

# Minutes of meeting of Hay Town Council held at The Swan Hotel, Church Street at 6.00pm on 14<sup>th</sup> May 2018

**Present:** Cllr T Stedman (TS)                      Cllr J Pearson (JP)                      Cllr F Howard (FH)  
                  Cllr J Gamon (JG)                              Cllr D Price (DP)                      Cllr H Davies (HD)  
                  Cllr H Sawyer (HS)                              Cllr R Goleworthy (RWG)

**Apologies:** Cllr A Powell (AP)                      N Lewis (NL)                      County Councillor G Ratcliffe (GR)

**In Attendance:** N Burdekin (NB)                      Helen Scott PCSO (HS)

## **1984. Declarations of Interest & Code of Conduct.**

FH – HADSCAL, Cheesemarket Trustee, The Warren, & Proposed Cycleway

RWG – HADSCAL, The Warren

AP – HADSCAL, The Warren, Hay Woodland Group

TS – Hay Woodland Group

JG – President Black Mountain Lions & Director of Tourist Information

JP – BBNP Local Access meeting, Herefordshire Local Access Forum, Powys Local Access Forum

## **1985. Questions from the public**

None.

## **1986. Police Update**

HS gave an update to Cllrs of a report that has been previously circulated to Cllrs. There have been 25 reported crimes during April, which is a relatively low-scale, and includes Talgarth and Painscastle. As yet, the police don't have any names for people who might have carried out the graffiti recently on the bus stop and other sites. There were incidents of shop lifting in Hay town centre, and there is still a significant number of rural crimes being committed, including the theft of 29 sheep. HS added that Hay has now got a second PCSO, Jason Hawkins.

## **1987. Minutes of the meeting dated 9<sup>th</sup> April 2018**

The minutes of the meeting dated 9<sup>th</sup> April 2018 were agreed as a true and accurate record.

## **1988. Matters arising from minutes not listed on the agenda**

### **(a) Bell Bank Bench**

NB said that the bench has now been installed. TS, FH and JP attended an event on Saturday 12<sup>th</sup> May to commemorate Eileen Bufton.

### **(b) TTOW**

A report has been received from the EU auditors today, 14<sup>th</sup> May. TS said that the report upholds the initial view that the rent claimed by HTC as part of the project will need to be recovered. However, this is just the recommendation at this stage, it has not as yet been formally requested back by the EU. FH asked how much money would potentially be reclaimed by the EU. TS said the figure was approximately 7,000 euros. TS added that the report has used the euro currency value at the time of the grant, not the current value. TS also said it might be years before a final decision is reached by the EU.

### **(c) Gateway to Wales sign**

HS has received one quote for removing the lettering on the existing sign and installing sign at the Oxford Rd site, but as it is over £300.00, 2 more quotes will be needed. F&E to follow this item up and gain two more quotes.

#### **(d) Damage to bus shelter**

RWG said that Frank Davies has removed the top 3 panels at the bus shelter on Oxford Rd (opposite the main car park) and painted the bottom 3 panels as requested and it looks much better. It has been suggested to RWG that the school could design images for the bottom 3 panels which could be painted on. JP will ask the school about this.

#### **(e) Growing space at back of Warren Close**

TS/NB looked into this matter and TS contacted the solicitors involved with the developers/the covenant. The developer is now being wound up, so the covenant issue is no longer an obstacle to moving this idea forward. TS added HTC just needs BBNP permission to carry out the intended works. F&E will take this forward.

#### **(f) Siting of plaques**

RWG informed the Council that the two slate plaque can be installed at the Buttermarket. NB to contact Frank Davies to see if he can install the plaques.

#### **(g) Warren Steps**

TS has contacted Powys CC to see if the path is a designated Right of Way or has any other legal designation. Awaiting a response. Anthony Roberts is a contact at Powys CC. NB has sent Mr Pratt a letter dated 12<sup>th</sup> April stating HTC's position. As yet, no response from Mr Pratt. FH said she would also see what she could find out in terms of if the path has a special designation. HS also suggested contacting **Sian** Barnes.

#### **(h) Hay Reserve held by Powys CC**

NL has e-mailed Powys CC, but as yet has only had a holding reply. NL to contact Powys CC again.

#### **(i) Damage to fence behind St Mary's Church**

RWG proposed the Hay Community Woodland Group carries out the repairs to the fence, and HTC then bills Powys CC for the work. JG seconded this proposal. It was a working party would meet on Saturday 19<sup>th</sup> May, 8.00am on site to carry out the work.

#### **(j) Any other items from minutes not listed**

JP said that there was going to be another quiz at the Swan on Friday 18<sup>th</sup> May, £2.00 per person, with proceeds going to the Sports Management clubs.

### **1989. Sub Committee Reports/Minutes**

#### **(a) Finance**

##### **(i) £150.00 allowance for I.T. and consumables**

TS said that NL had attended a remuneration panel to see if the £150.00 payment will be taxable. OVW has asked for an all-encompassing dispensation to be applied by HMRC to make these payments to Cllrs tax free. However, any decision by HMRC isn't imminent. NL has suggested that HTC pays Cllrs a one-off payment in arrears at the end of the AGM year, as opposed to the original plan to pay Cllrs in two payments, one of the end of May 2018 and one at the end of October 2018. This will allow HTC to see what HMRC's response is. It was unanimously agreed to receive a one-off payment for Cllrs at the end of the AGM year i.e. May 2019.

##### **(ii) Business debit card**

NB explained that HTC's business debit card will only need 1 authorised signature. RWG expressed a concern that only 1 signature was needed, and would prefer it to be two. A general discussion was held about various possible ways to safeguard this. HD suggesting setting up a specific account/code with a limit of £1,000.00 for the debit card amount, so that emergencies etc. could be paid for, but the £1k limit was in place as a safeguard. This was unanimously agreed. HD asked if there would be a charge for the business debit card account. NB to ask NL.

JG proposed setting up a BACS/internet banking account. DP seconded. All in favour except RWG.

### **(iii) Pay Award 2018/19**

NB confirmed that there have been national pay increases awarded to Town and Community staff. NL will incorporate new pay levels into the budget.

### **(b) Fishing and Estates**

NB updated the group in terms of the work that Frank Davies has now completed, these being:

- Bus shelter graffiti removal (as mentioned under item 1988 (d) above)
- Black and white marker post outside Council Offices has been re-painted
- Wooden post on path at picnic site has been removed
- Wooden finger post at top of path at picnic site has been removed
- Graffiti has been painted over on fence at Millbank picnic site

There are still a couple of outstanding jobs, these being repairing the guttering on the toilets on Broad Street/Clock Tower and to re-varnish the interpretation board at Millbank picnic site. NB to follow up.

### **(c) Town Events**

#### **(i) Christmas lights possible transfer to Chamber of Commerce**

NB read out OVW's recommendations, which have previously been circulated to all Cllrs, which allows Town Councils to lease Christmas lights to the Chamber of Commerce. It was unanimously agreed to lease the lights to the Chamber of Commerce.

### **(d) Recycling Fund**

No recycling fund applications have been received.

### **(e) Council Premises**

#### **(i) Draft minutes from meeting 23<sup>rd</sup> April 2018**

Claire Jackson's proposed rent of the Annexe building - Claire has advised that the Annexe downstairs rooms need heaters and as well as re-decorating, and the electrics need boxing in. In total she has been advised that this will cost approximately £3000 and this would make a one year letting agreement unviable, and so asked if the agreement be for two years instead.

In view of the uncertainty surrounding the building it was thought that a better option would be for the term to be for 12 months wk/commencing 1<sup>st</sup> June 2018 but the Town Council waive the rent for a period to partly take account of the capital improvements that Claire was proposing.

### **C149. Recommendation**

That upon receipt of evidence of an estimate of costs to install heaters in the ground floor rooms and the other improvements stated above, the Council waive the £350 rent for a period of up to 4 months, on the basis that the value of the rent free period is no more than 50% of the total costs

The recommendation was unanimously agreed.

### **(ii) Damage to Council Roof**

NB read out NL's latest e-mail to Neil Clutton, following Neil's latest e-mail that uses incorrect figures, which requests further clarification on elements such as insurance costs, whether the original estimate is still valid, and a revised figure that HTC is liable for. NL to progress this with Neil.

### **(iii) Disabled toilets/radar keys**

JP and NB have looked at this issue and tried the disabled toilet door/mechanism at Oxford Road. The only recommendation JP advised to make to Healthmatic was to increase the time delay for accessing the toilet once the money has been paid, from 10 seconds to 20 to enable the less mobile time to access the toilet. NB has asked

Healthmatic to make this adjustment. JP added that the disabled door at the Clock Tower is very heavy and difficult to open. NB to ask Healthmatic if there is anything that can be done to lighten the spring load on the door. JG said that there is a need for a sign at Oxford Road saying 'toilets'.

**(iv) The Annex**

NB confirmed that there will be a new tenant leasing the annex from 1<sup>st</sup> June – Claire Jackson.

**(v) Vacant room – main building**

NB said that a new potential tenant for the room in Council Offices being vacated by Claire Jackson is visiting on 15<sup>th</sup> May to view the vacant room, so the room may soon be rented out. NL/NB to update at next Full Council meeting.

**(f) Communications Sub Committee**

**(i) Data Protection – new legislation (General Data Protection Regulations)**

TS said that OVW has tabled an amendment to the GDPR, so we are waiting on a response to the proposal. NB to write to all those on the newsletter subscription list to see if they are happy to remain on the subscription list and for HTC to keep their data.

NB explained that HTC has to register with the Information Commission Office and pay £40.00. The fine is very heavy if HTC fails to register.

NB also read out Newtown Town Council's offer to host a GDPR workshop at £30.00 per person. No-one from HTC wished to attend.

**(ii) Website update**

TS, JP and NB have met and started inputting data onto the new website. TS asked Cllrs who haven't as yet completed their biographies to do so using the template provided via e-mail. The biographies will be added onto the new website. NB will add to the new website all old minutes going back 6 years.

**1990. The Gliss**

**(i) Land Registry** – TS said no reply at this stage from Land Registry

**(ii) Welsh Water works at the Gliss** – RWG said that most of the works at the Gliss have now been completed by Welsh Water. The surface which was affected has been re-surfaced with 2-inch stone. RWG said that they've done exactly what was specified.

**(iii) Meeting with canoe companies** – RWG met with three different canoe companies, including Jane Hughes. An idea was discussed about fencing off a compound area for canoe use only. This compounded area would be from the fence at the canoe landing and would incorporate a 20-foot section from there. The canoe companies thought that this might work. The next step is to find out how much the gates would cost, and then ask the canoe companies what contribution to the costs they would be willing to make. F&E to put together a costed plan and come back to Full Council with a recommendation.

**(iv) Grasscutting tenders** – an issue with not collecting grass cuttings has been raised, but this is not against what was in the contract, so no further action can be taken.

**1991. Transfer of Assets**

**(i) Library Building** – Nothing to report

**(ii) The Log-in Dingle Motte and Bailey** – NB showed Cllrs a map of the area that has been provided by David Pritchard, Powys CC. The map had an area hatched in that included most of the site at the cattle market, the Log-in Brook itself, and Swans Well. As the land backs onto FH's land, FH declared an interest and left the room. RWG proposed to apply for everything in the hatched area on the plan. HD said that HTC

needs to know what the terms of the lease with the cattle market tenants are before she could to taking on the asset transfer of the entire area. DP and JG also said that they were happy to apply for everything contained on the plan.

TS proposed that HTC puts forward an Expression of Interest for the entire site as hatched in the plan, and then determine the terms of the lease and so on. HS seconded this proposal. FH, having returned to the room, also requested adding in the large cattle shed. Both proposals were unanimously agreed. NB to send in Expression of Interest to Powys CC on Tuesday 15<sup>th</sup> May.

### **1992. Hay in Bloom – update**

NB reported that Hay in Bloom has had its first meeting and that NB and James Prothero (JP) had carried out an initial audit of Hay, including key gateways into the town, in order to identify where improvements can be made. (x4) hanging baskets will soon be placed at the Clock Tower, which Golesworthy's business will water.

#### **(i) Budget**

It was decided to wait before possibly allocating Hay in Bloom a budget from HTC's reserves until the outcome of the Natural Resources Wales (NRW) bid is known as within this funding application, some funding has been requested for Hay in Bloom.

### **1993. Legionella Testing**

NB explained that the Elas Group can no longer carry out the legionella risk assessment, so NB has contacted Alcumus Group, based in Cardiff, and sent them initial forms, from which Alcumus will provide quotes for carrying out the work. FH suggested that, longer-term, it may be that HTC staff could be trained to carry out the testing.

### **1994. Brian Wilding – Bench request for Gypsy Castle recreation area**

Brian Wilding has asked for permission to install a memorial bench at Gypsy Castle recreation area. JG proposed and FH seconded the proposal. Unanimously agreed. AP to be asked to speak with Brian about type of bench etc.

### **1995. Parish Hall – Possible Renovation Programme**

Following on from OVW's advice that Town Councils can't fund properties owned by the Church, it was agreed with some regret that HTC cannot help with any funding for Hay's Parish Hall.

### **1996. Sports Management Committee**

#### **(i) Minutes of meeting dated 23<sup>rd</sup> April 2018**

FH explained that she had thought £500.00 was available from the former Hay Tennis Club, but the figure is actually £3,500.00, with £1,400.00 available for de-mossing/cleaning the tennis courts surface.

#### **(ii) Outstanding contributions 2017/18 from sports clubs**

The Senior Football Club still owes £1,500.00 and the cricket club £1,000.00 for their contributions to 2017/18 financial year.

#### **(iii) Boiler repair**

FH reported that for the last two matches, the football teams haven't been able to use the showers as they are still unsafe following damage to the flues caused by the heavy snowfall. Mark Vaughan is carrying out the work. Mark to be asked to complete the work a.s.a.p.

#### **(iv) Disabled parking bays**

JP said that Chris Voyle has asked whether he could arrange for 2 or 3 disabled parking bays to be painted onto the car park at the sports pavilion, as well as hatching at the access point onto the path leading to the pavilion, which is often blocked by cars. There were no objections to this by any Cllrs.

**(v) Legacy project** – NB was asked to contact GR about the legacy project promised by Heart of Wales for the sports pavilion, which should entail labour and material costs to re-paint the exterior of the pavilion, as well as some interior areas.

#### **(vi) Possible lease arrangements with HADSCAL**

Any possible lease between HADSCAL and HTC can't be agreed until the transfer has been completed with Powys CC. NL to work with the Premises Sub Committee to discuss putting together a possible lease agreement so that it can be executed as soon as the transfer has been completed.

#### **(vii) Legionella/H&S**

NB has asked GR to complete a legionella form for Alcumus for the Sports Pavilion, from which Alcumus will provide HTC with a quote. In terms of the H&S policy, FH & GR have started a policy. GR to add photos etc. and once the draft policy is complete, it will be sent out to all sports committee clubs to assign responsibilities.

#### **(viii) Electricity contract (Npower)**

NB reported that the contract issues with Npower have now been sorted.

#### **1997. Councillor Co-option**

NB handed out statements from both of the individuals who have put themselves forward as candidates for co-option to all Councillors. The two candidates are: James Prothero and Simon Morris. TS explained that the vote would be a secret ballot.

The vote then took place, with each Councillor casting an anonymous vote. NB read out the votes, with Simon receiving 4 votes, and James also receiving 4 votes. In the light of it been a tie, the protocol is clear that the Chair casts the deciding vote. TS, as Chair, chose James Prothero to be co-opted as a Councillor. TS congratulated James on his co-option and said that NL will contact him to go through the necessary procedures.

#### **1998. Councillor Vacancy**

TS explained that the Councillor Co-option was for former Cllr David Gittins. However, former Cllr Richard Greatrex has also resigned, but timescales mean that HTC couldn't co-opt a Councillor at this meeting to take Richard's place. NL has already begun the process of the next Councillor co-option with Powys CC.

FH suggested writing a letter of thanks to Richard for his work on the newsletter, which was agreed. NB to draft letter.

TS added that Richard has offered to carry on putting the newsletter together. Councillors agreed that this was ok, providing that HTC has the final say and signs each newsletter off. RWG asked the Communication Sub Committee to look into this issue and come back to Full Council with a recommendation.

#### **1999. Consultations**

##### **(i) Feedback Community and Town Council Review (OVW/Welsh Government)**

TS said that Richard Greatrex had, prior to his resignation, circulated a response that had been put together with 3 other councillors. HD asked for the line about "HTC fear extra responsibilities" be taken out from the submission, which all agreed with. With this amendment, it was unanimously agreed that this could be submitted to OVW on behalf of HTC.

##### **(ii) Edition 10 of Planning Policy Wales**

RWG said that he has already reported to Full Council on this consultation.

#### **2000.**

##### **(i) Hay Town Council session at Hay Festival**

TS said that there hasn't been enough feedback from the Festival to be able to arrange this session, so it has been cancelled. Instead, TS asked Councillors if they would be interested in attending a "Meet the Council" type event similar to the ones carried out last year. The event would be for a couple of hours, in the evening. If it was agreed to

go ahead with this event, HTC would need to put an invitation through everyone's letter boxes, like the council does for the Christmas party, to ensure everyone is invited. Potentially to be held at the Swan towards the end of June. The time suggested was 7-9pm. There was general agreement with the idea in principle. TS to contact the Swan regarding availability.

## **(ii) Pop-in session on 24<sup>th</sup> May re. Community & Town Council Review**

It was determined to be too late to put this event on.

## **2001. Town Plan Update**

### **(i) Miles Without Stiles/accessibility**

JP said that the work planned to be undertaken prior to Hay Festival has been delayed until June 2018.

### **(ii) Grant – Natural Resources Wales Expression of Interest update**

TS, JP and NB completed the Full Application Form for a total project cost of £20k to NRW prior to the deadline of 23<sup>rd</sup> April. Applicants can expect to be told if they have been successful or not by mid-June 2018.

### **(iii) Review of Plan**

No progress.

## **2002. Play Areas**

### **(a) Monthly Inspections**

AP has reported that there are no issues.

## **2003. Report of the Clerk/Responsible Financial Officer**

### **(i) Correspondence**

#### **May 2018 Correspondence**

a.	Richard Goddard	E-mail: Enquiry re. room hire in Council Offices
b.	BBNP	E-mail: Wkly planning lists wk comm 30th March 2018
c.	Barclays	Current account statement
d.	John Evans	Thank you letter to HTC for Citizen of the Yr award
e.	Powys CC/GR	E-mail: Response re. planting/signs in town - need a licence
f.	Old Railway Line	E-mail: Hay in Bloom partnership
g.	Talgarth Clerk/OVW	E-mail: Guidance on Cllrs £150 payments
h.	OVW	E-mail: Holding reply re. HMRC/Cllrs payments
i.	Dyfed Police	E-mail: Re. graffiti on bus shelters
j.	John Price	E-mail: Ack. Eileen Bufton bench has arrived
k.	David Brown	Invoice: Clock winding 1st Jan to 31st March 2018
l.	Wales Audit Office	E-mail: Ack. Receipt of completed survey
m.	David James Prothero	E-mail: App. for co-option to Town Council
n.	Trish Kiddle	Thank you letter for Citizen of the Yr nomination
o.	BBNP	Planning App 18/15948/FUL
p.	IMD	Invoice Feb grass cutting
q.	IMD	Invoice March grass cutting
r.	Powys CC	Rates for toilets Broad St & Ox. Rd
s.	Tim Organ	Letter re. concern of lack of affordable housing
t.	OVW	Ack payment received for annual members fee
u.	The Swan	Invoice for meeting 9th April 2018
v.	Simon Morris	E-mail: App. for co-option to Town Council
w.	SWOAPG	E-mail: Info on proposed Valleys Landscape Park

x.	OVW	E-mail: Re. Clustering Funding for 2018/19
y.	OVW	E-mail: Advice re. Xmas lights & funding Churches
z.	Hay Castle Trust	E-mail: Spring edition newsletter
aa.	Simon Morris	E-mail: Synopsis for Town Councillor Co-option
ab.	Dyfed Police	E-mail: Burglaries in Crickhowell
ac.	Powys CC	E-mail: Brecknock Shire Reserves response re. £200k
ad.	BBNP	E-mail: Wkly planning list 6th April 2018
ae.	Microshade Consultants	E-mail: GDPR notification fees for town councils
af.	The Warren Club	Cheque for rent HTC fisheries
ag.	HMRC	Changes to VAT
ah.	Wales Audit Office	Notice for audit yr ending 31st March 2018
ai.	Powys CC	E-mail: survey W'side Gardens scooter space/improving estates
aj.	Claire Jackson	E-mail: Update re. move to Annex
ak.	Healthmatic	E-mail: Invoice for 1st Jan to 31 March 2018
al.	WP Insurance	E-mail: Key facts about GDPR
am.	OVW	E-mail: Historic Environment Update
an.	Electoral Roll	E-mail: Confirmation of electoral roll fig.
ao.	Opus	E-mail: Invoice 18th March to 16th April 2018C. Offices
ap.	Corona	E-mail: Invoice Sports Pav. electric March 2018 to April 2018
aq.	John Powell Teaching Board	E-mail: Re. potential Youth Council
ar.	Opus Energy	Increase in charges
as.	Powys CC	Notice of adoption of LDP 2011 to 2026
at.	ICO via OVW	E-mail: ICO statement re. GDPR for Town Councils
au.	BOSS	E-mail: Invoice for ink
av.	RGr	E-mail: Invoice for newsletter printing
aw.	CoC	E-mail: To businesses re. "Shared Spaces" access ramps
ax.	Powys CC	E-mail: Sign copies New Adopted site agreement
ay.	BBNP	E-mail: Planning App 18/15834/FUL Passed
az.	Wye Valley Canoes	E-mail: Confirmation of meeting
ba.	Powys CC	E-mail: Planning apps Feb to March 2018
bb.	Frank Davies	Invoice: Install Bell Bank bench & quote for removing graffiti
bc.	Pugh's	Invoice for Senior Citizens party
bd.	NRW	E-mail: Ack of "Shared Spaces" Full App. Form
be.	Wales NHS	E-mail: Consultation deadline 12th July 2018
bf.	BBNP	E-mail: Wkly planning list 13th April 2018
bg.	Michelle Davies (Alcumus)	E-mail: Forms re. legionella
bh.	Powys CC	E-mail: Ack. Pothole needs tightening opp. The Globe
bi.	Welsh Water	E-mail: Copy of letter for residents re, work at the Gliss
bj.	OVW	E-mail: Pay scales for 2018/19
bk.	WilliamsBeales&Co	E-mail: Amended offer to Welsh Water re. Gliss asset transfer
bl.	Anita Wright	E-mail: Opposition to How the Light gets in Festival
bm.	CIlr RWG	E-mail: Reports of abandoned vehicles at the Gliss
bn.	OTM	E-mail: Copy of Public Liability Insurance
bo.	Welsh Water	E-mail; Contractor details. Re tarmacking
bp.	OVW	E-mail: Update on GDPR exempting HTC from appointing a DPO
bq.	Marian Lally	E-mail: Payroll
br.	Shane Thomas Powys CC	E-mail: Holding reply re. damaged fence St Mary's Church
bs.	OVW	E-mail: Report on communication barriers
bt.	Powys CC	(x2) new adopted site agreements
bu.	Barclays	Account summaries
bv.	Barclays	E-payment plans

bw.	Barclays	Business Debit Card app. Form
bx.	OVW	E-mail: Consultation re. consenting of infrastructure
by,	BOSS	E-mail: Invoice for ink
bz.	OVW	E-mail: Town & Community Councils 24th May open day
ca	Sharon Shipp	E-mail: Request re. plastic free Powys initiative
cb	OVW	E-mail: GDPR training for Clerks
cc	1st Scout Gp Hay	E-mail: Recycling Grant app
cd	OVW	E-mail: Consultation on infrastructure
ce	OVW	E-mail: Innovative Practice Conference 4th July 2018
cf	BBNP	E-mail: Plann app. 18/15866/FUL permission
cg	Marian Lally	Payroll
ch	Dyfed Police	E-mail: Monthly report
ci	Powys CC	E-mail: Road closure 16-17th May
cj	OVW	E-mail: A guide to OVW services
ck	CoC	E-mail: Mins from AGM/meeting
cl	Kingdom Project	E-mail: Can make 4th June meeting
cm	BBNP	E-mail: Request for free use of Ox. Rd toilets
cn	Npower	E-mail: Will send HTC a revised quote for Sports Pavilion
co	Brecknock Play Network	E-mail: Request to advertise play session 31st July
cp	John Price	E-mail: Unveiling of Eileen Bufton bench - invite Sat 12th May
cq	BBNP	E-mail: Wkly list of planning apps 27th April 2018
cr	Frank Davies	Invoice for painting out graffiti at Millbank picnic site
cs	Frank Davies	Invoice for removing wooden post Millbank picnic site
ct	Healthmatic	Returned signed SLA
cu	Scottish Power	Invoice for the Annex
cv	Cllr R Greatrex	E-mail: Resignation
cw	Cllr R Greatrex	E-mail: HTC's submission re. Town & Comm. Councils survey
cx	Cariads	E-mail: Invoice

**s** – TS has previously replied to Tim Organ about affordable housing in Hay, and will draft a response, which she will forward to NB to send on to Tim.

**f** – JP asked NB about the partnership with Hay in Bloom and the Old Railway Line nursery. NB explained the nursery has registered Hay in Bloom on Cultivation Street, and as a result, some free geraniums had been provided. NB added that he hoped to develop the partnership with the nursery further.

**ac** – DP asked about the Brecknock Shire Reserves. NB said that Powys CC has so far only given a holding response.

**bl** – FH asked about the opposition to the How the Light Gets in Festival. RWG said that he'd attended a talk from the organisers, but his responses were as an individual, not a representative of HTC. He was impressed with the level of detail given on how the festival would operate.

**ca** – FH asked about the Powys Plastic free initiative. TS said that Rosemary Eccleston is working on this.

RWG brought up the e-mail relating to Animal Rights and explained that he had had issues in his own business in the past, and he felt that they are trying to coerce HTC> TS said that the matter had been referred to Hay Markets.

**cl** – Kingdom Project. JP asked NB if they will be attending the next Full Council meeting. NB confirmed that they are.



07/04/2018	DD	Barclays	Charges 13/2/18 - 12/3/18		7.60
09/04/2018	DD	Opus Energy	Electric C. Offices 15/2/18 - 17/3/18 + adj		482.60
08/05/2018	DD	Barclays	Charges 13/3/18 - 12/4/18		10.00
			<b>TOTAL</b>		<b>-326.72</b>
<b>Project Account - Cheques Issued</b>					
<b>Project Account - to be Issued</b>					
<b>For information - Standing Orders/Direct Debits</b>					
06/04/2018	DD	Barclays	Charges 13/2/18 - 12/3/18		7.68
23/04/2018	DD	Powys CC	Pavilion Rates		312.00
30/04/2018	DD	Corona Energy	Gas Mar 2018 - Apr 2018		34.09
08/05/2018	DD	Barclays	Charges 13/3/18 - 12/4/18		5.60
			<b>TOTAL</b>		<b>359.37</b>

#### **2004. Report from the County Councillor**

GR not present.

#### **2005. Report from Chairperson**

TS reiterated the new website that is being developed, and the fact that Hay in Bloom has started. TS added that she was now looking forward to another year as Mayor of Hay.

#### **2006. Reports from representatives**

**a. Dyfed Powys Police** – Covered under item 1986

**b. Gwynne's Almshouses** – Nothing to report

**c. Dial-a-ride** – FH said that there is a Trustees meeting on 15<sup>th</sup> May

**d. Hay School Governors** – JP said that there is a meeting on 15<sup>th</sup> May

**e. One Voice Wales** – Nothing to report

**f. Bronllys Wellbeing Trust** – HS attended the AGM and has been voted onto the Board

**g. Cheesemarket** – JP said that there is no meeting until 6<sup>th</sup> June (FH will attend in JP's place)

**h. Hay to Timbuktu (H2T)** – TS will now respond to the Mayor of Timbuktu in her capacity as the Mayor of Hay

**i. BBNP** – Nothing to report.

**j. Affordable Housing Group** – Nothing to report.

**k. Chamber of Commerce** – JP attended the last meeting where it was agreed to hold (x4) main meetings a year. In terms of Christmas lights for 2018, they are planning on a consolidation of existing supplies rather than purchasing more lights, and perhaps putting more lights on the Town Clock. The CoC is also in the process of putting together a Business Directory to all businesses in Hay. The Independence Celebrations were deemed a success, but next year will take place over a long weekend rather than a week. The CoC will also be meeting with the Church regarding the Parish Hall. At the AGM, Clare Fry stepped down as the Chair, and Andrew Williams was elected Chair, Chris Kemp is Treasurer and Josh Green is Deputy Chair.

**l. HOWLS** – Nothing to report.

**m. HADSCAL Community Centre** – JP said that PAVO has given good advice on the next steps for funding a co-ordinator to move the project forward.

FH added that lots of walks have been planned for Hay Walking Festival and asked NB if he would be treasurer for the event. NB accepted.

JP has been asked by Hay Tourist Information if HTC would like to have a representative. Maybe FH could be the representative as she already volunteers with the T.I.

**2007. Planning**

(a) Urgent Mayor and Deputy Mayor Authorisations

(i) Application Ref **18/15948/FUL** - 3 Oakland Villas, Hay-on-Wye HR3 5PH: Creation of off-road parking by digging up front garden and hedgerow and laying a gravel driveway. *To drop -part kerb to entrance. No objection*

(b) Planning Applications for Comment

(i) None

**2008. Motion to Exclude Members of the Public and Press**

It was proposed by FH and seconded by JP and agreed 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 at this stage".

FH proposed backing the motion, JG seconded.

Topics: (a) Cemetery

**2009. Date and time of next meeting**

Monday 4<sup>th</sup> June 2018, 6.00 p.m.

There being no further business, the meeting closed at 9.00pm.

Signed:



Date: 4<sup>th</sup> June 2018