

# Hay Town Council

Clerk & Financial Officer: Nigel Lewis  
Hay Town Council  
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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 3<sup>rd</sup> July 2017 at **7.00pm** at **The Swan in Hay**. Planning applications and correspondence will be available from 6.30pm.

**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. Appointment of Representatives on other organisations  
(i) Hay School Governors - 1 vacancy
6. Minutes of the meetings dated 12th June 2017 & 26<sup>th</sup> June 2017
7. Matters arising from minutes not listed on the agenda: (a) Arnold Wesker Memorial bench (b) Abandoned vehicle (c) Youth Reps on Council (d) Fly Tipping (e) Additional defibrillators (f) Container re Storage of WMG tools (g) Persimmon Development (h) Hay Cemetery (i) Meeting with Bowls Club (j) Removal of post box at Post Office (k) Any other items from minutes not listed
8. Sub Committee Reports/Minutes: 7.30pm
  - (a) Finance  
(i) 2016/17 accounts update
  - (b) Fishing & Estates  
(i) draft minutes of sub committee meeting dated 29<sup>th</sup> June 2017
  - (c) Town Events
  - (d) Recycling Fund
  - (e) Council Premises  
(i) draft minutes of sub committee meeting dated 27<sup>th</sup> June 2017

(f) Communications

- (i) draft minutes of sub committee dated 22<sup>nd</sup> June 2017

9. Councillor Training

(i) Code of Conduct

(ii) Dealing with Planning Applications

10. Transfer of Assets update

8.30pm

11. Town Plan update

12. Footpath accessibility - Miles without Stiles project

13. Powys CC Commissioning, Procurement and Commercial Strategy Survey 2017

14. Request by Talgarth Town Council to second their motion for OVW AGM on Dog Fouling

15. Caepost's plastic/film recycling service

16. Fire Regulations at new school

17. Play Areas

(a) Monthly Inspections

18. - Report of the Clerk/Responsible Financial Officer

i. Correspondence

- |     |                          |  |
|-----|--------------------------|--|
| a.  | S Howard Family Place    | E-mail: Disabled parking space agreed by request on a one-off basis                |
| b.  | Play Wales               | E-mail: E-bulletin from Play Wales   |
| c.  | One Voice Wales          | E-mail: Historic Bulletin update   |
| d.  | Powys Registrars         | E-mail: Confirmation allowing HTC to use the Registrar's office for HTC meeting    |
| e.  | Dial-a-Ride              | E-mail: Request re. lease  |
| f.  | Npower                   | E-mail: Termination of contract with British Gas                                   |
| g.  | Npower                   | E-mail: Business energy quote from Npower  |
| h.  | WUF                      | E-mail: E-newsletter   |
| i.  | BT                       | E-mail: online bill  |
| j.  | Neil Stone               | E-mail: Trying to get guidance on potential food risk at Reader's Retreat          |
| k.  | Dyfed Police             | E-mail: Notice about counterfeit £20.00 notes                                      |
| l.  | Hafen Cymru              | E-mail: Training courses re. safeguarding etc available                            |
| m.  | Discovery Timber Play    | E-mail: Timber play equipment  |
| n.  | BBNP                     | E-mail: Weekly Planning Register   |
| o.  | Brecon Beacons Tourism   | E-mail: Reminder re. next meeting on 13th June 2017                                |
| p.  | Welsh Hearts             | E-mail: request for our vote to help them win up to £25,000.00                     |
| q.  | Clare Fry                | E-mail: reminder of next Chamber of Commerce meeting 12th June                     |
| r.  | One Voice Wales          | E-mail: NDF for Wales (June newsletter) consultation deadline: 21st July           |
| s.  | One Voice Wales          | E-mail: Training day on how to raise income from community growing projects        |
| t.  | British Gas              | E-mail: Confirmation of termination of British Gas contract at Oxford Road toilets |
| u.  | Powys CC                 | E-mail: Notification on Planning Applications 19/05/17 to 02/06/17                 |
| v.  | WUF                      | E-mail; E-newsletter   |
| w.  | BBNP                     | E-mail: Weekly List of Planning Applications 2nd June                              |
| x.  | Powys CC                 | Voting for Town/Community Councillors to Powys CC Community sub-committee          |
| y.  | Royal Mail               | Checking contact details for Powys CC - freepost card enclosed for any changes     |
| z.  | HFAS                     | Invoice for service of fire alarm and emergency lights                             |
| aa. | Npower                   | Letter confirming contract with Npower for Public Conveniences at Oxford Road      |
| ab. | Powys CC / Vickie Julian | E-mail: Hay Asset Transfers to be discussed at informal Cabinet on 27 June         |

ac.	One Voice Wales	E-mail: Invitation/booking details for Innovative Practice Awards Conf. 5th July 2017
ad.	Cardiac Safe	E-mail: flyer promoting de-fibrillators
ae.	Cariads	Invoice 4116 for Wye Local Quarter Page advert
af.	Welsh Water	Amended bill
ag.	British Gas	Letter acknowledging termination of contract for Public Conveniences at Oxford Road
ah.	WUF	E-mail: Newsletter
ai.	Valuation Office	Lease reminder for Council Chamber (Room H)
aj.	Valuation Office	Lease reminder for basement stores
ak.	Valuation Office	Lease reminder for HTC Clerk (Room L)
al.	Powys CC	Council tax reminder for Sports Ground
am.	SWOAPG	E-mail: Customer's canoe hit tree in middle of the river and needed rescuing
an.	Giles Morgans	E-mail: Confirmation of adding committee members' details onto the website
ao.	BBNP	E-mail: Weekly List of Planning Applications 9th June
ap.	One Voice Wales	Cheque payment received for membership 2017/18 & request for rep. nomination
aq.	Corona Energy	Invoice for Sports Pavilion gas supply for period May 2017 to June 2017
ar.	BBNP	Planning App. - 17/14947/FUL- retention of an ATM installed at Post Office
as.	One Voice Wales	E-mail: Great Place Scheme - grants from between £100,000 to £500,000
at.	BBNP	Planning App. - 17/14963/FUL - replace existing timber windows and doors with upvc
au.	WUF	E-mail: Newsletter
av.	Dial-a-Ride	E-mail: Copy of Fire Risk assessment 2017/2018
aw.	BBNP	E-mail: Decision notice Montpelier House 17/14804/FUL - PERMISSION GRANTED
ax.	BBNP	Planning Application - 17/14949/ADV - illumination and fascia for ATM on Post Office
ay.	Orphans printers	E-mail: Quote for banner and flyers for Meet the Council event
az.	BOSS	E-mail: Invoice for stationery items (invoice no. SINV00108288) for £41.58 inc VAT
ba.	BOSS	E-mail: Invoice for stationery items (invoice no. SINV00108289) for £15.12 inc VAT
bb.	Orphans printers	E-mail: Revised quote for banner for Meet the Council event
bc.	Steam Co.	E-mail: Community Event on 4th July in Ironbridge - 20 speakers
bd.	Noticeboard Company	E-mail: 40% off a varicase noticeboard
be.	Brecon Beacons Tourism	E-mail: Business drop ins in Brecon
bf.	BBNP	Planning Application - 17/15013/FUL - new garage with annexe at Gipsy Castle Lane
bg.	BBNP	Planning Application - 17/14948/LBC - retention of ATM installed at Post Office
bh.	Npower	Confiirmation of electricity supply start date at Oxford Road toilets as of 9th July 2017
bi.	Barclays	Advance notification of e-payment plan charge & mixed payment plan charges
bj.	Barclays	Current account balances
bk.	One Voice Wales	E-mail: One Voice Wales' AGM and Conference 30th September 2017
bl.	Orphans printers	E-mail: Initial proof of banner
bm.	Welsh Water	Invoice for Welsh Water for Public Conveniences £303.94
bn.	Welsh Water	Invoice for Welsh Water for Council Offices £138.97
bo.	Daivd Jones Accountant	Invoice for financial year 2016 / 2017 accounts
bp.	Powys CC	E-mail: Invitation to attend Royal Welsh Show
bq.	BBNP	E-mail: Planning Guidance for trees along Bailey Walk
br.	Wales Audit Office	E-mail: invoice for 2015/2016 accounts
bs.	Land Registry	Land Registry response to challenge to possessory freeholder to the Beeches
bt.	BBNP	E-mail: Reconsultation letter and consultation comment sheet
bu.	Urgent correspondence received after agenda circulated	

ii. Balances & issue of cheques.

19. Report from County Councillor

20. Report from the Chairman

9.30pm

21. 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) Hay Together (m) HOWLS.

## 22. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations - none

(b) Planning Applications for Comment

(i) 17/14947/FUL - Retention of ATM installed at Hay Post Office

(ii) 17/14948/LBC - Retention of ATM installed at Hay Post Office replacing post box

(iii) 17/14949/ADV - Integral illumination and screen to the ATM fascia at Hay Post Office

(iv) 17/14963/FUL - Replacement of existing timber windows and doors with upvc - 16 De Breos Court

(v) 17/15013/FUL - new garage with residential annex above - The Willows, Gipsy Castle Lane

(vi) 17/14725/FUL - reconsultation revised plans - Lion Garage, Lion Street

23. Date of next meeting - Monday 4<sup>th</sup> September 2017 - 7pm