

Minutes of meeting of Hay Town Council held at Hay Primary School at 7.00pm on 4th December 2017

Present: Cllr R Golesworthy (RWG) Cllr T Stedman (TS) Cllr D Price (DP)
Cllr A Powell (AP) Cllr J Gamon (JG) Cllr H Davies (HD)
Cllr J Pearson (JP) Cllr R Greatrex (RGr) Cllr F Howard (FH)

Apologies: Cllr D Gittins (DG) N Lewis (NL)

In Attendance: County Councillor G Ratcliffe (GR) N Burdekin (NB)

1861. Declarations of Interest & Code of Conduct.

FH – HADSCAL, Cheesemarket Trustee, The Warren, Planning Application & Proposed Cycleway
RWG – HADSCAL, The Warren
AP – HADSCAL, The Warren, Hay Woodland Group
TS – Hay Woodland Group
HS – Booths Bookshop
JG – President Black Mountain Lions & Director of Tourist Information
DG – Friends of Hay Castle
JP – BBNP Local Access meeting

1862. Questions from the public

No members of the public were present.

1863. Police Update

NL had previously circulated the latest monthly report from Dyfed Police and all Councillors present said that they had seen the report.

AP brought to the council's attention the fact that the new oak tree that had been planted the day before on Sunday 3rd December had already been removed by vandals. AP said that HTC needs to report this to the police.

1864. Minutes of meeting dated 6th November 2017

The minutes of the meeting dated 6th November 2017 were agreed as a true and accurate record.

1865. Matters arising from minutes not listed on the agenda

(a) Legionella Testing

TS, AP, RWG, JP and DG, with NL, met with the sports clubs and in the meeting it was established that the sports clubs run the water once a month. They also have a link with Talgarth Town Council in terms of legionella testing. This link to be followed up and reported back to Full Council.

(b) Arnold Wesker Memorial Bench

JG has collected the bench and it is currently stored to the rear of Council Offices. NB said that Powys CC has offered to install this bench, along with the Bell Bank Bench – see item (c) below.

(c) Bell Bank Bench

NB, AP and RWG met with Powys CC on 22nd November 2017 to discuss the siting of this bench. Powys CC has no objection to the bench being sited opposite the chemist's, but requested getting approval in writing from Brecon Beacons National Park. NB to follow this up with BBNP. Once permission has been granted, NL/NB to purchase bench and

arrange installation, and recover costs from the Bell Bank Group. There will be a plaque to go on the bench.

(d) TTOW

NB reported that the EU audit will begin week commencing 11th December 2017.

(e) Plastic/Film recycling

NB said that he had met with an officer from Powys CC on 23rd November 2017 and asked him whether the place on the main Oxford Road car park suggested by NL would be an appropriate site for the plastic recycling container. NB reported back that the officer from Powys CC said that he take the request back to his manager, but thought that the answer would still be no. GR said that the Co-op in Brecon has one of these containers and that is it well used. GR gave NB the contact details for Hay’s Co-op manager. NB to ask Hay Co-op if they would be in favour of this in principle.

(f) Gateway to Wales sign

NB met with an officer from Powys CC regarding re-siting the Gateway to Wales sign at the top of Oxford Road car park. The proposed site was agreed with the officer who will now send NB the correct legal information so that the sign can be re-located. NB also to arrange for the text, “Turn left into Wales”, removed, as well as removing the spikes from the tops of the sign.

(g) Any other items from minutes not listed

It was reported that there are some railing adjacent to the black and white marker post in front of Council Offices that have been damaged by a vehicle, making them very difficult to get past. NB to contact Powys CC to repair.

1866. Sub Committee Reports/Minutes

(a) Finance

(i) Minutes of Sub Committee dated 25th November 2017

JG read out the following recommendations.

FIN271 – Recommendations:

(1) That NL prepares a specification of the audit work that the Council wants carried out and if the price is acceptable, issue a contract.

Unanimously approved.

(2) That if David M Jones, Accountants, are awarded the contract that they have no involvement with the preparation of the accounts.

Unanimously approved.

FIN274 – Recommendation:

(i) that the rents for each room with effect from 1st April 2017 be as follows :-

	Rateable Value	Current Rent incl rates pa	Current Rent incl per mnth	2016/17 rates pa	current rent less 2016/17 rates	Revised Rent wef 1/4/17 pa	per mnth
Room B	1725	3060	255.00	631.80	2428.20	2778.00	231.50
Room C	1850	2556	213.00	668.25	1887.75	2877.00	239.75
Room D	1000	2292	191.00	364.50	1927.50	2178.00	181.50
Room M	1650	2556	213.00	595.35	1960.65	2661.00	221.75
Room N	1825	3066	255.50	668.25	2397.75	2853.00	237.75
Room O	1275	2811	234.25	466.56	2344.44	2379.00	198.25
Room Q	1275	2556	213.00	451.98	2104.02	2379.00	198.25

Unanimously approved.

(b) Fishing & Estates

(i) Minutes of Sub Committee dated 28th November 2017

AP read out the following recommendations:

F&E269 – Recommendation:

- (1) That HTC obtain three quotes in order to carry out tree management work on the three horse chestnuts at the Gliss as a matter of priority.

Unanimously approved.

F&E 274 – Recommendation:

- (1) HTC to add a sub-clause into the Asset Transfer Agreement with Welsh Water to include allowing Welsh Water access to the site to carry out any future works at no charge.

RWG requested adding the phrase, "At any time," to the sub-clause which all accepted.

Unanimously approved.

(c) Town Events

No meeting has taken place since the last Full Council meeting, but FH informed the Council about the Carl Jones painting presentation on Monday 20th November 2017 went very well, and Carl and his family were very pleased with the presentation.

(d) Recycling Fund

No new applications have been received.

(e) Council Premises

(i) Minutes of Sub Committee dated 21st November 2017

RWG reported that there has been a meeting, but no recommendations.

JG said that the new defibrillator that has been installed needs to be insured by HTC. NB to follow this up with NL.

(ii) Letter from Powys CC re. roof repairs

RWG explained that Powys CC has sent an e-mail to HTC to say that not all the damage to the roof was storm damage. The total cost of repairs has been valued at £xxx, leaving a shortfall of approximately £3,400 which Powys CC says HTC needs to pay. It was felt overall that at least if HTC pays this figure using Powys' own valuation/survey results, it will stand the council in good stead moving forward. FH proposed that HTC pays the £3,400 figure. JG seconded it. The proposal was unanimously approved.

(f) Communications

(i) Minutes of Sub Committee dated 29th November 2017

TS read out the following recommendations:

COM080 – Recommendation:

- (1) Offer GloverSureLtd the contract as the web designer and hosting organisation for HTC's new website.

TS explained that it will cost approximately £2,000 for initial set up costs, and thereafter around £160 per year for the site to be hosted. TS asked councillors if they would like to see the chosen website design prior to making a decision, or would they prefer Communications to carry this forward asap. DP proposed and AP seconded that Communications Sub Committee progress this.

Unanimously approved.

COM090 – Recommendations:

- (1) To approve the amended criteria for "Hay-on-Wye Citizen of the Year"

RGr handed out the latest draft criteria. After discussion, it was agreed by 7 votes from Councillors that the award could only be given to someone living within the electoral roll of Hay-on-Wye. RGr to make the amendment to the criteria to take this into account.
Approved by 7 Councillors.

(2) To launch the scheme as part of the Hay Independent Celebrations, April 2018. It was agreed to give the award on 2nd April 2018.
All present Councillors approved this except HD, who disagreed with the date.

RGr to put together a short note explaining the criteria and rationale of the award to go in the next edition of the HTC newsletter.

COM091 – Recommendation:

(1) That Hay Town Council approves the wording of the draft letter for Councillors' Long Service after leaving the council.
Unanimously approved.

COM093 – Recommendation:

(1) That Hay Town Council holds an event at next year's Hay Literary Festival to publicise the Town Plan to local residents and encourage their involvement. TS explained the background offer from Peter Florence for HTC to hold an event at next year's Hay Literary Festival. The Literary Festival would provide all the administration, logistical support etc. Everyone agreed that this was a generous offer and a good idea, the only issue being that several councillors would be away during the festival. It was agreed to pursue the offer from Peter Florence further before making a decision.

(ii) Councillor Long Service recognition – draft letter

This item was covered under COM091 Recommendation.

(iii) Use of Facebook

In the light of the recent posting by HOWLS on Facebook, TS read out a Recommendation made by the Communications Sub Committee back in August 2015 and subsequently approved Full Council on the use of Facebook policy. TS has responded to HOWLS, with other councillor input, in line with this policy. JG voiced his personal disapproval of using Facebook to respond in this way, but accepted it was the council's decision.

1867. Transfer of Assets

There has been no progress on this issue. TS will speak to One Voice Wales to see if HTC can now approach the Ombudsman. Maybe the right approach is to speak to the Ombudsman before sending anything in writing.

1868. Library

(i) HOWLS' statement/HTC's responses

This item was largely covered under item 1866 (f) (iii) above.

(ii) Expression of Interest for the Library from HTC – decision needed

TS has circulated a policy from Powys CC on this subject. TS added that she has, on the advice of NL, e-mailed Powys CC today, 4th December 2017, an initial expression (EoI) of interest from HTC to take over the running of the library. This was to ensure Powys CC received HTC's EoI prior to Powys CC's Cabinet the following day, 5th December. Everyone agreed that it was important the EoI was sent in, and it can be withdrawn at any stage.

Action – Premises Sub Committee to look into how the Council Offices could be restructured to enable disabled access, identify the costs, and bring this back to the next Full Council meeting.

1869. Letter from Hay Primary School re. community space

NB read out the general content of the letter, which basically puts the school in full control of hiring out the community space. GR said that Powys CC has admitted that they shouldn't have originally said what they have about the community provision element of the new school.

It was agreed to challenge Powys CC on this designated community space which was not what was agreed in the initial planning application with BBNP. JP added that any challenge should also be sent to BBNP.

1870. Community Centre

(i) HADSCAL's response

RWG, FH and AP left having declared an interest. TS read out a letter from Mary Fellows in response to HTC's letter seeing if there was a way to work together to provide a community centre. HADSCAL has invited an 'independent' councillor to take part in their steering groups to pursue this issue. TS showed the Council several site plans of proposed different phases to the new community centre. The different phases represent various levels of ambition for the community centre, dependent on how much funding can be raised. HADSCAL is not able to run the centre after it has been built. HS and JP agreed to act as the 'independent' councillors from HTC to sit on HADSCAL's steering group.

1871. Town Plan Update

(i) Miles without Stiles/accessibility

JP explained that footpath improvements at the Warren will start early in 2018. JP continues to work with landowners to gain permissions for access. JP has also had a really successful meeting with the Warren Trust. And JP added that BBNP has confirmed that they will use a budget under spend for 'Miles without Stiles' work. FH added that BBNP will be putting in a gravel pathway at the Warren.

Action – Hay Woodland Group was asked to cut back an area of land near the Warren Cottage on the bend of the river.

TS said that the Town Plan Steering Group has been put on hold until there is clear information from Powys CC.

1872. The Gliss

(i) Enroachment

TS, AP and NL met with Mr Whitaker and Mr Grafton to discuss this issue. TS explained that the land in question does belong to HTC and offered a compromise to the residents saying they could keep the land whilst they lived there, but that HTC would take the land back afterwards. TS also requested that the residents agreed to this proposal in writing. Both refused.

1873. Winter Festival

The Winter Festival was very successful this year. NB to write to Chamber of Commerce and Hay Literary Festival to express HTC's thanks for a great occasion which brought a significant increase in visitor numbers to the town.

1874. Response to requests for consultations – allocation of areas

NB said that NL had put together a proposed list of 9 consultation areas to be allocated to councillors. The 9 areas / councillors nominated were:

- Police and Fire – Lead: AP
- Youth and Education – Lead: FH & HD
- Health and Social Services – Lead: JP
- Planning and Housing – Lead: RWG & JG

- Transport – Lead: DP
- Powys CC – Lead: TS
- Wales Government – Lead: RGr
- Environment – Lead: HS & RGr
- Others – Lead: DG

1875. Recreational Facilities update

(i) Draft minutes of meeting 21st November 2017

RWG explained that there had been a meeting, but no recommendations at this stage. JP said she is setting up a follow up meeting for a fund raising sub committee to support the clubs' ongoing costs.

1876. Play Areas

(a) Monthly inspections

AP said that the repair to the surfacing at Brecon Road hasn't happened as yet and that the grass at both sites needs cutting. RWG said he has spoken with Ian Davies about both matters and there is one further grass cut to take place as per the SLA and that the repairs can only be carried out when it's dry and not freezing. So the repairs will take place sometime in the New Year.

1877. Report of the Clerk/Responsible Financial Officer

i. Correspondence

Dec 2017 Correspondence

a.	Powys Comm. Health	E-mail: agenda for meeting 9th Nov
b.	OVW	E-mail: Review of community/town councils
c.	OVW	E-mail: link to Future of Work in Wales report
d.	Beryl Howells	E-mail: confirming (x1) place at Xmas party
e.	BBNP	E-mail: agenda for meeting 10th Nov
f.	Kathryn Lewis	Glasbury CC re. possibility of shared speed sign
g.	Chamber of Commerce	E-mail: First Aid level 3 course 3-5th Jan 2018
h.	CAB	E-mail: invite to AGM on 21st Nov 2017
i.	Kathie Hughes Powys CC	E-mail re. HTC paying rates of £437.11
j.	BBNP	E-mail weekly planning list 27th Oct 2017
k.	Elas Group	E-mail: confirmation of meeting re. legionella testing
l.	Barclays Bank	E-mail: latest statements
m.	Wye Catchment	E-mail: latest AGM notice
n.	Play for Wales	E-mail: Booklet
o.	Telemat	E-mail: advert for online services
p.	Fire and Rescue Service	E-mail: checking contact details are correct
q.	Caerfagu	E-mail: invoice for replacement bench
r.	BBNP	E-mail: weekly list of planning apps 27th Oct 2017
s.	Kingdom Project	E-mail: Confirm 2019 as first year of festival
t.	Helen Morris	E-mail: Confirm meeting re. possible rent of room 2nd floor
u.	Sophie Rees	E-mail: list of fire service workshops
v.	Groveley Solutions	E-mail: ack receipt of refund from HTC for rent
w.	OVW	E-mail: training opportunity
x.	Richard Ball BBNP	E-mail: confirm underspend for Miles without Stiles
y.	Chamber of Commerce	E-mail: Late opening shops for Xmas
z.	Ellie Visagie	E-mail: Christmas Party booking
aa.	Roy Minter	E-mail: ack receipt of refund from HTC for rent
ab.	Scottish Power	Tax invoice for period 01/09/17 to 20/10/17

ac.	Dial-a-Ride	E-mail: ack receipt of refund from HTC for rent
ad.	Powys CC	E-mail: temporary road closures for Xmas lights
ae.	Groveley Solutions	E-mail: report cold tap ground floor not working
af.	EU	E-mail: announcement of audit for TTOW
ag.	Russell Renwick	E-mail: Moore Stephens LLP to audit EU TTOW project
ah.	Herefordshire Fire Alarms	E-mail: invoice for 6-months Pavilion & emergency lights
ai.	Maggie Budd	Ack. Receipt of refund of rent from HTC
aj.	Barclays	Current account statement
ak.	HADSCAL	Response re. community centre at Sports Fields
al.	Powys Health Board	H&Care stragety Phase 2 event 1st Dec
am.	Russell Renwick	E-mail: confirm start of audit wk comm 11th Dec 2017
an.	Chamber of Commerce	E-mail: Xmas lights invoice details
ao.	BBNP	E-mail: weekly planning apps register
ap.	Brecon Beacons Tourism	E-mail: new CEO Julian Atkins
aq.	Helen Morris	E-mail: agreed start of tenancy 1st Jan 2018
ar.	Colin Raffell	E-mail: 12 steps guidnace for new Data Protection regs
as.	Francoise Moulinier	E-mail: request for a meeting re. Hay in Bloom
at.	Andrea Blayney Powys CC	E-mail: consultation on major trauma network
au.	Andrew Higginson	E-mail: Purchase Order for X mas lights
av.	Stocksigns	E-mail: company that makes traffic awareness signs
aw.	Russell Renwick	E-mail: follow up EU audit request
ax.	BBNP	E-mail: reconsultation letter for 17/15013/FUL
ay.	Planning Aid Wales	E-mail: Planning training for Town Councils
az.	OVW	E-mail: consultation dates re. town councils
ba.	Dyfed Police	E-mail: report of 5 vehicle thefts in Talgarth area
bb.	Sophie Rees	E-mail: updated Fire Service roadshows
bc.	OVW	E-mail: Job opportunity develop, officer
bd.	PAVO	E-mail: AGM 29th Nov 2017
be.	Opus	E-mail: invoice - credit amount £204.32
bf.	WUF	E-mail: newsletter
bg.	Hay2Timbuktu	E-mail: Campaign to raise funds for toilets in Timbuktu
bh.	BBNP	E-mail: weekly planning apps register 10th Nov 2017
bi.	Russell Renwick	E-mail: Further request for EU audit
bj.	Festival Lights	Invoice for Christmas Lights
bk.	BBNP	Planning Permission 17/15487/FUL 12 Oxford Road
bl.	Woodland Trust	Tree Charter for framing
bm.	Cariads	E-mail: copy invoice for Wye Local inserts
bn.	EU	Repeat letter confirming audit of TTOW
bo.	Colin Raffell	E-mail: Obtaining consent for GPDR
bp.	Cariads	E-mail: invoice for inserts in Oct Wye Local
bq.	Eve Corbett	E-mail: holding response from Welsh Water re. asset transfer
br.	Neil Clutton	E-mail: Update on insurance claim for Council Offices' roof
bs.	Sarah Astley	E-mail: consultation on schools deadline 30th Jan 2018
bt.	Mid Wales Housing Ass.	E-mail; Housing bulletin
bu.	Barclays Bank	(x3) Notifications of mixed payments Oct - Nov 2017
bv.	Shane Thomas Powys CC	E-mail: response re. unacceptable delay over asset transfers
bw.	Brecon Beacons Tourism	E-mail: Tourism awards noms - deadline 12th Jan 2018
bx.	Sophie Rees	E-mail: Final call on consultation Corporate Plan
by.	Neil Clutton	E-mail: Response re. clock lights repair
bz.	TS/JP	E-mail: Copy of HOWLS' Facebook statement
ca.	EU	E-mail: Further correspondence

cb	Healthmatic	Signed sheet of SLA
cc	Powys CC	Invoice for costs of comm. council elections May 2017
cd	Richard Ball BBNP	E-mail: Wish to progress f/path Bailey Walk/The Warren
ce	Stephen Butcher Powys CC	E-mail: Request for insurance for Sports Grounds
cf	BBNP	E-mail: weekly planning apps 17th Nov 2017
cg	Nichola Davies	E-mail: Rate relief to stay for toilets
ch	Paul Gerrish	E-mail: 2 bookings for X mas party
ci	Ann Owen Powys CC	E-mail: Precept letter/form for 2018/19
cj	OVW	E-mail: further vacancies
ck	Play Wales	E-mail: toolkit for play spaces
cl	Melissa Davies Dyfed Police	E-mail: Dyfed Police precept letter
cm	Gareth Ratcliffe	E-mail: list of items for Cllr Fitzpatrick
cn	Lisa Lloyd BBNP	E-mail: links to agendas

d. Beryl Howells/place for Christmas party – NB confirmed that to date there have been 31 bookings. RGW added that a choir has offered to attend the Christmas party. All agreed this would be great. RWG to invite the choir to attend.

f. Glasbury CC re. possibility of shares speed sign – NB explained that Glasbury has asked HTC if they are interested in purchasing/sharing a speed sign. Originally it was Clyro CC. NB added that NL has replied to say this is on hold until Clyro CC appoints a new clerk.

ae. Groveley Solutions – Cold water tap is not working on the ground floor, Council Offices. AP has temporarily fixed the problem. NB to contact a plumber to replace the tap.

bg. Hay2Timbuktu – Request for help raising £7,000 for new toilets at schools in Timbuktu. Although very supportive, HTC is unable to raise funds directly for this appeal as it lies outside the council's remit.

ii. Balance and issues of cheques

Main account £66,076.92	Council Offices £54,316.71
Project account £3,001.55	Deposit £14,752.50

Schedule of Cheques Issued/to be Issued

Period 7/11/17 – 4/12/17

Date	Cheque Number	Payee	Details	Sub-total £	Amount £
Main Account - Cheques Issued					
16/11/2017	102981	Caerfagu Products Ltd	Inv 397897 - Bench		684.00
21/11/2017	102982	Cariads Local Ltd	Inv 4583 - Wye Local Inserts		64.80
21/11/2017	102983	J Gamon	Expenses - Reimbursement of Printing		34.00
21/11/2017	102984	Festive Lighting	Inv SO1441667 - Christmas Lights		1445.83
Main Account - Cheques to be Issued					

04/12/2017	102985	M Budd	Nov Salary		156.94
04/12/2017	102986	N Lewis	Nov Salary		888.05
04/12/2017		N Burdekin	Nov Salary	556.79	
04/12/2017	102987	N Burdekin	Nov Expenses	3.90	560.69
04/12/2017	102988	Old Forest Arts	Framing for Tree Charter		45.95
For information - Standing Orders/Direct Debits					
06/11/2017	DD	Barclays	Charges 13/9 - 12/10/17		24.33
07/11/2017	SO	M Eager	Tidy Recycling Area		50.00
30/11/2017	SO	I.M.D.	Grasscutting November Payment		175.00
			TOTAL		1900.96
Council Offices Account - Cheques Issued					
Council Offices Account - to be Issued					
04/12/2017	100122	Scottish Power	Electricity Annexe - 1/9/17 - 20/10/17		15.40
For information - Standing Orders/Direct Debits					
06/11/2017	DD	Barclays	Charges 13/9 - 12/10/17		6.64
21/11/2017	xfer	Powys CC	Rates - Council Office main building		437.11
			TOTAL		459.15
Project Account - Cheques Issued					
Project Account - to be Issued					
04/12/2017	100083	Hereford Fire Alarms	Inv 20662 - Service Fire Alarms & Emer lights		102.00
For information - Standing Orders/Direct Debits					
06/11/2017	DD	Barclays	Charges 13/9 - 12/10/17		6.64
21/11/2017	DD	Powys CC	Pavilion Rates		428.00
25/11/2017	DD	Corona Energy	Gas Oct 2017 - Nov 2017		9.70
			TOTAL		546.34

FH brought to attention the fact that our reserves are very high and that if the EU audit goes well, could HTC put together a spending plan/forecast.

1878. Report from County Councillor

GR suggested that HTC ringfences, for the purposes of the minutes, what each area of allocated spend is so members of the public understand why the relatively high levels of reserves.

GR informed the Council that the Chief Executive of BBNP has resigned, and Julian Atkins has been appointed as the replacement.

GR added that there are ongoing issues regarding housing contracts Powys CC has been involved in. For example, in many cases, Powys CC didn't obtain the correct planning permission. BBNP is taking this further. Powys CC is now applying for retrospective planning permission.

GR has spoken with the police regarding the decrease in policing in Hay following the loss of one of Hay's PCSO's back to Crickhowell. GR will forward the e-mail response from the police.

GR has also spoken with Councillor Fitzpatrick asking for a follow up to the list of issues raised as part of his site visit with HTC councillors. GR is still waiting for a reply. TS has also e-mailed Cllr Fitzpatrick, but no meaningful response at this stage.

Powys CC has ringfenced a budget of £3.75 million for health services, but no detail at this stage, so impact on services unknown.

1879. Report from Chairperson

TS has been asked to sit on a Planning Aid Wales steering group on how to put together a Town Plan and TS has accepted this offer.

TS has been invited to open the Fairtrade Fair on 16th December 2017.

Saturday 9th December, 2.00 pm – All councillors are invited to attend Carols from the Front, St Mary's in Cusop. And Sunday 17th December – St Michael's Hospice has invited all HTC councillors to attend an event at St Mary's Church in Hay.

HTC precept – TS asked NB to confirm with NL when the deadline is for HTC's precept request.

1880. Reports from representatives

a. Dyfed Powys Police – Covered under item 1863 above.

b. Gwynne's Almshouses – Nothing to report.

c. Dial-a-ride – Nothing to report

d. Hay School Governors – JP said that the open evening with families had been very successful. The school is having an issue with car parking. Powys CC is trying to take an area of land and put in 30 car parking spaces. JP and the governors will strongly oppose this.

e. One Voice Wales – RGr attended a consultation event on 4th December in Howey regarding the role of Town Councils moving forward. In August 2018 there will be a Welsh Bill including the role of Town Councils. OVW will collate all the responses to consultations and draft a response to the Welsh Government. Action: RGr will collate a response from HTC. RGr will also forward to all councillors the 4 questions raised in the consultation. Add this as a Full Council agenda item for the meeting in February 2018.

f. Bronllys Wellbeing Trust – Nothing to report

g. Cheesemarket – Next meeting on 6th December 2017.

h. Hay to Timbuktu (H2T) – TS has agreed to do a video in response to the Mayor of Timbuktu's video to Hay earlier in the year.

i. BBNP – Nothing to report.

j. Affordable Housing Group – TS said Tim Worgan would like to re-start this group. GR said that housing is supposed to be allocated, and that maybe this could be used as a way of re-starting the group.

k. Chamber of Commerce – The lights switch on was a big success and Matt Lucas had played his role well. Parking was an issue at the Winter Festival, but CoC will proactively try to improve this situation next year.

l. HOWLS – Covered under item 1866 f iii above.

1881. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations – None

(b) Planning Applications for Comment
Application Ref: 17/15487/FUL 12 Oxford Road, Hay-on-Wye: *To replace all UPVC windows with wooden sash windows. Replacement of window opening. Replacement of artificial slate roof with natural slate.*

No objections.

1882. Motion to Exclude Members of the Public and Press

It was proposed by FH and seconded by AP 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".

Topic Hay Cemetery.

1883. Date and time of next meeting

Monday 8th January 2018, 6.00 p.m.

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

Signed: *T. Shedman,*

Date: 8th January 2018