

Hay Town Council

Clerk & Financial Officer: Nigel Lewis
Hay Town Council
Council Offices
Hay-on-Wye
HR3 5BX

01497 820296
haytownclerk@hotmail.co.uk
www.hay-on-wye.co.uk/htc
Tuesdays to Thursdays till 3pm



Mayor - Cllr T Stedman

The next meeting of Hay Town Council will take place on Monday 2nd October 2017 at **7.00pm** at **Hay CP School**. 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. Presentation by Kingdom Festival
4. Questions from the Public (5 mins allowed)
5. Police update
6. Minutes of the meeting dated 4th September 2017
7. Matters arising from minutes not listed on the agenda: (a) Arnold Wesker Memorial bench (b) Clyro Community Council - speed sign (c) Abandoned vehicle (d) Fly Tipping (e) The Gliss - meeting with residents (f) Powys CC meeting - Gipsy Castle Lane (g) Booth Gardens (h) Councillors Long Service recognition (i) Camper Van - Broad St (j) Plastic/Film recycling (k) Sign outside Council offices (l) Gateway to Wales sign (m) Any other items from minutes not listed
8. Sub Committee Reports/Minutes: 7.30pm
 - (a) Finance
 - (b) Fishing & Estates
 - (i) Hedge adjoining Pavilion car park
 - (c) Town Events
 - (d) Recycling Fund
 - (i) minutes of sub committee meeting dated 4th October 2017
 - (e) Council Premises
 - (i) Council Offices - The Annexe
 - (ii) Council Offices - The Storeroom

- (iii) Council Offices - Electricity contract
- (f) Communications
 - (i) minutes of sub committee dated 21st September 2017
 - (a) Townsman award

9. Transfer of Assets update

10. Library

11. Town Plan update

- (i) Brecon Beacons Tourism

12. Miles without Stiles project update

13. Steps at rear of Warren Close

14. Meeting with Greg Couch - Nat West Community banker

8.30pm

15. The Gliss - encroachment

16. Defibrillator Presentation and Training

17. Painting by Carl Jones

18. Hay2Timbuktu - 10th Anniversary celebrations

19. Recreation Facilities update

20. Request to source and site bench - Bell Bank Club

21. Booth Gardens

22. Painting by Carl Jones

23. Legionella Testing

24. TTOW Audit

9.30pm

25. Powys LDP Consultation

26. Fire Service Recruitment

27. Transfer of Assets training feedback - attended by Cllr H Sawyer

28. Play Areas

- (a) Monthly Inspections
- (b) Issues identified last month
- (c) ROSPA issues

29. - Report of the Clerk/Responsible Financial Officer

- i. Correspondence

a.	PAVO	E-mail: e-bulletin for Sep 2017
b.	Powys CC	E-mail: survey re. Wellbeing Act
c.	One Voice Wales	E-mail: invitation to seminar re. service delivery best practice
d.	Welsh Government	E-mail: information re. support for clustuering councils
e.	BT Internet	E-mail: invoice from BT internet
f.	Nat West Bank	E-mail: request for a meeting with HTC
g.	Brecon Beacons Tourism	E-mail: on-line survey re. tourism in BBNP
h.	Public Sector Executive	E-mail: County fined £70k date protection breach
i.	Residents of The Gliss	Extra signatures to go with original letter
j.	Clerks and Councils Direct	Newsletter for Local Councils
k.	Barclays Bank	Notification of Tenbury Wells Branch closing
l.	Huws Gray	Invoice & statement
m.	Huws Gray	Invite to Open Day on 7th September 2017
n.	British Gas	Statements
o.	Barclays Bank	Tenbury Wells branch closing 8th Dec 2017
p.	Shirley Smith	E-mail: Request to be added to newsletter subscription
q.	British Gas	E-mail: confirmation of termination of 2 accounts
r.	BBNP	E-mail: Weekly List of Planning Applications 25th August 2017
s.	Gareth Ratcliffe	E-mail: Re. trailer disposal guidance
t.	British Gas	Statement for public toilets
u.	Lee Garrett	E-mail: monthly report from Dyfed Police
v.	One Voice Wales	E-mail: nomination forms for President of National Wales Museums
w.	One Voice Wales	E-mail: advert for Chair of Coastal Erosion Committee
x.	Play Wales	E-mail: e-bulletin for Sept 2017
y.	One Voice Wales	E-mail: News and stories updates
z.	Powys CC	E-mail. Re water charges at Pavilion, Brecon Road
aa.	Chamber of Commerce	E-mail: digital courses
ab.	Sue Goulding	E-mail: concerns about levels of dog fouling in town and along river paths
ac.	HOWLS	E-mail: able to attend meeting with HTC
ad.	Planning Aid Wales Powys Community Health	E-mail: training sessions on planning applications
ae.	Council	E-mail: Agenda for next meeting 12th September 2017
af.	Nat West Bank	E-mail: confirmation of meeting
ag.	Barclays Bank	C/account statement
ah.	British Gas	Elec. Plan due to end 2nd Oct 2017 for Rec Ground & Council Offices
ai.	Smith of Derby	Annual service of Clock Tower
aj.	Brecon Beacons Tourism	E-mail: reminder of next meeting 19th Sept 2017
ak.	British Gas	E-mail: Termination of two accounts confirmed
al.	Dyfed Police	E-mail: monthly report
am.	John Price	E-mail: re memorial bench for Eileen Bufton
an.	Williams Beales & Co.	E-mail: forwarded from Welsh Water re. the Gliss - holding response
ao.	BOSS	Invoice for post its and hole punches
ap.	Powys CC	Rates new bills
aq.	Npower	Energy statement for Oxford Rd toilets
ar.	Powys CC	E-mail: invitation to visit new school/library on 14 Sept 2017
as.	Greenpeace (Hay)	E-mail: litter pick the Gliss 14/10/17 - request for litter pickers
at.	Powys CC	E-mail: Copy of Cabinet mins from 8th Sept 2017
au.	Hay Freemasons	E-mail: Invite to 300th anniversary on Sat 7th Oct 2017
av.	BBNP	E-mail: Weekly List of Planning Applications 1st Sept 2017
aw.	Chamber of Commerce	E-mail: Agenda for meeting 19th Sept 2017

ax.	HCI Data Ltd	E-mail: change of access code for web access
ay.	The Swan Hotel	Invoice for room hire 07/08/17
az.	British Gas	Termination notice for Recreation Ground electricity
ba.	British Gas	Termination notice for Council Offices electricity
bb.	Andrew Brewer (tenant)	E-mail: re. rates rebate
bc.	Scottish Power	E-mail: change of tenance for Annexe back to HTC 31st Aug 2017
bd.	EU	E-mail: request for partners' details on TTOW project
be.	Opus	E-mail: renewal tariffs
bf.	Living Earth	E-mail: confirming Living Earth has closed & all staff have gone
bg.	Dyfed Police	E-mail: suspicious vehicles
bh.	Powys CC	E-mail: Cancelling meeting at new school/library
bi.	Powys CC (Betsan Ifan)	E-mail: request to meet HTC at new school re community space
bj.	Chamber of Commerce	E-mail: Recycling Grant application for Xmas lights 2017
bk.	Want to Canoe?	E-mail: report on the current levels of empty shops/action plan etc.
bl.	NALC	E-mail: NALC annual conference 30 & 31st Oct 2017
bm.	Community Magazine Printing	E-mail: Offering quotes for newsletters
bn.	Williams Beales & Co.	E-mail: Asset Transfers update
bo.	PAVO	E-mail: Annie Watkins new Asset Transfer Officer
bp.	Sandra Skimmer	E-mail: Info on TTOW contacts etc.
bq.	BBNP	E-mail: agenda for meeting 22nd Sept 2017
br.	Street Master	E-mail: trade price list
bs.	Want to Canoe?	E--mail: budget spreadsheet to go with Recycling Grant app
bt.	Williams Beales & Co.	E-mail: Mike Harris confirming meeting
bu.	Powys CC	E-mail: Refuse permission for plastic/film bin at Oxford Rd car park
bv.	HOWLS	E-mail: Position Paper on future of Hay Library
bw.	One Voice Wales	E-mail: info on loneliness report
bx.	EU	E-mail: follow up request for info
by.	Johnny Kramer/The Gliss	E-mail: Dates for proposed meeting with Gliss residents early Oct
bz.	Opus	E-mail: Latest statement = £281.65 credit
ca.	Barclays Bank	Confirmation of signing arrangement amendments
cb.	Corona	Invoice for Sports Pavilion gas
cc.	Powys CC	Matters Arising changes consultation on LDP to 30th Oct 2017
cd.	Gwynerfed Community School	E-mail: Concerns about Powys CC planning - any comments to share?
ce.	Opus	E-mail: confirmation of meter reads
cf.	Powys CC (Betsan Ifan)	E-mail: cancelling proposed meeting at new school
cg.	One Voice Wales	E-mail: list of motions inc. Talgarth's re. dog fouling
ch.	Williams Beales & Co.	E-mail: draft letter response from HTC to Powys CC
ci.	HMRC	E-mail: Tax rebate notification
cj.	Powys CC	E-mail: Remittance for approx £800.00
ck.	Tanaka Nobuko	E-mail: Request for info from HTC for article
cl.	Bronllys Teaching Board	E-mail: sessions to be held in Oct to help shape the service
cm.	One Voice Wales	Invoice for 1 training place module Community Asset Transfer
cn.	Jones' Hardware Store	Invoice for (x6) sprays for dog fouling
co.	Opus Energy	Termination notice of supply
cp.	Opus Energy	Termination notice of supply
cq.	One Voice Wales	E-mail: Consultation on making all footpaths bridleways/cycleways
cr.	Brecon & Radnor Area Comm.	Agenda for next meeting 6th Oct 2017
cs.	Brecon Beacons Tourism	E-mail: Funding available
ct.	Chamber of Commerce	E-mail: Mins from meeting 19th Sept 2017
cu.	Black Mountain Lions	E-mail: request Mayor re. bonfire night Sat 4th Nov judge 'Guy

		competition'
cv	Williams Beales & Co.	E-mail: Amended letter to Powys CC
cw	Williams Beales & Co.	E-mail: Approved letter sent to Powys CC
cx	Clive Pinney	E-mail: request for further correspondence from HTC
cy	BBNP	E-mail: Weekly List of Planning Applications 15th Sept 2017
cz	Hazel Smith	E-mail: request for update re. cutting the hedges at 18 The Meadows
da	BBNP	E-mail: Permission granted for 17/15115/CON - Hay Castle
da	Gareth Ratcliffe	E-mail: Deadline for questions to Powys CC 4th October 2017
dc	Hay Dial-a-Ride	E-mail: update for HTC re. CTA award
dd	Hay Dial-a-Ride	Invitation to attend AGM on 3rd Oct 2017, 3pm, Cusop Hall
de	Powys CC	Invoice for loan payment number 2 for £10k.
df	RABI	E-mail: letter requesting financial support
dg	BBNP	E-mail: Permission granted for 17/15021 15 Castle Street
dh	BBNP	E-mail: Permission granted for 17/15022 alterations to 15 Castle Street
di	Nat West Bank	E-mail: Confirming start date 13th Oct for Chamber and Waiting Room
dj	Marion Lalley	Payroll for Sept 2017
dk	Barclays Bank	Latest e-payment and mixed payment balances
dl	Brecon Beacons Tourism	E-mail: Announcing closure of Brecon Tourist Info March 2018

ii. Balances & issue of cheques.

30. Report from County Councillor

31. Report from the Chairman

32. 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.

33. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations - none

(b) Planning Applications for Comment - none

34. 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."

35. Date of next meeting - Monday 6th November 2017 - 7pm