

Minutes of meeting of Hay Town Council held in the Sports Pavilion, Brecon Road at 6.30 pm on 1st April 2019

Present: Cllr T Stedman (TS) Cllr J Pearson (JP) Cllr A Powell (AP)
 Cllr J Prothero (JPr) Cllr S Morris (SM) Cllr H Davies (HD)
 Cllr F Howard (FH) Cllr J Hall (JH) Cllr D Price (DP)

Apologies: Cllr R Golesworthy (RWG)

In Attendance: N Burdekin (NB) Cty Cllr G Ratcliffe (GR)

2267. Declarations of Interest & Code of Conduct.

TS - Hay Woodland Group, Hay in Bloom
AP - HADSCAL, The Warren, Hay Woodland Group
JP - BBNP Local Access meeting, Herefordshire Local Access Forum, Powys Local Access Forum
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers
JPr - Hay in Bloom
JH - Employed by the Swan Hotel, Walking Festival

2268. Questions from the Public

None

2269. Police Update

AP said that no major issues have been reported. NB said that no update had been provided by the police. NB to ask Dyfed Police to attend the next meeting.

2270. Plastic Free Hay Presentation

TS welcomed Juliette from the Plastic Free Hay group. Juliette explained that Plastic Free Hay is a group of local people trying to do their bit at a local level to reduce plastic usage. They have put together a leaflet for businesses and are trying to encourage people to think what they can do to reduce their use of plastic. Initial discussions have also taken place with Co-op. Some shops now have stickers in their windows. The group is looking for a covered area for a storage container for waste plastic to be recycled. Juliette added that there is an app to show people where to re-fill their bottles and asked if there was a possibility a water fountain could be installed somewhere in Hay.

GR said he has previously mentioned the possibility of re-filling water bottles in Hay and offered to speak to Juliette further outside of the meeting. GR also suggested the possibility of applying for a Sustainable Development Grant. FH added that Londis uses glass bottles for milk, which needs promoting more. NB will also invite Juliette to the Community Energy Planning Programme.

2271. Climate Change Emergency – Discussion and Possible Proposal

TS read out the Climate Change Emergency Proposal from Rosa Lynas, as attached to the petition Rosa presented to HTC at the previous meeting dated 4 March 2019. Gareth Ellis was in attendance from Green Valleys CIC to give an overview of the implications of a Climate Change Emergency. Gareth explained:

- Bristol was the first in the UK to announce a CCE
- Machynlleth was the first town in Powys

- A CCE is symbolic and not legally-binding
- It is a movement that came predominantly from younger citizens
- Powys CC has symbolically signed up to a CCE
- Actions include changing old lights to LEDs
- Once a CCE has been declared, the next step is to produce an Action Plan
- This could be done through the Low Carbon Hay group already established

Gareth said that Green Valleys CIC would be able to help HTC draw up the Action Plan.

FH said this is a positive idea and suggested producing, for example, three clear examples of how people can practically make changes within their homes. This approach could also be done for Plastic Free Hay.

TS proposed that HTC accepts the petition and declares a Climate Change Emergency. JPr seconded. 6 Councillors in total voted in favour of the proposal. 3 Councillors abstained. *Proposal agreed.*

2272. Minutes of the meetings dated 4th March 2019 and Special Council meeting dated 20th March 2019

The minutes dated 4th and 20th March 2019 were agreed as a true and accurate record.

2273. Agree times and dates of AGM and Full Council meeting(s)

With a Bank Holiday due on Monday 6th May, TS proposed the meeting of the AGM and Full Council meeting to be held on Tuesday 7th May 2019. *Date unanimously approved by Councillors*

2774. Matters arising from the minutes not listed on the agenda

(a) Bank Closure issues

TS replied that Rhayader's Town Clerk has now replied and explained that they needed Planning Permission and that there were various other steps that need to be undertaken. TS to forward e-mail to NB to follow up.

(b) Hay Reserve held by Powys CC

TS read out a minutes sent through by Powys CC which says that the Shire Reserve was to be reviewed. However, it appears that the Cabinet did not carry out the review. James Gibson-Watt has sent an e-mail to this effect asking Powys CC to clarify if Cabinet carried out this review. GR agreed that Powys CC shouldn't be able to take the ringfenced £200,000 from Hay and into a general fund for the wider area.

GR added that he has made a complaint to the legal officer, Clive Pinney. Clive has expressed a completely different interpretation of the minutes. GR said that the protocol is that any figure above £100,000 cannot be transferred from one budget area to another without approval from Cabinet.

HD asked for a meeting to be set up with Michael Like who was involved in the original process to allocate Hay £200,000 in the Shire Reserves. GR and FH to speak with Michael.

HTC to write to Powys CC and ask when the review as noted in the minute took place and what the outcome was.

DP said he thought HTC should take Powys CC to court over this matter. FH agreed. TS proposed going back to the lawyers in Cardiff (Berry Smith) and invite them to come to Hay to go through the evidence and provide an approximate figure as to how much it

would cost HTC to take Powys CC to court. FH seconded the proposal. 8 Cllrs voted in favour, 1 Cllr abstained. *Proposal approved*

(c) Warren Steps letter – final response to Mr Pratt letter sent

TS has drafted a letter that NB has sent to Mr Pratt which outlines HTC's position and says that there will be no further correspondence on this matter.

(d) Blue Boar survey

NB explained that the date has now changed from 4th April to 11th April 2019. NB will send round the rota with current volunteers and will try and gain some more people to help carry out the 2-hour slots.

(e) Work at Gypsy Castle Play Area to remove fly tipping/repair fence

NB reported that this job has now been completed.

(f) TTOW challenge

It was agreed to consider this under Item 2275 (a) below as there is a recommendation from the Finance Sub Committee's on this point.

(g) Any other items not on the agenda

None reported.

2275. Sub Committee Reports/Minutes:

(a) Finance Sub Committee

(i) Minutes of the meeting 28th March 2019

DP took Cllrs through a series of recommendations, as follows.

FIN 369. Recycling Fund

The current balance is £9,306.28. However, it is possible that Powys CC has overpaid HTC by approximately £7,500, in which case the balance is reduced to £1,806.28.

Recommendations:

(i) That HTC waits until after Powys CC has finalised its 2018/2019 accounts to see whether they identify that there has been an overpayment. *Unanimously approved*

(ii) Chamber of Commerce Recycling Application – Independence Celebrations 2019
The CoC has applied for a grant of £500.00, the same amount as was given last year. As a result, and also on the basis that HTC's Recycling Fund is diminishing, Finance recommended a grant of £200.00

AP proposed to accept the recommendation of £200.00, FH seconded. *Unanimously approved*

FIN 370. Outstanding Office Rent

NL reported that the tenant who was requested to pay an outstanding rent has refused to pay. However, the tenant was complying with HTC's request to either pay the arrears or be advised to vacate by 31st March 2019.

Recommendation:

On the basis that the tenant has vacated by the 31st March deadline, the recommendation to Full Council is that HTC has no grounds to pursue the amount outstanding so the amount underpaid of £699.60 be written off.

SM proposed to accept the recommendation, HD seconded. *Unanimously approved*

FIN 371. Invoice for Roof Repairs

An invoice for £8945.62 has been received from Powys CC for HTC's contribution to the roof repairs. This is more than Tom Mills who was managing the job thought that the whole job was worth.

Recommendation:

Withhold payment at this stage and ask Powys CC for a breakdown of the work carried out as the job appeared to be far smaller and bore no resemblance to the original quotes and yet the Town Council is still being asked to pay.

SM proposed, AP seconded. *Unanimously approved*

FIN 372. TTOW Repayment

NL advised that the EC has not responded to HTC's latest challenge and that interest is now being charged.

Recommendation:

It was thought that as all arguments had been put to the EC without success there was very little to be gained by now not paying the invoice. Therefore the Sub Committee are asking for Full Council to reconsider their decision not to pay.

AP proposed HTC now pays the EC invoice, JP seconded. *Unanimously approved*

FIN 373. Fixed Asset Register

Recommendations:

(i) That no items be deleted

(ii) That 1 further bench be added to the Register at a value of £684.00

Both recommendations unanimously approved

JP agreed to contact Andrew Williams, CoC, regarding the transfer of Christmas lights.

FIN 374. Financial Risk Assessment

Recommendations:

(i) Playground Inspections – Check that these are undertaken weekly

After a discussion, it was agreed to keep inspections to a monthly basis. *Unanimously approved.*

(ii) Loss/theft of cash when collecting cash –. Amend measure to read – cash collection should not be undertaken by one person working alone. Rotas to be agreed so that a Councillor is present when Clerk collects money. Money to be banked on day of collection – check that this is currently occurring and introduce rotas if this is not the case.

Unanimously approved. NB to set up a WhatsApp group for toilet cash collection.

FIN 375. AoB – Sponsorship Request for Hay Crafts Centre Festival – July 2019

HTC has received a letter from Trevor Stringer, the Chair of the Big Skill, requesting sponsorship of their proposed Hay Craft Festival at the Globe. Trevor is asking for £50.00 sponsorships from 30 or so organisations/individuals to fund family workshops. TS said she has already agreed to give £50.00 from the Mayor's Fund.

Recommendation:

That the matter be referred to Full Council to decide whether the Town Council wishes to make a donation.

FH proposed HTC makes a donation of £50.00 to the Festival, JH seconded.

Unanimously approved.

(b) Fishing and Estates

(i) Minutes of meeting 18th March 2019

AP said that there were no recommendations and took Cllrs through the minutes item by item for any comments. FH asked about item FE337. Sovereign Play and if Brecon Road play area belongs to HTC. It was explained that Brecon Rd play area belongs to Powys CC but HTC has a licence for the site. TS added that once the quote for works at the play area has been received and which items to purchase agreed, TS/NB will look at various funding options to see if the new equipment can be purchased. TS has already identified "Awards for All" as a potential grant provider.

(ii) Feedback from Sovereign Play site visit to play areas 18th March 2019

RWG, DP and NB attended a site visit with a representative from Sovereign Play on 18th March 2019. A variety of new play equipment items were identified from the brochure, including a new slide with a rooftop and item(s) that meet inclusivity needs, such as interactive maze boards. One or two items were also identified to be removed, and some wetpour surfacing to fix damaged surfaces. NB said that the quote had arrived and will now be circulated to Cllrs. F&E will look at the quote and make a recommendation to Full Council as to what actions to undertake and equipment to buy. Once this plan has been agreed, TS/NB to apply for funding.

(c) Town Events

(i) Presentation of Petition to Powys CC on 5th March 2019 – comments and next steps

FH said that one of the next steps should be to put the photograph of the petition being handed over on HTC's website. FH added to ask people for comments online if this is possible. TS/NB to action. It was agreed that no follow up meeting was needed at this stage, but might be in the future.

Citizen of the Year final preparations

NB to ask David James, Black Mountain Lions, if HTC can borrow an easel. NB also to check with CoC exactly what time HTC can access the Parish Hall to set the event up.

(d) Council Premises

(i) Feedback from meeting held with Healthmatic 25th March 2019 and general public conveniences update

RWG and NB met with Mal Holt, Healthmatic on 25th March 2019 to discuss different options for managing and maintaining both sets of public conveniences moving forwards. RWG said that Mal had been told of the current situation with Powys CC and that HTC has asked Powys CC to continue to run the toilets until 31st October 2019 as a minimum period. Mal agreed to send HTC quotes based on the same level of service at both sets of toilets, as well as a reduced level of service. For example, closing one cubicle at the Clock Tower during quiet periods e.g. Winter with the exception of Christmas-time. A discussion was held about the pros and cons of installing contactless card payments, but it was agreed to defer this for the interim as there are set-up and ongoing costs to take into account. Increasing the cost of toilets was also discussed, with 30 pence considered a reasonable price.

(ii) Powys CC's letter dated 13th March 2019 – intention to give HTC 12-months' notice

Powys CC had sent a letter dated 13th March 2019 to HTC confirming the decisions made by Cabinet on 18th December 2018. However, the letter did not actually issue a notice to leave date, it just confirmed that Powys CC will serve a 12-months' period to HTC. Until this happens, HTC and tenants have no deadline to work to.

(e) Communications

(i) Minutes of meeting 6th March 2019

JP said that there were no recommendations and read through the minutes item by item for comment.

(ii) Annual Report – Content and Deadline for Wye Local 14th April 2019

JP raised the issue of the Annual Report. NB to speak with AP and DP outside the meeting to put together the Chair's reports for their Sub Committees. JP/TS and NB to put the draft report together and e-mail to Richard Greatrex as a priority. The Annual Report will go in the Wye Local issue in May 2019 and will be very similar in format to the newsletter, but with twice as many pages. NB added that the quote for the Annual Report from the same printers that do the newsletter is £185.00 for 1,100 copies.

2276. Sports Management Committee

(i) Agree date of next AGM

This can only take place after HTC's AGM. NB to arrange after HTC's AGM

(ii) Powys CC letter dated 13th March 2019 – intention for 99-year lease

NB had prior to the meeting circulated the draft Heads of Terms for the 99-year lease Powys CC is offering HTC for the Recreation Facilities. NB was asked to draft a letter in response to Powys CC asking for the following clarifications:

1. Confirm that the lease between Powys CC and the cricket club will be terminated with effect from the date of the HTC lease start date
2. Clarify that the existing cemetery wall is not including in the lease
3. Confirm that HTC as the tenant will be able to pass on the responsibility of maintenance and repairs for any new pavilion to Hay Bowling Club through a sub-let agreement

2277. Town Councillor Vacancy – no election called

NB confirmed that Powys CC has informed him that no election has been called in filling the Cllr vacancy of Hugh Sawyer. Cllrs agreed to set a date of 30th April 2019 for Co-option notices to be received by HTC from interested parties.

2278. Transfer of Assets update

(i) Login Dingle and Motte and Bailey

(ii) Hay Common

NB explained that he and FH thought a better approach that asking people in the market for their support with these two CATS would be to ask on social media for comments. However, it was subsequently thought that, given the current feeling in Hay about the public conveniences provision, this might not be the best time to ask people on-line if they think HTC should be taking on more land. As a result, NB will complete the Expressions of Interest (EofI) without this research, but taken as very likely that local people would support both areas to be brought back into HTC's responsibility. If the EofI's are successful, HTC will be invited to submit a full Business Plan. At this stage, NB will carry out surveys with local residents.

2279. The Gliss

(i) Land Registry

TS said that there has been no further update from Land Registry.

(ii) Welsh Water asset transfer at the Gliss

NB reported that F&E has asked him to contact Welsh Water directly. NB will do this.

2280. 'Shared Spaces' update

NB said that the main item to report is that there will be a photo call with businesses and the CofC on Tuesday 16th April, 2.00 pm outside the Number Two shop at the top of

Castle Street. The photo call is to officially launch the new portable ramps that have been given out to several businesses in Hay as part of the Natural Resources Wales grant. The ramps are to enable greater accessibility to local shops.

2281. Consultations

None

2282. Play Areas (a) Monthly inspections

AP said nothing further to report in addition to the proposed new play equipment discussed under item 2275 (b) above.

2283. Report of the Clerk/Responsible Financial Officer (i)

April 2019 Correspondence

a.	Chris Kemp	E-mail: Letter confirm. leaving C. Offices by 31st March 2019
b.	Accretion Accountancy	E-mail: Quote for Internal Audit
c.	Michael Smith NRW	E-mail: Ack Grant Claim from HTC
d.	Kay Thomas Powys CC	E-mail: Feedback Hay & Talgarth Library consultations
e.	Chris Lewis	E-mail: Quote for Internal Audit
f.	Powys CC	Invoice for Hay School room hire 13th Feb 2019 meeting
g.	NALC	E-mail: Chief Exec's newsletter Feb 2019
h.	BT	E-mail: Quarterly invoice for Council Offices
i.	Laura Dennis Brecon Artists	E-mail: Request to hold a 'pop up' art gallery in Hay in Summer 2019
j.	Cllr JP	E-mail: Forwarded re. Britain's Best Walking Neighbourhood 2019
k.	Karen Greenfield Healthmatic	E-mail: Quote for replacing main board at Ox Rd toilets
l.	BBNP Jane Pashley	E-mail: Wkly planning apps 22nd Feb 2019
m.	Steve Boyd Powys CC	E-mail: Confirming petition handover details to Powys CC Cabinet
n.	OTM	E-mail: Invoice for grass cutting Feb 2019
o.	Mike Harris Williams Beales & Co.	E-mail: Documents re. solicitors' letter
p.	Gayle Frewin Powys CC	E-mail: Comm. decision notices 18th Feb to 1st March 2019
q.	Ken Yorston Powys CC	E-mail: Request to meet HTC re. cemetery
r.	Cllr GR	E-mail: To Cllr Harris/Cllr Davies re. HTC's request re Old Library
s.	Cllr GR	E-mail: To Clive Pinney re. carrying out an Impact Assessment on CATS
t.	Cllr GR	E-mail: To Shane Thomas re. an update on future of Council Offices
u.	Cllr GR	E-mail: Copy of Powys CC Env. Panel report on toilets
v.	J Longhurst Sovereign Play	E-mail: Confirmation of site visit 18th March 2019
w.	Cllr GR	E-mail: List of grants given to public toilets by Powys CC
x.	Cllr GR	E-mail: Impact assessment for public toilets
y.	Cllr TS	E-mail: Draft letters re. toilets/petition for Powys CC meeting 4th March 2019
z.	Tim Pugh	E-mail: Draft map of River Wye and town for interpretation board
aa.	Opus	E-mail: Meter reading requests for Council Offices electricity
ab.	OVW/SLCC	E-mail: Are You Managing Your Risks Seminar Liberty Stadium, Swansea
ac.	Chris Kemp	E-mail: Rosemarie Harris acknowledges Grovely's request for a meeting
ad.	Kirsty Williams AM	E-mail: Invite to meet Julie James Minister for Local Government 8th July 2019
ae.	BBNP Kittie Powell	E-mail: Planning app. 19/171441/TPO
af.	Barry Neilson Utility Aid	E-mail: Work with SLCC to get best energy deals
ag.	Powys CC	E-mail: Remittance from recycling
ah.	British Gas	E-mail; Quote for 12-month contract

ai.	BBNP	E-mail: Unable to 'call in' Radnor House planning app.
aj.	Mal Holt Healthmatic	E-mail: Confirmation of meeting re. future contract re. toilets
ak.	Npower	E-mail: Invoice for electricity Sports Pavilion Jan - Feb 2019
al.	Helen Lucoq BBNP	E-mail: Request for consultation on Housing Market Assessment
am.	NRW	E-mail: Remittance for £2,185.00 for NRW project
an.	E M Davis Signs Hereford	E-mail: Quote for Citizen of Year vinyl lettering
ao.	HMRC	Update on tax year 2019/2020
ap.	Tony Caine Powys CC	E-mail: Initial enquiry about handing over the toilets back to Powys CC
aq.	OVW	E-mail: March 2019 bulletin
ar.	BBNP Jane Pashley	E-mail: Wkly planning apps 1st March 2019
as.	Josh Green	E-mail: Budget info Hay Independence Celebs Recycling Grant app
at.	Barclays	Latest bank statement
au.	Neil Clutton Powys CC	E-mail; Indication of invoice costs for roof repair to come
av.	Jamie Howard	E-mail: Invoice for repairs to storage heater
aw.	Npower	E-mail: Invoice for electric for toilets Oxford Rd
ax.	Powys CC	Letter confirming all decisions made by Powys CC Cabinet 18th Dec 2019
ay.	Resident	Request HTC to cut back hedge along 45 Warren Close
az.	Sumin Kim	E-mail: Request for visit to Hay
ba.	Lesley Moore	Citizen of the Year nomination
bb.	Greg Cohen	Cheque for Hay Junior Football Club's 2018/2019 contribution to Rec. Facilities
bc.	Kay Thomas Powys CC	E-mail: Letter to stakeholders
bd.	Graeme Evancs	E-mail: Quote for landscaping for Gateway to Wales sign
be.	Kirsty Williams AM	E-mail: Confirming she has booked meeting with Cabinet Minister
bf.	NALC	E-mail: March 2019 bulletin
bg.	Ben Whittle	E-mail: Request re. solar panels/Hay community energy programme
bh.	BOSS	E-mail: Invoice for ink
bi.	The Swan Hotel	E-mail: Invoice for 21st Jan 2019 Council meeting
bj.	Sally Carmody	E-mail: Further concerns about Mill Lane closure
bk.	Gayle Frewin Powys CC	E-mail: Comm. Decision notices 4th - 15th March 2019
bl.	BBNP Jane Pashley	E-mail: Wkly planning apps 8th March 2019
bm.	Valuation Office	Letter asking for lease addresses for Hay Town Council
bn.	Powys CC	Invoice for roof repairs
bo.	Powys CC	Draft 99-year lease for Recreational Facilities
bp.	British Gas	New energy plan for Clock Tower toilets electricity
bq.	TWW Traffic Signs	E-mail: Lightweight speed awareness signs
br.	HFAS	E-mail: Two invoices
bs.	Sian Lewis-Davies Powys CC	E-mail: Confirming no election for resignation of H Sawyer - can now Co-opt
bt.	Andrew Meredith Signs	Invoice for renovating Gateway to Wales panel
bu.	OTM	Invoice for several jobs
bv.	Powys CC	Business rates for HTC properties
bw.	Cllr TS	E-mail: Draft copy of response letter to Powys CC re toilets
bx.	Neil Clutton Powys CC	E-mail: Stating no reason full C. Offices roof repairs invoice shouldn't be paid
by.	BBNP	E-mail: Planning given for 18/16869/FUL &18/16870/LBC
bz.	Resident	E-mail: Potential new C. Offices tenant
ca.	BBNP	E-mail: Planning given for 18/16861/LBC
cb.	BBNP Jane Pashley	E-mail: Wkly planning apps 15th March 2019
cc.	Powys CC Shane Thomas	E-mail: Online blue badge applications
cd.	Cllr James Evans Powys CC	E-mail: Ack need to set up cemetery meeting
ce.	Huws Gray	Invite to Showroom event in Hay Thursday 28th March 10am-3pm
cf.	Grant Thornton	Notice of audit for 2018 / 2019

ab – NB asked Cllrs if he could attend a seminar “Are You Managing Your Risks Seminar” in Swansea. FH proposed sending NB to the seminar, TS seconded – *unanimously approved*

al – BBNP has requested Town Councils to contribute to their consultation on Housing Market Assessment before May 2019. It was agreed that NB send to BBNP the main points of the need to build into regulations that new builds should include sustainability features including electric car charging ports, trees for shading etc. as well as providing a fair share of affordable housing

az – A delegation from South Korea has asked to meet various community representatives in Hay in June 2019. NB to forward e-mail to CofC. TS said, if still Mayor, she would be happy to part of the group that meets the delegates

bj – SM asked if there had been any progress on Mill Lane Closure. TS said she has reported the waste build up to Powys CC’s waste services and they are going to inspect the property for this. RWG has also agreed to give the owner of Mill Cottage a copy of the deeds of the lady who has blocked his access. The deeds show that there is a right of access. However, both TS and GR stated that this is civil matter, not a criminal one

ii. Balances and issues of cheques

Main account £56,235.04 Council Offices £44,414.80
 Project account £15,897.58 Deposit £14,791.91

iii. Bank account reconciliations

DP signed off the reconciliations in the Finance Sub Comm. meeting on 28 March 2019.

Schedule of Cheques Issued/to be Issued					
Period	5/3/19 - 1/4/19				
Date	Cheque Number	Payee	Details	Sub-total	Amount
				£	£
Main Account - Cheques Issued					
20/03/2019	103198	The Swan at Hay	Inv 301 - Room Hire - 21st January 2019		15.00
20/03/2019	103199	BOSS	Inv 147111 - Ink & Paper		43.85
29/03/2019	103200	Canoe Club Hay on Wye	Recycling Grant		300.00
29/03/2019	103201	Chamber of Commerce	Grant - Christmas Lights		500.00
29/03/2019	103202	Sign Design	Repair & paint "Gateway to Wales" sign		100.00
Main Account - Cheques to be Issued					
01/04/2019	103203	D Brown	Clock Winding - Jan-March 2019		100.00
01/04/2019	103204	WW2 Event	Citizen of the Year Charity donation		100.00
01/04/2019	103205	Hay & Dist Dial-a-Ride	Group Citizen of the Year Charity donation		100.00
01/04/2019	103206	M Lally	Payroll administration 2018/19		145.00
01/04/2019		<i>M Budd</i>	<i>Mar Salary</i>	177.14	
01/04/2019	103207	<i>M Budd</i>	<i>Mar Expenses</i>	10.73	187.87
01/04/2019	103208	N Lewis	Mar Salary		444.16
01/04/2019	103209	G Tofarides	Town Crier Jan - March 2019		49.90
01/04/2019		<i>N Burdekin</i>	<i>Mar Salary</i>	1163.93	
01/04/2019	103210	<i>N Burdekin</i>	<i>Mar Expenses</i>	8.22	1172.15
For information - Standing Orders/Direct Debits					

06/03/2019	DD	NEST	Pension Contributions Feb 2019 - N Burdekin		55.50
06/03/2019	SO	MJ Eager	Tidy Recycling Area		50.00
07/03/2019	DD	Barclays	Charges 14/1/19 - 12/2/19		21.37
15/03/2019	DD	BT	Rental 1/3 - 31/5/19 + calls		52.06
22/03/2019	DD	Npower	Electricity - Oxford Rd Toilets - 1/12/18 - 1/3/19	113.63	
22/03/2019	DD	Npower	Electricity - Oxford Rd Toilets - Credit note	-34.02	79.61
01/04/2019	DD	OTM	Grasscutting March 2019		180.00
			TOTAL		3696.47
Council Offices Account - Cheques Issued					
20/03/2019	100144	Jamie Howard Electrics	Inv 1136 - Repair Night Store Heater		63.71
29/03/2019	100145	Hereford Fire Alarm Serv	Inv 24857 - 6 mnth Service & Repair faults		207.60
Council Offices Account - to be Issued					
For information - Standing Orders/Direct Debits					
07/03/2019	DD	Barclays	Charges 14/1/19 - 12/2/19		8.80
26/03/2019	DD	Corona Energy	Gas - Feb 19 - Mar 2019		33.02
			TOTAL		313.13
Project Account - Cheques Issued					
29/03/2019	100100	Hereford Fire Alarm Serv	Inv 24858 - 6 mnth Service		102.00
Project Account - to be Issued					
For information - Standing Orders/Direct Debits					
07/03/2019	DD	Barclays	Charges 14/1/19 - 12/2/19		8.63
			TOTAL		110.63

2284. Report from County Councillor

GR raised the issue of agency staff working for Powys CC and the fact that they had removed the previous 6-months only rule. Legal issues relating to this are being followed up by Clive Pinney. GR has also challenged the Portfolio Holder in relation to planning permission given for Crickhowell School on a flood plain. GR added that Powys CC didn't apply for planning permission. It has also transpired that no planning permissions were given for works undertaken at Wyeside Gardens by Powys CC. GR has drafted and send a robust response on behalf of residents to Powys CC. GR added that today there had been a Mid-Wales Growth seminar looking at transformational, cross-cutting objectives.

HD raised the issue with GR that her house is not recognised by Powys CC's on-line address directory, and GR admitted that there are some issues with some I.T. systems. GR will look into this issue for HD.

2285. Report from Chairman

As it was the last meeting before the AGM, TS read out a short report summarising her account of 2018/2019. The main points TS raised were:

- Ongoing issues with Powys CC
- 3 new Councillors have joined HTC
- Newsletters continue to be well received
- The new website is now operational
- 'Shared Spaces' grant of £10,000 from NRW has supported Miles Without Stiles
- The Walking Festival returned
- Hay Summer Show is planned to return in Summer 2019 with great progress made
- Progress has been made against the Town Plan
- The extension to the cemetery is coming close to completion
- There have been many meetings with Powys CC, the BBNP and other organisations
- Also many social and celebratory occasions in role of Mayor of Hay, including Fair Trade Hay, 24-Hr Sports Challenge, WWI commemorations and the November parade, and many more

TS said that this report will be used as the basis of the Mayor's Annual Report.

2286. Reports from representatives

- a. Dyfed Powys Police** – Nothing to report.
- b. Gwynne's Almshouses** – Nothing to report.
- c. Dial-a-Ride** – Nothing to report.
- d. Hay School Governors** – JP said that there are still ongoing discussions between the school and Powys CC regarding eligibility to attend Little Stars, which is becoming a long-standing issue. JP also recently attended a core visit to an education/numeracy facility, which was excellent and informative.
- e. One Voice Wales** – JPr said nothing to report.
- f. Bronllys Wellbeing Trust** – New rep. to be appointed at the next AGM
- g. Cheesemarket** – FH noted that at the last meeting, more grants had been given out.
- h. Hay to Timbuktu (H2T)** – Nothing to report.
- i. BBNP** – Nothing to further to report after discussion under item 2283 (i) above about the housing consultation.
- j. Chamber of Commerce** – JP was unable to attend the meeting, but was informed it related to final arrangements for Hay Independence Celebrations.
- k. HOWLS** – Nothing to report.
- l. HADSCAL Community Centre** – RWG said that there was nothing further to report at this stage.
- m. Hay Summer Show** – SM informed Cllrs that he is looking for approximately a £3,000 budget. They are now looking for sponsorship from local businesses etc. Flyers will shortly be given out to businesses to raise funds. SM added that everything is on plan for the Show to run as timetabled. JH said that she will be setting up a Crowdfunding page to help raise further funds. TS asked SM if he still needed the bouncy castles, which SM said he did.

2287. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation
None.

(b) Planning Applications for Comment
None.

2288. 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."

Topic: Cemetery

2289. Date and time of next meeting

Tuesday 7th May 2019, 6.30 p.m.

There being no further business, the meeting closed at 9.30pm.

Signed: *T. Shedman,* Date: 7th May 2019