

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
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 3rd June 2019 at **6.30pm** in the Sports Pavilion, Brecon Road, Hay-on-Wye

Correspondence will be available from 6.00 pm.

A handwritten signature in blue ink, appearing to read 'NBurdekin'.

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. Police update
5. Minutes of the meeting dated 7th May 2019
6. Matters arising from minutes not listed on the agenda: (a) Request for baby changing unit to be installed at Oxford Rd toilets - site visit by FH and NB (b) Radnor House (c) Hay Shire Reserve held by Powys CC (d) Bronllys Wellbeing Park - Board representative (e) Citizen of the Year Board - possible location(s) (f) Wooden fence at the Gliss and tree damage to Old Railway Bridge (g) Figaro Rally Sunday 9th June (h) Any other items from minutes not listed
7. Sub Committee Reports/Minutes:
 - (a) Finance
 - (i) Draft minutes of meeting 3rd June 2019

(b) Fishing and Estates
(i) Confirm / agree next meeting(s)

(c) Town Events

(d) Council Premises
(i) Minutes of meeting 20th May 2019

(e) Communications
(i) Next Newsletter - Agree next date (Annual Report delivered May 2019)
(ii) Confirm / agree next meeting(s)

8. Sports Management Committee
(i) AGM - Deferred until new lease given by Powys CC
(ii) 24-hr Sports Challenge 2019 - update
(iii) Car parking for Hay Festival - feedback

9. Julie James Welsh Government Minister visit - Monday 8th July 2019 - set up working party prior to meeting to establish HTC's priorities

10. Climate Change **Item deferred from meeting on 7th May 2019*

11. Hay in Bloom **Item deferred from meeting on 7th May 2019*
(i) Identify future governance
(ii) Litter picking kit for Hay in Bloom/Community Use/Scouts

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

13. The Gliss **Item deferred from meeting on 7th May 2019*
(i) Land Registry
(ii) Welsh Water asset transfer at the Gliss

14. 'Shared Spaces' update **Item deferred from meeting on 7th May 2019*

7.45 pm

15. Consultations
(i) None

16. Play Areas
(a) Monthly Inspection

17. Report of the Clerk/Responsible Financial Officer
(i)

June 2019 Correspondence

a	Cllr JP	E-mail: Sports Clubs' Hay Festival car parking rota 2019
b	Wendi Patience OVW	E-mail: Code of Conduct for Cllrs training on 4th June 2019
c.	ICO	E-mail: Reminder to pay Data Protection fee £40.00
d.	Dial-a-Ride	E-mail: Request to HTC re. electric car charging points in Hay

e.	Philip Sherrard Powys CC	E-mail: 12-months' notice to vacate Council Offices by 4th May 2019
f.	Kittie Powell BBNP	E-mail: Planning application 19/17289/FUL Lion Street
g.	Clr TS	E-mail: Minutes relating to Hay Shires Reserve
h.	Sheppards Plumbing	E-mail: Invoice for electric water heater Council Offices kitchen
i.	Opus	E-mail: Request for meter readings for Council Offices electric
j.	Marian Lally	Payroll and HMRC information
k.	Jane Pashley BBNP	E-mail: Wkly planning app list 26th April 2019
l.	Society of Local C. Clerks (SLCC)	E-mail: Invite to Clerk to attend conference in Llandod Wells 20th June
m.	Pindars Circus	E-mail: Follow up to request to bring circus to Hay in Sept 2019
n.	Natasha Morgan Powys CC	E-mail: Follow up docs re cemetery & Rec Grounds after 2nd May meet.
o.	Clr GR	E-mail: Forwarded from Powys CC Waste Team re. purple bags for Hay
p.	OVW	E-mail: May e-bulletin
q.	Suki Lee	E-mail: Confirming South Korean delegates for June visit
r.	Wye Local	E-mail: Reminder for June 2019 article
s.	Planning Aid Wales	E-mail: Training course on enforcement in planning 23rd May 2019
t.	Deborah Landymore	E-mail: Expressing possible interest in Sub Committees in a non-Clr role
u.	Tim Pugh	E-mail: Proof 2 for directional board at the Gliss
v.	BBNP	E-mail: Meeting 25th June 2019
w.	Dial-a-Ride	E-mail: Request for Chamber booking
x.	BBBNP Lisa Hughes	E-mail: Planning application 17/15560/FUL Wyeseide Gardens
y.	Powys CC	E-mail: Remittance for recycling monies quarter 4
z.	Jane Pashley BBNP	E-mail: Wkly planning applications 3rd May 2019
aa.	Hay Castle Trust	E-mail: Confirming can host South Koreans for tour of Castle
ab.	Gayle Frewin Powys CC	E-mail: Comm. Decision notices 29th April - 10th May 2019
ac.	Npower	E-mail: Quotes for electric for Sports Pavilion & Annexe
ad.	NALC	E-mail: Newsletter May 2019
ae.	Wye Local	E-mail: Confirmation of receipt of June 2019 Wye Local article
af.	ICO	E-mail: Confirmation of receipt of payment re GDPR
ag.	Builth Wells Town Council	E-mail: Request for no/s to attend Code of Conduct training
ah.	Sovereign Play	E-mail: Holding reply - will update quote shortly for play eq.
ai.	Jacqueline Wilding Bronlly HWB	E-mail: Bronllys Health & Wellbeing update for Clr RWG
aj.	Gareth Ellis Green Valleys	E-mail: Requesting meeting of Low Carbon Hay group
ak.	BOSS	E-mail: Invoice for ink
al.	NALC	E-mail: STAR Council Awards deadline 28th June 2019
am.	Powys CC	E-mail: Hay Festival parking orders
an.	Tim Davies PAVO	E-mail: Tri Town first meeting notes
ao.	Jessica Jones	E-mail: Request for cycle racks in Hay
ap.	Jane Pashley BBNP	E-mail: Wkly planning applications 10th May 2019
aq.	Bronllys Wellbeing Trust	E-mail: Meeting dates 2019
ar.	NatureSignDesign	Invoice for (x2) interpretation boards for the Gliss
as.	Npower	Invoice for electric Sports Pavilion Feb to May 2019
at.	Barclays	Current account statement
au.	Powys CC	Business rates for C. Office tenant Room Q
av.	Powys Citizens Advice	E-mail: Flyer on saving energy
aw.	Claire Bunton	E-mail: Hay Show minutes 8th May 2019
ax.	Natasha Morgan Powys CC	E-mail: Confirming Rec. Grounds going to lease, cemetery seeking advice
ay.	Barclays	Mixed payment charges

az.	Npower	Contract for electricity Sports Pavilion
ba.	Ruta INTA	E-mail: Request to visit Hay 13-15/16 July 2019
bb.	Natasha Morgan Powys CC	E-mail: Update on Shire Reserve
bc.	Beryl Smith Willow Sculptor	E-mail: Quote for canoe figure
bd.	Natasha Morgan Powys CC	E-mail: Suggesting meeting re. Shire Reserves/C. Offices roof
be.	Npower	New contracts for Sports Pavilion & Annexe
bf.	Lisa Hughes BBNP	E-mail: Advice not to submit BBNP app. until Powys CC agree plan
bg.	Cllr Phyl Davies	E-mail: Holding rely re. C. Offices roof repairs
bh.	Josh Green CoC	E-mail: Confirming CoC can meet South Korean delegates
bi.	Kay Thomas Powys CC	E-mail: Copies of presentations from Library Review meet. 8th May 2019
bj.	WilliamsBeales&Co.	E-mail: Request update on BBNP planning app
bk.	Jane Pashley BBNP	E-mail: Wkly planning applications 17th May 2019
bl.	OTM	E-mail: Invoice for grass cutting May 2019
bm.	Gayle Frewin Powys CC	E-mail: Comm. Decision notices 13th to 24th May 2019
bn.	Cllr GR	E-mail: OVW request Motion to remove rates toilets & libraries
bo.	Cllr TS	E-mail: Response to Cllr GR's motion to OVW request
bp.	Tim Davies PAVO	E-mail: Dates for Tri Town working group re. electric car charging
bq.	Late Correspondence received after agenda circulated	

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

18. Report from County Councillor

8.15 pm

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

21. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation

(i) Application Ref: **19/17289/FUL** – 19 Lion Street, Hay-on-Wye, Hereford, Powys HR3 5AD - *Alterations and Improvements to existing dwelling including change from flat roof to pitched roofs - No objections*

(ii) Application Ref: **17/15560/FUL**– Wyese Gardens (social houses), Hay-on-Wye, Hereford, Powys HR3 5QR - *Retention of the removal of asbestos products, re-roofing and installing wall insulation with dashed rendered finish on social housing (retrospective) - Various Cllr objections based on the fact that the work had already been carried out, so the planning application was too late and irrelevant*

(b) Planning Applications for Comment - None

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 July meeting - 1st July 2019