chamber of Commerce | E-mail: Next meeting of Hay Independence 16th Jan 2018 |
| l. | Wye Local | E-mail: request re. advertisement |
| m. | WilliamsBeales &Co. | E-mail: Copy of letter to be sent to Powys CC |
| n. | Chamber of Commerce | E-mail: Recycling grant app for Independence Celebs |
| o. | Opus | E-mail: Request for meter readings |
| p. | Roy Minter | E-mail: Query re. room rates |

q.	Powys CC	Licence for Gateway to Wales sign
r.	OVW	E-mail: Workshop Asset Based Comm. Dev.
s.	Play Wales	E-mail: E-bulletin Jan 2018
t.	Powys CC	Licence for Gateway to Wales sign
u.	BBNP	E-mail: Weekly planning apps 29th Dec 2017
v.	Neil Clutton	E-mail: Further update re. roof repairs
w.	Dial-a-Ride	Recycling grant request for £299.99
x.	Piccadilly Caterers	Invoice for Pensioners' Christmas Party/food
y.	David Brown	Invoice for clock winding Oct - Dec 2017
z.	OVW	E-mail: Council meeting training 7th Feb 2018
aa.	WilliamsBeales &Co.	E-mail: Reminder re. the Gliss asset transfer
ab.	BBNP	E-mail: Next meeting now on 20th April 2018
ac.	BBNP	E-mail: Permission to site Bell Bank bench
ad.	British Legion	Invoice for wreath
ae.	Powys Health Board	E-mail: Request for new members
af.	Jon Pimm BBNP	E-mail: Land owner request at Black Lion Green
ag.	Andrew Brewer, tenant	E-mail: Rates query
ah.	Powys CC	Rates invoices
ai.	BM James Services	E-mail: Professional grave diggers
aj.	Cariads	E-mail: Invoice Wye Local Jan 2018 edition
ak.	Healthmatic	E-mail: Invoice for Oct-Dec 2018
al.	Renwick Russell	E-mail: Updated list of queries for EU audit
am.	Wayne Greenslade	E-mail: Request contact for County Court judgements
an.	Matthew Harries	E-mail: Request for land ownership rights at the Gliss
ao.	BOSS	E-mail: Invoice for ink cartridges
ap.	Powys Health Board	E-mail: Reminder re. Trauma Network consultation
aq.	Accounts	E-mail: Reminder that HTC web domain expires 26/03/18
ar.	Jim Gamon	E-mail: Recycling grant app from Hay Chamber Music
as.	HCI	E-mail: Invoice to renew web domain name
at.	Newtown Town Clerk	E-mail: Request for info re. Hay Town Plan
au.	National Resources Wales	E-mail: Receipt of HTC's Expression of Interest
av.	Hay Literary Festival	E-mail: Initial support for NRW funding bid
aw.	Powys CC	E-mail: Planning notices 8th Dec - 12th Jan 2018
ax.	Barclays	Bank statement
ay.	BBNP	Planning Permission 18/15666/LBC
az.	Chris Kemp	E-mail: Request to settle Xmas lights
ba.	Julia Gruffydd	E-mail: Agenda for AGM
bb.	BBNP	E-mail: Wkly planning apps 5th Jan 2018
bc.	OVW	E-mail: Consultation on waste/duty of care for 26 March 18
bd.	Cllr David Gittins	E-mail: Resigning from Council
be.	WilliamsBeales &Co.	E-mail: Does HTC want them to send letter to Powys CC
bf.	BBNP	E-mail: Agenda for Access/RoW meeting 23rd Jan 2018
bg.	Stephen Butcher Powys CC	E-mail: Query re. insurance at Recreation Ground
bh.	Corona	Invoice: Sports Pavilion Dec 2017-Jan 2018
bi.	Dyfed Police	E-mail: Invitation to attend meeting 5th Feb 2018
bj.	OVW	E-mail: Latest docs on Data Protection/GDPR
bk.	Neil Clutton	E-mail: Update re. roof repairs - Powys to administer job
bl.	OVW	E-mail: Bee friendly scheme
bm.	Greg Couch Nat West	E-mail: Request for further 6 months' rent C. Chamber
bn.	Opus	E-mail: Invoice for Council Offices

bo.	Powys CC	Request for allotment sites in Hay
bp.	BOSS	E-mail: Invoice for dividers
bq.	Resident	Thank you card re. Christmas party
br	Laurence Benner	E-mail: Re. possible room hire
bs.	Black Mountain Lions	E-mail: Invitation to Mayor to attend Dinner 17th March
bt.	Hay Woodland Group	E-mail: Recycling Grant application
bu.	BBNP	E-mail: Wkly planning apps 12th Jan 2018
bv.	Dyfed Police	E-mail: Update re. Hay Hay traffic incident
bw.	Chamber of Commerce	E-mail: Re. In Bloom meeting
bx.	Welsh Water	Invoice: Water bills Council Offices June 17 to Jan 2018
by,	Welsh Water	Invoice: Water bills Broad St toilets June 17 to Jan 2018
bz.	Resident	Thank you letter re. Christmas party
ca	Resident	Thank you card re. Christmas party
cb	BBNP	Planning Permission:18/15672/FUL
cc	Clare Fry	E-mail: Citizen of the Year nomination
cd	Clare Fry	E-mail: Citizen of the Year nomination
ce	Powys CC	E-mail: General dispensations for Cllrs
cf	Powys CC	E-mail: Remittance for £776.80
cg	BBNP	Planning Permission: 18/15728/TRCA
ch	Barclays	E-payment plans/notifications
ci	Welsh Water	Invoice: Water bills Oxford Rd Jun 17 to Jan 2018
cj	Welsh Water	Invoice: Water bills Pavilion Jun 17 to Jan 2018
ck	MK Illumination	Company selling Xmas lights etc.
cl	Proludic	Brochure re. play equipment
cm	WilliamsBeales &Co.	E-mail: Update re. W. Water land transfer at the Gliss
cn	Renwick Russell	E-mail: Further update re EU audit
co	OVW	E-mail: Latest e-bulletin
cp	Renwick Russell	E-mail: Updated list of queries for EU audit
cq	Powys CC	E-mail: Update re. Local Development Plan
cr	Chris Kemp	E-mail: Queries about room rent etc
cs	Clare Fry	E-mail: Citizen of the Year nomination
ct	Chamber of Commerce	E-mail: Further info for (x2) recycling grant apps
cu	Gareth Ratcliffe	E-mail: Info bulletin from Powys CC
cv	Barclays	Bank statements
cw	BBNP	E-mail: Weekly planning apps 19th Jan 2018
cx	Bronllys Wellbeing	E-mail: Unable to attend Feb meeting
cy	Bronllys Wellbeing	E-mail: Confirmation can attend March 5th meeting
cz	Marcus Jenkins	E-mail: Quote for tree works, Millbank/The Gliss
da	BBNP	Planning Permission: 17/15507/FUL
db	HMRC	PAYE payment book
dc	Corona	E-mail: Renewed quote with lower prices
dd	OVW	E-mail: Future Generations Framework
de	Frank Davies	E-mail: Quote for installing bench
df	Brecon & Radnor	Area Committee meeting on 2nd Feb 2018
dg	HMRC	Update re. corporation tax
dh	BBNP	Planning Permission: 18/15734/FUL

ii. Balances & issue of cheques

18. Report from County Councillor

8.15pm

19. Report from the Chairman

20. Reports from representatives: (a) Dyfed Powys Police; (b) Gwynne's Almshouses; (c) Dial-a- Ride; (d) Hay School Governors; (e) One Voice Wales; (f) Bronllys Wellbeing Trust; (g) Cheesemarket; (h) Hay to Timbuktu (H2T); (i) BBNP; (j) Affordable Housing Group; (k) Chamber of Commerce (l) HOWLS (m) HADSCAL community centre

21. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations

(i) 18/15666/LBC – 6 Market Street – Replace render with lime, increase size of fascia board, change colour scheme, install a hanging sign – *no objection*

(ii) 18/15672/FUL – 4 Albert Terrace – Demolition of an existing single storey extension to be replaced with a two-storey rear extension – *no objection*

(b) Planning Applications for Comment

(i) Application Ref: **18/15728/TRCA** Footpath behind Booth Gardens: *Trees to be removed on west side of footpath between points 1 and 2 on submitted map*

(ii) Application Ref: **17/15507/FUL** Lower House Farm: *Placement of 3 non permanent cabins for holiday accommodation*

(iii) Application Ref: **18/15734/FUL** Gibbons Butcher, 28 Castle Street: *Change of use of residential flat above shop to A1 retail use*

22. Motion to Exclude Members of the Public and Press

To approve a motion under Section 1(2) Public Bodies (Admission to Meetings)

Act 1960: “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.”

23. Date of next meeting - Monday 5th March 2018 - 6pm (venue to be agreed)