

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
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Mayor - Cllr T Stedman

The next meeting of Hay Town Council will take place on Monday 6th January 2020 at **6.30pm** in the Downstairs Room, Council Offices

Correspondence will be available from 6.15 pm.

Nick Burdekin
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. Brecon to Hay cycle path committee - presentation
5. Police update
6. Minutes of the meeting dated 2nd December 2019
7. Matters arising from minutes not listed on the agenda: (a) Hay Shire Reserve held by Powys CC (b) Community Bank - update from FH (c) Citizen of the Year Board - update (d) Yellow-dog campaign - update (e) Persimmon Play area (f) Hay Transport/ Parking Plan - meeting date proposed (g) Tree markings update (h) White walls art project at Spar (i) Any other items from minutes not listed
8. Sub Committee Reports/Minutes:
 - (a) Finance
 - (i) Minutes of meeting dated 19th December 2019
 - (ii) Precept 2020/2021
 - (iii) Appointment of Admin Assistant

- (b) Fishing and Estates
- (i) Agree next meeting date

- (c) Town Events
- (i) Any outstanding actions for Christmas Lunch 7th January 2020

- (d) Council Premises
- (i) Meeting with Powys CC - 31 January 2020 to discuss toilets and Council Office tenants/notice to vacate

- (e) Communications
- (i) Minutes of the meeting held on 6th December 2019

- 9. Sports Management Committee
 - (i) Lease from Powys CC - update from TS/NB
 - (ii) Sub lease from HTC to Hay Bowls Club - deadline for response 3rd Jan 2020 and general update
 - (iii) Cllr JP - resignation from Fundraising Sub Committee 29 December 2019

10. Town Councillor vacancy **8.00 pm**

11. Back Fold Alley white walls - update from FH

- 12. Local Carbon Hay
 - (i) HTC's letter to Welsh Minister for Economy and Transport, Lee Waters - posted 23 December 2019
 - (ii) HTC Expression of Interest re. Countryside Access - update IK/NB
 - (iii) Climate Change Action Plan funding - update IK
 - (iv) Proposed next meeting - January 2020

13. Green Festival / Car Free day – traffic order costs for decision

- 14. Transfer of Assets update
 - (i) Login Dingle Motte and Bailey - update
 - (ii) Hay Common - update

- 15. The Gliss
 - (i) Welsh Water - Draft Licence update
 - (ii) Land Registry

16. 'Shared Spaces' update

- 17. Consultation:
 - (i) Hay Cattle Market, BBNP consultation Local Development Plan. Deadline 12th February 2020. Cllr to be nominated

- 18. Play Areas
 - (a) Monthly Inspection

19. Report of the Clerk/Responsible Financial Officer

(i)

Jan 2020 Correspondence

a	Sarah Powell	E-mail: Registering an interest in leasing land from HTC
b	OVW	E-bulletin Nov 2019
c.	Sovereign Play	E-mail: Reminder re. quote for new play equipment
d.	Louise Money	E-mail: Request for Low Carbon Hay action plans
e.	Wye Valley Mediation	E-mail: Ack. HTC's Notice to Vacate and thanking HTC
f.	Zoe Tranter	E-mail: Copies of lease inc. Fixtures & Fittings/declaration
g.	Sam Goddard C. Offices tenant	E-mail: Ack HTC's Notice to Vacate
h.	Wendy Toomey	E-mail: Petition - PCC not publish. 3rd party comments re. planning
i.	BOSS	E-mail: Inv. no 162983 for ink
j.	Rob Williams	E-mail: Request update on Bowls Club sub lease
k.	OVW	E-mail: Latest Index of Multiple Deprivation for Wales
l.	NRW	E-mail: Extension for 'Shared Spaces' granted till 20th Jan 2020
m.	NALC	E-mail: December 2019 newsletter
n.	PAVO	E-mail: December 2019 bulletin
o.	OTM	E-mail: Invoice grasscutting Nov 2019
p.	BT	E-mail: Invoice phone bill Sept to Nov 2019
q.	Clr IK	Invoice for childcare
r.	Kittie Powell BBNP	E-mail: Wkly planning register 19th Nov 2019
s.	Paul Egan OVW	E-mail: Advice re. Precept for library funding
t.	PowerPrint	E-mail: Quotes for Christmas Lunch postcards
u.	Zoe Tranter	E-mail: Confirm Powys CC has signed/sealed leases for HTC ready
v.	SLCC	E-mail: Invoice for Clerk's course, Swansea
w.	Resident	E-mail: (x2) Christmas lunch bookings
x.	David Pritchard Powys CC	E-mail: Request Fixed Electrical Certificate for C. Offices
y.	Dial-a-Ride	E-mail: (X1) Christmas lunch booking
z.	Hannah Osman Refill Wales	E-mail: Memorandum of Understanding re-fill Hay
aa.	OTM	E-mail: Invoice for woodchip/grass cut Ox. Rd car park
ab.	Resident	E-mail: (X1) Christmas lunch booking
ac.	BOSS	E-mail (x2) invoices for paper and ink
ad	NALC	E-mail: December e-bulletin
ae.	Dyfed Police	E-mail: Consultation on Police precept 2020/21
af.	Huws Gray	Invoice for concrete for interpretation boards
ag.	Llandrindod Wells Town Council	E-mail: Powys Pride event 27th June 2020
ah.	Sovereign Play	E-mail: Update on play equipment for Rec Facilities
ai.	BBNP Jane Pashley	E-mail: Wkly planning register 29th Nov 2019
aj.	Gayle Frewin Powys CC	E-mail: Comm. Notice decisions 25th Nov to 6th Dec 2019
ak.	Clr GR	E-mail: Castle St to be re-tarmacked in 2020
al.	Richard Greatrex	E-mail: Request for info re. tree markings
am.	Fred Lloyd Bowls Club	E-mail: Concerns re. new sub lease for Bowls Club
an.	Clr IK	E-mail: Draft Exp. of Interest Countryside Access funding
ao.	Judy Weston	E-mail: Request for info re. tree markings
ap.	Npower	Invoice for electric Sports Pavilion meter 1199 18 Sep - 2 Dec 2019
aq.	OVW	E-mail: Connecting Communities newsletter

ar.	Tom Tibbits	E-mail: Request for info re. tree markings
as.	Dom Lloyd Powys CC	E-mail: Request meeting with HTC re. toilets/C. Offices
at.	leauan Evans/Ross Evans	E-mail: Will arrange site visit with HTC re trees at 45 Warren Close
au.	Lydia Powell Bronllys W. Trust	E-mail: Invite to TS to 17th Dec catch up/HTC support
av.	Jess Watkins	E-mail: Illustrated map for MWS walking booklet
aw.	David Stevenson	E-mail: Adventure Playground - quotes can be provided
ax.	Davina Powell BBNP	E-mail: Permission for 19/17924/FUL
ay.	H. Osman Re-fill Hay Scheme	E-mail: Memorandum of Understanding for Low Carbon Hay
az.	Mark Stafford-Tolley Powys CC	E-mail: Ack. receipt of HTC's Exp.of Interest re. Countryside Access
ba.	PowerPrint	E-mail: Invoices for letter heads and postcards
bb.	Danny Thomas	E-mail: Invoice for 'Shared Spaces' wood carvings Inv. 326
bc.	Mari Ford	E-mail: Info for 'Shared Spaces' Motte & Bailey info board
bd.	Josh Green CofC	E-mail: Traffic Plan for Hay meeting proposed
be.	Nick Townsend Powys CC	E-mail: Update on new bike racks - arrive end Jan/early Feb 2020
bf.	David Pritchard Powys CC	E-mail: Agree to CAT for Login Dingle - provisional for Hay Common
bg.	Rob Williams	E-mail: Request update on Bowls Club sub lease
bh.	Kittie Powell BBNP	E-mail: Wkly planning list 6th Dec 2019
bi.	Fiona Games Powys CC	E-mail: Confirming safes removed from C. Offices
bj.	Davina Powell BBNP	E-mail: Permission for 19/17708FUL - Bridge St
bk.	Corona	E-mail: Renewal gas contract Pavilion 01/03/2020
bl.	Ryan Williams McCartney's	E-mail: Has HTC secured change of use for new Cemetery
bm.	Eamon Bourke	E-mail: Request for info re tree markings
bn.	BBNP	E-mail: Plan. permission given 19/17709/LBC Bridge St
bo.	Cllr GR	E-mail: Consultation on Cattle Market deadline 12th Feb 2020
bp.	Katie Bufton Powys CC	E-mail: Signed & sealed version of Rec. Facilities' 99-yr lease
bq.	Joshua Burrows BBNP	E-mail: Planning app. 19/17843/ADV
br.	Cllr JP	E-mail: Forwarded from Brecon to Hay Cycle Path
bs.	Marian Lally	E-mail: December 2019 payroll
bt.	Chamber of Commerce	E-mail: Winter market dates/times
bu.	Hay CofC	E-mail: Invite to Refugee Away Day, Hay School 26th Jan 2020
bv.	LATE CORRESPONDENCE	E-mail: Cllr JP resignation from Sports Fundraising
	LATE CORRESPONDENCE	Invoice from David Brown for Clock Winding Oct – Dec 2019

- ii. Balances & issue of cheques
- iii. Bank account reconciliations

20. Report from County Councillor

9.00 pm

21. Report from the Chairman

22. 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) Chamber of Commerce; (k) HOWLS; (l) HADSCAL community centre; (m) Hay Summer Show

23. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation - None

(b) Planning Applications for Comment

(i) Application Ref: **19/17843/ADV** – Address: *Hay Castle, Hay Castle Coach House, Oxford Rd, Hay-on-Wye* – Welcome, orientation and informational signs for visitors to Hay Castle. Reconsultation due to an amendment.

24. 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.”

25. Date of next meeting - 3rd February 2020