

Minutes of meeting of Hay Town Council held at The Swan Hotel, Church Street at 6.30pm on 19th November 2018

Present: Cllr T Stedman (TS) Cllr J Pearson (JP) Cllr F Howard (FH)
Cllr J Prothero (JPr) Cllr S Morris (SM) Cllr R Golesworthy (RWG)
Cllr D Price (DP) Cllr H Sawyer (HS)

Apologies: Cllr A Powell (AP) Cllr H Davies (HD) N Lewis (NL) Cty Cllr G Ratcliffe (GR)

In Attendance: N Burdekin (NB)

2141. Declarations of Interest & Code of Conduct.

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

RWG – HADSCAL, The Warren, niece is working on the Kingdom Project, Trustee of the British Legion, the Buttermarket

TS - Hay Woodland Group, Hay in Bloom

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

2142. Questions from the public

None

2143. Sub Committee Reports/Minutes

(a) Finance

(i) Minutes of meeting dated 14th November 2018

DP went through several recommendations from the Finance Sub Committee.

FIN344. Options discussed with Powys CC regarding the future of the toilets

At the meeting on 6th November 2018 with Powys CC officers and County Councillors James Evans and Gareth Ratcliffe, the Town Council were advised that it was to be recommended to Cabinet at the end of the month, that the previous Cabinet's agreement to pay the Town Council 20% of the profit from Hay's car parks would not be honoured and also that the £70,000 loan made to Hay Town Council would be written off.

As a result of the above, three options as to the future of the toilets were discussed. These were:-

(i) that the Town Council continue to manage the toilets and make up the shortfall between operating costs and income received from charging for use. This is currently approximately £12000.

(ii) that the Town Council continue to manage the toilets and Powys CC makes up the shortfall between operating costs and income received from charging for use.

(iii) that the Town Council ceases to manage the toilets and returns the responsibility to Powys CC.

It was agreed that the Town Council would advise Powys CC of its preferred option.

Recommendation

Advise Powys CC that the preferred option be (ii), but if Powys CC are not prepared to agree to this, the Town Council would be unable to continue managing the toilets and would therefore return the responsibility to Powys CC.

FH proposed accepting the recommendation, SM seconded. *Unanimously approved.*

FIN345. Woodland Management Group Grant for emptying dog fouling bins

HTC is still waiting for the formal application. This matter was referred to Full Council as two of the members of the sub-Ctee were members of the WMG and declared an interest. However the sub-Ctee looked at the various budgets to decide where any such grant would be funded.

Recommendation

That any grant awarded for 2018/19 be funded from the Town Plan Projects fund but a separate allocation be included in the budget for future years. It was estimated that the cost of emptying the bins for eight months this year would be in the region of £1000 but a full year's cost was likely to be £1500.

TS declared an interest as a member of WMG. FH proposed accepting the recommendation, RWG seconded. *Unanimously approved.*

FIN346. Dial-a-Ride Grant application

An application for financial assistance has been received from Dial-a-Ride. NL advised that the grant fund for this year of £1000 was already overspent by £100.

In view of the above the sub-Ctee did not consider that it could recommend making a grant this year but if Dial-a-Ride had a specific project planned, it would be prepared to consider an application to the Recycling Fund.

Recommendation

That Dial-a-Ride be advised that the Town Council would not make a grant for operating costs this year but would be prepared to consider making a grant of up to £500 from the Recycling Fund if they had a specific project planned.

Recommendation unanimously approved.

FH said that she feels that if D-a-R explained their financial situation more clearly, that maybe HTC could then offer support. FH suggested NB writes to D-a-R explaining the above recommendation, and adding an invitation for D-a-R to attend a future Full Council meeting to explain their situation. This way, it may be that HTC can add a grant to support D-a-R in next year's financial programme. NB to write to D-a-R.

FIN347. Council Offices Rent Review

(a) Main Building

All rooms are currently occupied and this should be generating an income of £18105 per annum. Taking into account new rates as a result of a new contract wef September 2018 it was likely that the electricity budget next year would have to increase from £4000 to £6400. An increase in rent was therefore recommended as below.

Recommendation

(i) That the rents be increased by 8% wef 1st April 2019, unless the current lease agreement extends beyond that date, in which case the increase would take effect from the date of the new lease.

(ii) that the tenants be advised in writing before the 31st December 2018 so that they would receive a minimum of three months' notice of the increase.

RWG asked that it should be made explicitly clear that it was because of the significant increase in energy prices why the rent increase was necessary. On this basis, RWG proposed accepting the recommendation, JP seconded. *Unanimously approved.*

(b) The Annexe

The rent of the Annexe is £4200 per annum. This rent was agreed earlier this year and represented an increase of £1248 on the rent paid by the previous tenant. The tenant is responsible to pay the electricity separately and consequently operating costs for next year will not increase substantially.

Recommendation

That there be no increase in the rent during the 2019/20 year.

FH proposed accepting the recommendation, RWG seconded. *Unanimously approved.*

FIN348. Pension Remuneration Policy

Recommendation

That the Town Council's policy for remuneration to be taken into account for pension calculation purposes be the employees basic salary and any additional payments eg for working additional hours, are excluded

Recommendation unanimously agreed. Agreed we will pay on total salary including additional hours

2144. Sports Management Committee

FH said that at the last meeting of the Sports Management Committee held on 29th October 2018, there had been a discussion about the fact that Hay Tennis Club no longer makes any financial contribution as they have left. However, they still use the tennis facilities. FH, RWG and JP will speak to a potential new tennis club to see if they will agree to take over the day to day running of the tennis courts, charging and so on.

The issue of 80% rate relief was also raised, and whether this will still be the case should Powys CC not give HTC a freehold lease, with the general consensus being that the rate relief would still apply.

(i) Possible lease arrangements with HADSCAL

RWG confirmed that HADSCAL has not received a lease from HTC to date. NB said that the lease has been held up due to waiting for Powys CC's decision on the Asset Transfer of the land. FH asked why HTC initially agreed to give £5,000.00 to the Sports Clubs. NB to find the minutes that explained the rationale behind this decision. When this decision has been made, TS, HS, HD, DP and JPr to meet to discuss the new lease.

(ii) Bowls Club new pavilion – update

RWG, FH and NB had written a letter on behalf of the Bowls Club to Powys CC saying that if they didn't respond before Christmas 2018 with objections, then HTC and the Bowls Club would take this to mean that the construction could start. However, the subsequent meeting with Powys CC has superseded this letter, so it has not been sent to date. This item was deferred until item 2153. below.

(iii) Fundraising update

JP reported that the Sports Fundraising Committee has raised £3,495.00 to date, through a variety of activities, including monthly bingos, quizzes and the 24-hour Challenge. This is considerably more than the initial £1,500.00 contribution needed. Clubs have been asked to consider how they might spend the surplus and present ideas

at the next meeting. However, the issue of ongoing finance was discussed, as the £5,000.00 contribution from HTC was based on receipt of income from car parking, which is not now available. NB explained that a meeting will be needed with some members of the Sports Clubs and HTC Councillors prior to a meeting with Finance to discuss the financial position and how this might affect setting the precept for 2019/20.

(iv) Date of next meeting

11th February 2019.

2145. Town Councillor Vacancy

It was agreed that the deadline for applications be 15th December 2018. NB to put the Notice on the website and the noticeboard, TS to add the Notice to Facebook.

2146. Community Noticeboard – Offer from Warren Trust

The Warren Trust is offering to purchase a community noticeboard priced £900.00 to be installed on the Buttermarket railings near the Post Box. The Noticeboard does not have a locked frontage, it is open to the elements. Tim Pugh has asked HTC if they would be prepared to make a financial contribution to the board, which would be for community-use only. JP was in favour of supporting the Warren Trust as Hay is in great need of a community noticeboard. After a discussion, Councillors agreed to the idea in principle, but that a lockable frontage is needed. RWG to inform the Warren Trust of the decision.

2147. Consultations

(i) Independent Remuneration Panel, OVW - Deadline 27th Nov 2018

FH offered to through the proposals and make any comments if necessary.

(ii) Draft Corporate Plan 2019-2024, Mid and West Wales Fire and Rescue Service – Deadline 7th December 2018 (AP)

AP was not present, but is the representative for consultations for the Fire Service. NB to add to next Full Council agenda.

2148. Play Areas

(a) Monthly inspection

(i) Gypsy Castle – RWG reported that the work that needed carrying out appears to have been completed.

(ii) Brecon Road – RWG said that there were no obvious defects to report.

2149. Report of the Clerk/Responsible Financial Officer

November 2018 Correspondence

a	Nia Hughes Powys CC	E-mail: Holding response for meeting re. cemetery
b	Melanie Hardwick Powys CC	E-mail: Meeting times for cemetery meeting
c	Kathie Hughes Powys CC	E-mail: Confirming payment of rates in rooms in C.Offices
d	Opus	E-mail: Status of accounts
e	Cllr TS	E-mail: Re. Samba band playing in Hay (request)
f	Machynlleth Council	E-mail: Sale of surplus play equipment
g	OVW	E-mail: Launch of assets & services toolkit
h	Carl Mortlock	E-mail: Order form for (x2) jobs at Gypsy Castle play area
i	OVW	E-mail: E-bulletin for September 2018
j	BBNP	E-mail: Planning apps 18/16432 & 18/16433 both permitted
k	Cllr RWG	E-mail: Confirming no response from Powys CC
l	Colin Davies Powys CC	E-mail: Can't replace Children Playing sign on lighting column Heol-y-Dwr
m	PAVO	E-mail: Invite to AGM /Conference 13th Nov 2018
n	Tenant	E-mail: Confirmation of meeting with Cllrs

o.	NALC	E-mail; Chief Executive report
p.	Cllr GR	E-mail: Road closure complaints from resident re. Castle St road closure
q.	Tom Mills Heart of Wales	E-mail: Confirming site visit re. C.Offices roof repairs
r.	Barclays Bank	E-mail: Follow up response - can't operate in Hay C. Offices/P. Office
s.	Barclays Bank	Latest statements
t.	Colin Davies Powys CC	E-mail: Confirmation will put up a pedestrian sign at Heol-y-Dwr
u.	Gale Frewin Powys CC	E-mail: Comm. Council Decision Notices
v.	Jane Pashley Powys CC	E-mail: Wkly planning apps. 21st Sept 2018
w.	Mid & West Wales Fire & Rescue	E-mail: Draft Corporate Plan Consultation
x.	Michael Smith NRW	E-mail:Clarifying spend/templates/Welsh Language etc
y.	David Pritchard	E-mail: Update re. Log in Dingle
z.	Grant Thornton	Audited accounts 2017/2018
aa.	Opus	Start of new 24-month contract for C.Offices 2nd Nov 2018
ab.	The Swan Hotel	Invoices for room hire
ac.	Npower	Update re. meter readings date
ad.	Scottish Power	Statement re. Annexe
ae.	Jane Ashley BBNP	E-mail: Planning and Public R.ofW. meeting 23rd Oct
af.	Tom Mills Heat of Wales Property	E-mail: To Neil Clutton re. additional costs clarification for Powys CC for roof
ag.	OVW	E-mail: Consultation on draft Annual Report
ah.	Powys Health Board	Leaflets/posters re. new 111 out of hours GP number
ai.	Phil Powell Gwent Energy	E-mail: List of electric car points in Monmouthshire
aj.	BBNP	Planning app 18/16745 permission granted
ak.	Healthmatic	E-mail; Invoice July - Sept 2018
al.	Melanie Hardwick Powys CC	E-mail: Confirmation of cemetery meeting 8th Oct 2018
am.	BBNP	E-mail: Permission granted for planning app. 18/1675/FUL
an.	Welsh Government Lisa Aspinall	E-mail: Link to report on review of Comm. & Town Councils
ao.	Woolmer Fitzpatrick	E-mail: Quote for finger post arms for b/white marker post
ap.	Resident	E-mail: Complaint about road closure affecting Bear St
aq.	Tenant	E-mail: Response re. tenants' issues
ar.	Annie Watkins PAVO	E-mail: Request to take part in 3rd Sector Annual Plan
as.	Opus	Statement of Account
at.	Huws Gray	Invoice
au.	Hay Castle Trust	E-mail: Response re. Bear St resident complaint
av.	Cultivation Street	E-mail: Link to newsletter/list of winners
aw.	Healthmatic	Invoice for toilet door hinge replacement
ax.	Marian Lally	Payslips
ay.	Broxap	Outdoor gym equipment
az.	NALC	E-mail: Chief Executive's bulletin
ba.	Cllr TS	E-mail: H2T assessors visit in Hay on 23rd Oct
bb.	Jo Lancey Powys CC	E-mail: Able to meet re. Blue Boar
bc.	RS Engravings	Invoice: Plaque for Brian Wilding bench
bd.	Canoe Club	E-mail: Invite to photo opp. Re. Recycling Grant completion
be.	Cllr TS/Nia Hughes	E-mail: Groundwater Assessments for cemetery site
bf.	BBNP Jane Pashley	E-mail Wkly list of planning apps 28th Sept 2018
bg.	Cllr TS/BBNP	E-mail: Pre planning app guidance
bh.	Sian Lewis-Davies Powys CC	E-mail: Confirming Cllr Vacancy Notice deadline 29th Oct 2018
bi.	Gareth Ellis Green Valleys	E-mail: Report showing Hay's general energy usage
bj.	Chris Kemp, Tenant	E-mail: Request to be informed re.future of C.Offices
bk.	Chris Kemp, Tenant	E-mail : Reporting leaking town on outside of C.Offices

bl.	Carly McEniff Fitzpatrick signs	E-mail: Proof of finger post 'arms'
bm.	Powys CC	Rates for Council Offices
bn.	Ruth Middleton PAVO	E-mail: Remidner re. PAVO conference 13th Nov 2018
bo.	Nature Signs Design	E-mail: Requesting further info for interpretation boards
bp.	Sian Lewis-Davies Powys CC	E-mail: Ack Declaration of Acceptance for Cllr Simon Morris
bq.	BBNP	E-mail: Permission granted for planning app. 18/16524/FUL
br.	Corona	E-mail: Invoice for gas at Sports Pavilion
bs.	Powys CC	E-mail: Planning decisions 1st to 12th Oct 2018
bt.	Jane Pashley Powys CC	E-mail: Wkly planning apps. 5th Oct 2018
bu.	OVW	Invoice for R Greatrex attendance at conf. March 2018
bv.	BBNP	E-mail: Permission
bw.	Barclays	Current account statement
bx.	HFAS	Invocie for testing fire extinguishers in C.Offices
by.	BBNP	E-mail: Plann app 18/16485/LBC Spar sign permission given
bz.	BBNP	E-mail: Permission granted for 18/16447/ADV
ca.	Sophie Rees Fire Service	E-mail: Roadshows 2019 poster
cb.	PlayQuest	Invoice for works at Gypsy Castle Play Area
cc.	Marion Bufton Powys CC	E-mail: Copy invoice for play area works
cd.	Jane Pashley Powys CC	E-mail: Agenda for Planning, Access and RoW 2rd Oct 2018
ce.	BBNP	E-mail: Agenda for BBNP meeting 23rd Oct 2018
cf.	BBNP	E-mail: Planning App. 18/16691/LBC for 14 Castle St
cg.	Adam Parry Powys CC	E-mail: Response for street lighting column on Hay Bridge
ch.	The Ramp People	E-mail: Invoice for (x7) portable ramps NRW
ci.	BBNP	E-mail: Permission granted for 18/16464/TPO
cj.	Dial-a-Ride	E-mail: Request for room bookings in 2019
ck.	HFAS	E-mail: (x4) invoices
cl.	Cllr JPr	E-mail: Condition of fence behind Hay Craft Centre
cm.	Joshua Burrows BBNP	E-mail: Planning app. 18/16720/FUL
cn.	Rob Williams	E-mail: Reporting a fault in referee's room
co.	BOSS	E-mail: (x2) invoices for ink
cp.	NRW 'Shared Spaces'	E-mail: Confirming can delay part of the claim
cq.	LCAS	E-mail: Tree management risks
cr.	John Winter	E-mail: Request to put H2T registered office sign up in C.Offices
cs.	Steve Jenkins	E-mail: Ack. Receipt of recycling grant for Junior Football club
ct.	Ken Yorston Powys CC	E-mail; Scaled map of cemetery
cu.	BBNP	E-mail: Permission granted for 18/16552/LBC & 16551/FUL
cv.	Jane Pashley Powys CC	E-mail: Wkly list of planning apps 12th Oct 2018
cw.	Chris Kemp, Tenant	E-mail L Re. trade waste disposal/recycling at C.Offices
cx.	Royal British Legion	Invite to Mayor of Hay to attend Remembrance Sunday 11th Nov 2018
cy.	Tree Charter	E-mail: Reminder of tree charter day on 24th Nov 2018
cz.	OVW	E-mail: Training opportunities in Nov 2018
da.	NALC	E-mail: Chief Executive's bulletin
db.	BBNP	E-mail: Agenda for meeting on 2nd Nov 2018
dc.	Sue Ward Pembroke T. Council	E-mail: Thanks to Deputy Mayor Cllr JP for meeting Samba Band in Hay
dd.	Kittie Powell BBNP	E-mail: Wkly list of planning apps 19th Oct 2018
de.	Gayle Frewin Powys CC	E-mail: Council decision notices 15th - 26th Oct 2018
df.	Barclays Bank	Mixed payment plan charges
dg.	NRW 'Shared Spaces'	E-mail: Ack receipt of Initial Grant Claim
dh.	The Ramp People	E-mail: Invoice for (x7) portable ramps for 'Shared Spaces' project
di.	Marian Lally	Payroll

dj	OTM	E-mail: invoice for grass cutting Oct 2018
dk	Kate Lawrence Powys CC	E-mail: No election has been called for Cllr vacancy
dl	The Swan Hotel	E-mail: Invoice for room hire 5th Nov 2018
dm	Hardey Speight	E-mail: Requesting permission to film/drones in Hay
dn	Isobelle Keith	E-mail: Any help from HTC re. pedestrian crossing on Brecon Road
do	BBNP	E-mail: Resident at Millbank Cottage has closed a path- not a PRoW
dp	Powys CC Recycling	Recycling Agreement
dq	Ken Blake Brisco	E-mail: Quote for waymarkers for Mile Without Stiles 'Shared Spaces'
dr	BOSS	E-mail: Invoice for ink
ds	Wild Flower Shop	E-mail: Invoice for wildflowers for 'Shared Spaces'
dt	Fitzpatrick Woolmer	E-mail: Final proof for finger post 'arms' for b/white marker post
du	Barclays	Account statements
dv	Anita Wright	E-mail: Response and requests re. Comm. Speedwatch Team
dw	Late Correspondence	

bx. HFAS – Invoice for testing fire extinguishers Council Offices – DP asked if we had the correct types of fire extinguishers in the building. NB to check with HFAS.

dn Isobelle Keith re. pedestrian access at Brecon Road – RWG has already raised this issue. NB to contact Isobelle and invite her to attend the meeting with Jo Lancey.

Late Correspondence

Mill Cottage Lane Closure - NB reported that he has received a letter from the BBNP which explains that Mill Lane is not a ProW or on the Definitive Map. NB to contact owner of Mill Cottage to see if they have are having any issues with the lane closure.

(ii) Balance and issue of cheques

Main account £61,642.13

Council Offices £41,767.12

Project account £8,374.39

Deposit £14,777.17

(iii) Bank account reconciliations

DP signed off bank reconciliations up to 23rd September 2018 in Finance Sub Committee dated 29th October, item FIN330.

Period		2/10/18 - 5/11/18			
Date	Cheque Number	Payee	Details	Sub-total £	Amount £
Main Account - Cheques Issued					
08/10/2018	103125	HMRC	PAYE July - Sept 2018		1210.49
08/10/2018		Healthmatic	Inv 8585 - Toilet cleaning July - Sept 2018	6164.40	
08/10/2018	103126	Healthmatic	Door closer	204.00	6368.40
08/10/2018	103127	RS Signs & Engraving	Inv 8960 - Brass Plaque		40.09
09/10/2018	103128	BOSS	Inv 135935 - Ink		47.99
09/10/2018	103129	Hay Jnr Football Club	Recycling Grant		354.00
18/10/2018	103130	TRP7 Ltd	Inv 180060 - 7 ramps		582.00
25/10/2018	103131	Playquest	Inv 8349 - Remedial work to play equipment		660.00
25/10/2018		The Swan at Hay	Room Hire 1/10/18	15.00	
25/10/2018	103132	The Swan at Hay	Room Hire & coffee/biscuits - 13/9/18	115.00	130.00

25/10/2018	103133	One Voice Wales	Conference 29/3/18		50.00
01/11/2018	103134	Wild Flower Shop	Inv 30783 - Flower Bulbs etc		376.95
Main Account - Cheques to be Issued					
05/11/2018	103135	The Swan at Hay	Room Hire 5/11/18		15.00
05/11/2018		BOSS	Inv 137825 - Ink & paper	63.58	
05/11/2018		BOSS	Inv 103136 - Dividers	5.98	
05/11/2018	103136	BOSS	Inv 138496 - Ink	21.23	90.79
05/11/2018		M Budd	Oct Salary	177.34	
05/11/2018	103137	M Budd	Oct Expenses	8.00	185.34
05/11/2018		N Lewis	Oct Salary	444.16	
05/11/2018	103138	N Lewis	Oct Expenses	6.96	451.12
05/11/2018	103139	N Burdekin	Oct Salary		1194.20
05/11/2018	103140	T Stedman	Mayors Allowance 2018/19		400.00
For information - Standing Orders/Direct Debits					
05/10/2018	DD	Barclays	Charges 13/8/18 - 12/9/18		36.42
08/10/2018	SO	M Eager	Tidy Recycling Area		50.00
31/10/2018	SO	OTM	Grasscutting Oct 2018		180.00
			TOTAL		2602.87
Council Offices Account - Cheques Issued					
25/10/2018		Hereford Fire Alarm Serv	Inv 22950 - Service Fire Alarm & Emerg. lights 30/5/18	114.00	
25/10/2018		Hereford Fire Alarm Serv	Inv 22765 - Replace and test call point glass	60.00	
25/10/2018	100134	Hereford Fire Alarm Serv	Inv 21549 - Service Fire Alarm & replace Emerg. lights 8/1/18	156.00	330.00
25/10/2018	100135	Hereford Fire Protection	Inv 164906 - Service extinguishers & remedial work		125.03
Council Offices Account - to be Issued					
05/11/2018	100136	Golesworthys	Inv 7118 - Rubber Gloves		3.00
For information - Standing Orders/Direct Debits					
05/10/2018	DD	Barclays	Charges 13/8/18 - 12/9/18		8.80
22/10/2018	SO	Powys CC	Council Offices - Business Rates		364.00
			TOTAL		830.83
Project Account - Cheques Issued					
25/10/2018	100098	Hereford Fire Alarm Serv	Inv 21550 - Service Fire Alarm & Emergency lights 8/1/18		102.00
Project Account - to be Issued					
For information - Standing Orders/Direct Debits					
05/10/2018	DD	Barclays	Charges 13/8/18 - 12/9/18		8.81
21/10/2018	DD	Powys CC	Pavilion Rates		308.00
25/10/2018	DD	Corona Energy	Gas - Sept 18 - Oct 18		24.35
			TOTAL		443.16

2150. Report from County Councillor
GR was not present.

2151. Report from Chairman

TS explained that HTC had been well represented on Remembrance Sunday and asked NB to write to the Royal British Legion to thank them for all their work. TS has also attended the H2T AGM. TS and JP have been invited to attend the opening of the Fairtrade Festival. JP, deputising for TS, welcomed the Samba Dancers from Pembroke to Hay as a fundraising activity, and Pembroke Town Council has written to HTC to thank JP and the council for welcoming them. JP and JPr also judged the Guy competition at the Lions' last Bonfire Night.

2152. Reports from representatives

- a. Dyfed Powys Police** – Nothing to report, AP not present.
- b. Gwynne's Almshouses** – Nothing to report.
- c. Dial-a-Ride** – Nothing further to report.
- d. Hay School Governors** – JP reported there is a meeting coming up.
- e. One Voice Wales** – HTC doesn't have a representative currently.
- f. Bronllys Wellbeing Trust** – HS said that the current focus is that affordable housing will be for key workers at possibly 60% the market value.
- g. Cheesemarket** – FH said there has been no meeting.
- h. Hay to Timbuktu (H2T)** – TS has attended the AGM where it was reported that the target of £7,000 to build (x3) toilet blocks has been met. Some more funding might be needed to cover exchange rates. The medics are disbanding and coming back in H2T, so there will be one organisation again, as the two groups were causing confusion.
- i. BBNP** – TS said there had been no meeting.
- j. Affordable Housing Group** – TS suggested removing this agenda item from the list. NB to action.
- k. Chamber of Commerce** – JP said that the Christmas Lights are going up and they continue to fundraise. There has been another meeting about the Parish Hall.
- l. HOWLS** – TS reported that the separation wall in the school has begun being constructed. TS added that the Friday opening hours have been very successful. FH asked if there are comparative rates from the old library usage to the new library. TS to ask library staff.
- m. HADSCAL Community Centre** – JP has a very positive meeting with Kevin Moon from the Welsh F.A. Kevin is specifically looking to see if he can find a co-ordinator for the new building. The plans are finalised.

2153. Meeting with Powys CC on 6th November 2018

NB had prior to the meeting circulated Summary Notes of the meeting with Powys CC. TS asked Councillors if they were all happy with the accuracy. Everyone said that they were. In terms of the Bowling Club lease, after the meeting, Cllr James Evans rang Cllr Phyl Davies (Cllr Davies had sent his apologies and so did not attend the meeting). Cllr Davies had verbally agreed with Cllr Evans that the Bowls Club can construct their new Pavilion and will be offered a 99-year lease.

NB was asked to send the Summary Notes to everyone who was present in the meeting, as well as Cllr and all HTC Councillors.

2154. Letter regarding Warren Steps from Mr Pratt

NB was asked to contact Mr Pratt to find out who he's spoken to in the Ombudsman's office so the reply letter can also be sent to this individual. HS has provided a legal-based response. TS will add her comments and forward to NB to send out formally from the Clerk of the Council.

2155. Planning

- (a) Urgent Mayor and Deputy Mayor and Deputy Mayor Authorisation
None

(b) Planning Applications for Comment

(i) Application Ref: **18/16736/FUL** – The Stables, Oxford Road, Hay-on-Wye HR3 5 –
Small internal alterations and a single storey extension replacing al existing laundry
– *No objection*

2156. Date and time of next meeting

Monday 3rd December, 6.30 p.m.

There being no further business, the meeting closed at 8.45pm.

Signed: *T. Shedman,* Date: 3rd December 2018