

Minutes of meeting of Hay Town Council held at The Sports Pavilion, Brecon Road at 6.30pm on 4th February 2019

Present: Cllr T Stedman (TS) Cllr A Powell (AP) Cllr F Howard (FH)
 Cllr J Prothero (JPr) Cllr S Morris (SM) Cllr R Goleworthy (RWG)
 Cllr D Price (DP) Cllr H Davies (HD)

Apologies: Cllr J Pearson (JP)

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

2209. Declarations of Interest & Code of Conduct.

TS - Hay Woodland Group, Hay in Bloom
AP - HADSCAL, The Warren, Hay Woodland Group
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers
FH - HADSCAL, Cheesemarket Trustee, The Warren, & Proposed Cycleway, Walking Festival
RWG - HADSCAL, The Warren, niece is working on the Kingdom Project, Trustee of the British Legion, the Buttermarket
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers
JPr - Hay in Bloom

Before the meeting started, TS read out a statement from Hugh Sawyer resigning his position as Hay Town Councillor based on his work commitments. HS passed on his best wishes to all involved with Hay Town Council. Councillors were sorry to see HS leave and appreciated his differing viewpoints. NB was asked to write a thank you letter to HS on behalf of HTC.

2210. Questions from the public

Anita Wright asked if there was any feedback from the meeting with Powys CC and the police that was concerned with traffic issues. RWG and JPr attended the meeting and RWG explained that several issues had been brought to the police's attention. These included the Sheephouse Bends, safety concerns crossing at the Blue Boar and installing a 20 mph zone across all of Hay. TS added that Presteigne has recently started their Active Travel Plan. HD said that there is a 20 mph zone in Cardiff, and RWG said there is also a 20 mph zone in Newcastle Emlyn. FH said it would be helpful if the police would start fining people for speeding.

Anita then raised the issue of potentially buying a speed activated sign that could be used at different locations. NB said that the first step could be to carry out the 12-hour audit outside the Blue Boar as Jo Lancey, Powys CC, has said that Powys CC would consider a range of people as 'unbiased', including local residents, local councillors and NB. NB added that there is definitely enough distance from junctions to install a zebra crossing and suggested carrying out the 12-hour survey in a month or two when the weather is warmer. After this has been done, wait for Powys CC's decision on whether or not to install a zebra crossing. And at this stage, consider purchasing the speed activated sign.

2211. Kingdom Project – Update and Kingdom Stone

Georgie and Ami presented HTC with their Kingdom Stone, which HTC can promote at any time via any media.

They then reported that the launch of the project went very well despite many people being away on holidays. The aim was to raise £25k, but at the event only managed £5k. They are now £8k behind the £25 target. They have now got a fundraising consultant on board who has suggested breaking the overall project down into 16 components and seeking funding/sponsorship in a more tailored way. The main feedback that they have received is that more time is needed to organise the programme and so a decision has been made to have the main inauguration in 2020. This year will be more to gain influencers/supporters to get the finances in place. They are looking at an event in July / August 2019. It was suggested that the Kingdom Project might be able to link with the Hay Show which will be held on 21st July 2019.

2212. Minutes of the meetings dated 7th January 2019 and Special Council meeting dated 21st January 2019

Both sets of minutes were agreed as a true and accurate record.

2213. Matters arising from the minutes not listed on the agenda

(a) Bank Closure issues

TS has not yet followed up with CashZone, so will contact them to see if a stand-alone ATM is a possibility in Hay.

(b) Hay Reserve held by Powys CC

TS has tried again to contact Cllr Phyl Davies, Powys CC Cabinet Holder, but been unable to speak with him in relation to the £200,000 Shire Reserves money earmarked for HTC. FH asked what the money would be used for. FH suggested that HTC ask for the Old Library Building to be given to HTC rather than the £200,000 in money. Anita Wright said that there is a covenant on the site, and FH added that Brenda Morelli might have gifted the land. This issue of covenants and whether Powys CC would give HTC the old library building in lieu of the £200,000 to be explored further.

(c) Warren Steps letter – response to Mr Pratt

NB reported that HTC sent a holding letter to Mr Pratt's letter to HTC dated 12th December 2019 before Christmas. The holding letter said that HTC would reply in full in the New Year. NB was asked to write back to Mr Pratt saying that HTC's position is unchanged.

(d) Any other items not on the agenda

SM said that the previous meeting with the Hay Summer Show group had gone well. SM has managed to get permission to hold the event on the Cae Mawr field, which is a great location adjacent to the main car park. The next Steering Group will be held on 21st February 2019, 7.00 pm in the Conservative Club. NB to add Hay Summer Show to list of Reports from Representatives to future agendas.

2214. Sub Committee Reports/Minutes:

(a) Finance Sub Committee

DP said that there had been no meeting.

(b) Fishing and Estates

AP said that there had been no meeting. However, a quote has been received from OTM for works identified to be carried out at Gypsy Castle play area to remove the fly tipping, repair the fenceline, and cut the hedgerow back to the fenceline. NB was asked to get a more concise, itemised breakdown of costs and bring this information back to F&E. Once this information has been acquired, TS proposed delegating responsibility for a decision to F&E. FH seconded the proposal, *unanimously approved*.

If further quotes are necessary, FH suggested contacting High Ground and David Arrowsmith.

(c) Town Events

(i) Minutes of meeting 25th January 2019

The main item discussed in the meeting was the Public Meeting to be held on Wednesday 13th February 2019. FH suggested keeping the message from HTC to the public succinct and on-point, with no other messages from HTC on display etc. TS agreed. AP suggested having an MC to direct proceedings. NB to ask the school if they have a microphone system. SM asked who has been/will be invited and put the emphasis on inviting the press. NB said that a whole range of people/groups/organisations had been listed to be invited in the Town Events meeting. NB added that he has drafted some initial petition questions, previously circulated to Cllrs. Cllrs made some further suggestions/amendments. NB to finalise petition questions.

TS has drafted the poster design and NB has ordered (x200) A4 posters and (x2,000) A5 flyers of the same design. FH offered to deliver posters and flyers to all the businesses in Hay. SM offered to drop some off at various locations outside of Hay including Glasbury, the Old Railway Line and Whitney. NB also offered to help.

(d) Council Premises

RWG reported that a meeting had been held today (4th February) with Council Offices tenants, and that the meeting had been positive. Tenants had been informed of the situation as it currently stands with Powys CC, and that as yet HTC has still not had any formal notification from Powys CC of its Cabinet Decisions taken on 18th December 2018. Many of the tenants said that they would write directly to Cllr Rosemarie Harris asking for a meeting and highlighting the fact that Cllr Harris had promised to help the tenants. RWG had also brought to the tenants' attention the high energy costs and the need to increase rents by 8.00% which the tenants understood.

(e) Communications

A meeting due to be held on 29th January 2019 was in the event cancelled due to JP's medical appointment. However, the most pressing item was the Public Meeting and the poster has now been finalised and ordered.

2215. Sports Management Committee

(i) Meeting with PAVO 6th February 2019

Nick Venti from PAVO will be visiting the Sports Clubs on 6th February to look at rate relief for the clubs, as well as what is the best governing structure moving forwards. FH said she thinks it would be better if HTC ran the Sports Management as a Sub Committee of HTC and that clubs were charged individually for use of pitches, bowling green etc per usage. This idea will be discussed with PAVO.

(ii) Next meeting and AGM 11th February 2019

Following on from the meeting with PAVO, there will be an AGM on 11th February 2019, hopefully with a new governing structure agreed.

2216. Town Councillor vacancy to be filled

NB explained that there two candidates had put themselves forward, Alistair Shaw and Jade Hall. Councillors had previously been circulated biographies for both candidates, and hard copies were also available in the meeting. A vote then took place, with Jade Hall being co-opted as a Hay Town Councillor by a significant majority. Initial Councillor training is needed for: JH, SM and JPr. NB to inform both candidates of the outcome.

2217. Hay Library Service Proposed Service Cuts – Outcome of meeting 4th February 2019

Anita Wright explained that the consultation period will last until 28th April 2019, but there is a budget decision being made in February 2019, so the budget cuts may well have already been signed off before the end of the consultation.

Several HTC Cllrs attended the open meeting, which was led by Cllr Rachel Powell, Powys CC Portfolio Holder responsible for libraries. Lots of good points were raised in the meeting with an overwhelming level of support for keeping a professional librarian on site. However, it was very difficult to hear as there was another group taking part in activities in another part of the library. Cllr Powell promised that all key points raised in the meeting will be typed up and circulated to Cabinet Members, and that feedback to Hay Library will be forthcoming.

2218. Transfer of Assets update

(i) Login Dingle and Motte and Bailey

(ii) Hay Common

NB reiterated the fact that he needs to be able to demonstrate local support for the CATS in the Expression of Interest forms. FH said she will help set up a stand in the market with NB to gauge public opinion.

2219. The Gliss

(i) Land Registry

TS said that there has still been no update despite Land Registry saying a decision would be sent to TS by end of 2018. TS to chase again.

(ii) Welsh Water asset transfer at the Gliss

NB said that there has been response from Welsh Water at this stage despite several reminders. NB to keep trying.

2220. Consultations

(i) OVV – Older People’s Health & Wellbeing – deadline 22nd February 2019 JP

In JP’s absence, NB to ask JP if she would like NB to put in any response from HTC.

2221. Play Areas

(a) Monthly inspections

AP said that there were no issues except for the outstanding works at Gypsy Castle Play Area as noted in item 2214 (b) above.

2222. Report of the Clerk/Responsible Financial Officer

February 2019 Correspondence

a	Corona Energy	E-mail: Renewal of gas supply for Sports Pavilion
b	Pensions Regulator	E-mail; Minimum payments to increase from 6th April 2019
c.	David Brown	Invoice for clock winding Oct - Dec 2018
d.	Janet Robinson	E-mail: Request to speak to Full Council re. Food Banks
e.	Corona Energy Bradley Taffurelli	E-mail: Updated prices for new contract for gas at Sports Pavilion
f.	Janine Richards Healthmatic	E-mail: Confirming new hinge fitted to disabled toilet door Clock Tower
g.	NALC	E-mail: E-bulletin Jan 2019
h.	Opus	E-mail: Request for meter readings for Council Offices
i.	Frank Davies	Quote for renovating benches on Old Railway Line
j.	Cllr TS/James Gibson Watt	Copy of James Gibson Watt's letter to Powys CC
k.	Clerks & Councils Direct	January 2019 newsletter
l.	Jo Lancey Powys CC	E-mail: Agreeing 12-hour audit personnel

m.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 28th Dec 2018
n.	BBNP Ffion Bevan	E-mail: Planning app. 18/16936/LBC
o.	Steph Coates Brecknock Wildlife Trust	E-mail: Advice re. Hay Common Asset Transfer
p.	Cath Ferrie Town Clerk Crickhowell	E-mail: Unaware of any Cllrs receiving IRPW expenses
q.	Cty Cllr GR	E-mail: Link to Powys CC Toilet Strategy
r.	OVW	E-mail; Training opportunities
s.	Powys CC Gayle Frewin	E-mail: Planning decision notices 24th Dec to 4th Jan 2019
t.	Graeme Evans landscaper	E-mail: Quote for canoe landing gate and bollards
u.	Healthmatic	E-mail: Quarterly invoice for Oct to December 2018 for toilets
v.	The Strand Caterers	Invoice for Senior Citizens' Party Jan 2019 food
w.	Thomas Carvings	E-mail: Invoice for wooden sculptures 'Shared Spaces' project
x.	RS Engravings	E-mail: Quote for window stickers for portable ramps 'Shared Spaces'
y.	Greg Couch Nat West	E-mail: Re. Chamber Hire & confirm stay in Hay to be reviewed in April 2019
z.	Cty Cllr GR	E-mail: Draft 2nd question to Powys CC Cabinet
aa.	Dial-a-Ride	Invoice for Senior Citizens' Party Jan 2019 transport
ab.	Pinders Circus	E-mail: Request to stage a circus in Hay in Sept 2019
ac.	Black Mountain Lions	E-mail: Invite to Mayor to attend 46th Charter Lunch 10th March 2019
ad.	Andew Williams CoC	E-mail: Reminder of Christmas Lights asset transfer to his volunteers
ae.	H2T	E-mail: Invite to public meeting 8th Feb Hay Primary School
af.	Corona	E-mail: Confirmation of new gas contract Sports Pavilion
ag.	Christina Watson	E-mail: Confirmation will provide a proof of MWS hand-painted sign
ah.	Barclays	Current account statement
ai.	NRW/Cllr TS	E-mail: Remittance from NRW re. Shared Spaces Claim 1
aj.	Fred Till	E-mail: Chamber booking Kirsty Williams AM surgery 22 nd Feb 2019
ak.	Cllr JPr	E-mail: Request for training
al.	H Cumbes	Invoice for cleaning around Council Offices
am.	Resident	Thank you card re. Senior Citizens' Party
an.	CiLCA	E-mail: Invoice for Town Clerk Level 3 Qualification
ao.	Npower	Revised invoice for electric Sports Pavilion
ap.	Cliver Meredith	E-mail: Quote to supply and fit radiator C. Offices
aq.	Anita Wright	E-mail: Update re. traffic issues Newport St/Hay
ar.	BBNP Kittie Powell	E-mail: Wkly list of planning apps 4th Jan 2019
as.	Jade Hall	Application form for Cllr Vacancy
at.	Alastair Shaw	Application form for Cllr Vacancy
au.	Pugh's	Invoice for drinks for Senior Citizens' Party Jan 2019
av.	Welsh Water	Bills for Sports Pavilion, Council Offices & (x2) toilets
aw.	OVW	E-mail: Consultation on Older People's health and wellbeing
ax.	Cllr James Gibson-Watt	E-mail: Request for letters between HTC & Powys CC
ay.	Dial-a-Ride	E-mail: Requesting a meeting between tenants and HTC re. leases/Powys CC
az.	Sam Pywell, student	E-mail: Request meeting with HTC to discuss Uni project
ba.	Heather Harris	E-mail: Request to install a bench in memory of husband on river path
bb.	Sarah James Brecon Mind	E-mail: Re. social prescribing
bc.	Npower	Invoice for Sports Pavilion Nov 2018 to Jan 2019
bd.	JPL Groundwork	E-mail: Invoice for pathway improvements as part of 'Shared Spaces' project
be.	Nature Sign Design	E-mail: Proof of Mammal Board
bf.	Sian Barnes Powys CC	E-mail: Update/request for further responses re. canoe launching Glasbury
bg.	BBNP Kittie Powell	E-mail: Planning app. 18/16783/TRCA
bh.	OVW	E-mail: Possible alternative Module 1 training
bi.	Gareth Ellis Green Valleys CIC	E-mail: Follow up to possible Community Energy Planning sessions
bj.	Sian Lewis-Davies	E-mail: Clarification on Cllr eligibility

bk.	SWOAPG	E-mail: Powys CC requesting more responses re. Glasbury canoe launches
bl.	Sam Pywell, student	E-mail: List of questions for research project
bm.	Nia Hughes Powys CC	E-mail: Request update on Hay Cemetery
bn.	Greg Cohen Junior Football Club	E-mail: Copy of club's constitution
bo.	Alastair Shaw	E-mail: Update re. Xmas lights inventory - not done as yet
bp.	Opus	E-mail; Invoice for Dec 2018 to Jan 2019 C. Offices electric
bq.	OTM	E-mail: Quote for works at Gypsy Castle play area
br	BBNP Kittie Powell	E-mail: Wkly planning list 11th Jan 2019
bs	Cllr GR	E-mail: Reponse to question to Powys CC Cabinet
bt.	Powys CC Gayle Frewin	E-mail; Community planning notices 7th - 18th Jan 2019
bu.	Kathy Patterson	E-mail: Request for cycle racks for Hay
bv.	Helen Morris/C. Offices tenant	E-mail: Not renewing lease at end of March 2019
bw.	Cllr James Gibson-Watt	E-mail: Responses to Cllr Rosemarie Harris, Leader, re. CATs with HTC
bx.	OVW	E-mail: Buckingham Palace draw for Chairs
by,	Healthmatic	E-mail: Confirmation lock fitted to cubicle in gents Ox. Rd toilets
bz.	Jamie Howard	E-mail: Quote for radiator for Council Offices
ca	Powys CC Howard Taylor	E-mail: Update re. abandoned vehicle at the Gliss
cb	The Swan Hotel	E-mail: Confirming need for replacement cheque
cc	Powys CC Ann Owen	E-mail: Confirming receipt of HTC's precept request for 2019/2020
cd	Cllr DP	E-mail: Internal audit contact
ce	Heloise Kirby	E-mail Interested in carrying out HTC's internal audit
cf	Family Place/C. Offices tenant	E-mail: Not renewing lease at end of March 2019
cg	Cllr GR	E-mail; Update on Hay Library & invite to public meeting 4th Feb 2019
ch	PAVO	E-mail: Update re. Sports Clubs' constitutions/rate relief
ci	RS Engravings	E-mail: Invoice for window stickers for 'Shared Spaces' portable ramps
cj	Barclays	E-mail: Mixed charges payment plans
ck	BOSS	E-mail; Invoice for folders
cl	Philip Williams	E-mail: Citizen of the Year nomination
cm	Anita Wright	E-mail: Update on proposed cuts to Hay Library and invite to meeting
cn	Dyfed Police	E-mail: Theft of sheep Llangorse area
co	Clover Meredith	E-mail: Quote for storage heater
cp	Cllr GR	E-mail: Question to Powys CC re. library running costs
cq	BBNP Jane Pashley	E-mail: Wkly planning list 18th Jan 2019
cr	Powys CC Kay Thomas	E-mail: Formal invite to HTC to meeting with Cllr Powell re. library future
cs	Powys CC	E-mail: Local Toilet Strategy - draft report
ct	Barclays	Latest bank statements
cu	Npower	Invoices for Sports Pavilion & Annexe
cv	Powys CC	Reminder letter re. rates payment
cw	Late Correspondence received after agenda circulated	

bu. Kathy Patterson request for bike racks – NB explained that Kathy has requested new bike racks in Hay town centre. Cllrs said that there are already some at the Buttermarket, but these aren't in great condition. NB was asked to meet Kathy in town to try and find the best location and determine the best type of bike rack. NB to feed back to F&E Committee for a possible recommendation.

bo. Christmas lights inventory not done as yet – TS asked about the asset transfer of the Christmas lights and progress. NB said that Alistair Shaw has not been able to do this as yet as it wasn't practicable to measure the lights as he was bringing them down. FH suggested checking previous invoices for purchases of lights and asset inventories.

cs. Powys CC's Public Toilet Strategy – FH asked about this strategy. GR confirmed that this strategy has now gone 'live'.

Late Correspondence - None reported.

(ii) Balance and issue of cheques

Main account £66,672.75

Council Offices £43,564.01

Project account £8,610.60

Deposit £14,787.54

(iii) Bank account reconciliations

DP signed off bank reconciliations in the meeting for January 2019.

Schedule of Cheques Issued/to be Issued					
Period	8/1/19 - 4/2/19				
Date	Cheque Number	Payee	Details	Sub-total £	Amount £
Main Account - Cheques Issued					
11/01/2019	103164	HMRC	PAYE - Oct - Dec 2018		1011.53
11/01/2019	103165	Thomas Carving	Inv 62 - Wood Carving on Railway Line path		750.00
11/01/2019	103166	Healthmatic	Toilet Cleaning Oct - Dec 2018		6164.40
11/01/2019	103167	K. Cardwell - Piccadilly Caterer	Catering - Snr Citizens Party		472.50
11/01/2019	103168	Hay & Dist Dial-a-Ride	Snr Citizens Party - Transport		28.00
14/01/2019	103169	SLCC	Training Fees - NB		350.00
21/01/2019	103170	Dwr Cymru Cyf	Water - Oxford Road Toilets 18/7/18 - 9/1/19		670.64
21/01/2019	103171	Dwr Cymru Cyf	Water - Broad Street Toilets 13/7/18 - 8/1/19		301.99
21/01/2019	103172	Pughs	Snr Citizens Party - Sherry		33.00
21/01/2019	103173	JPLGroundwork & Engineering	Inv 2009 - Path Restoration		2143.20
21/01/2019	103174	Brissco	Roundel Sets		271.61
Main Account - Cheques to be Issued					
01/02/2019	103175	M Budd	Jan Salary		177.14
01/02/2019		N Lewis	Jan Salary	443.96	
01/02/2019	103176	N Lewis	Jan Expenses	4.02	447.98
01/02/2019		N Burdekin	Jan Salary	1163.93	
01/02/2019	103177	N Burdekin	Jan Expenses	13.83	1177.76
04/02/2019	103178	The Swan at Hay	Room hire 3/9/18 - replace lost cheque no 103112		15.00
04/02/2019	103179	RS Signs & Engraving Ltd	Inv 9170 - Ramp Stickers		120.96
04/02/2019	103180	A Powell	Reimbursement Expenses - Wine Snr Citizens party		22.50
04/02/2019		BOSS	Inv 143974 - Printer Ink	53.96	
04/02/2019	103181	BOSS	Inv 143378 - Files etc	31.31	85.27
For information - Standing Orders/Direct Debits					
09/01/2019	DD	Barclays	Charges 13/11/18 - 12/12/18		19.17
10/01/2019	DD	NEST	Pension contribution Nov & December 2018		111.00
31/01/2019	SO	OTM	Grasscutting Jan 2019		180.00
04/02/2019	DD	Barclays	Charges 13/12/18 - 14/1/19		16.11
04/02/2019	DD	NEST	Pension contribution Jan 2019		55.50
				TOTAL	14429.15
Council Offices Account - Cheques Issued					
21/01/2019	100141	Dwr Cymru Cyf	Water - Council Offices 1/8/18 - 10/1/19		167.28

Council Offices Account - to be Issued					
04/02/2019	100142	H Cumbes	Tidying Office Grounds 2018		74.39
For information - Standing Orders/Direct Debits					
09/01/2019	DD	Barclays	Charges 13/11/18 12/12/18		7.60
21/01/2019	DD	Powys CC	Council Offices - Business Rates		364.00
04/02/2019	DD	Opus Energy	Electricity - Mpan 426 – 18/12/18 – 17/01/19		341.93
04/02/2019	DD	Opus Energy	Electricity - Mpan 435 - 18/12/18 - 17/01/19		290.26
04/02/2019	DD	Barclays	Charges 13/12/18 - 14/1/19		
			TOTAL		632.18
Project Account - Cheques Issued					
21/01/2019	100099	Dwr Cymru Cyf	Water - Pavilion 18/7/18 - 9/1/19		529.98
Project Account - to be Issued					
For information - Standing Orders/Direct Debits					
09/01/2019	DD	Barclays	Charges 13/11/18 12/12/18		8.19
21/01/2019	DD	Corona Energy	Gas - Dec 18 - Jan 2019		36.18
21/01/2019	DD	Powys CC	Pavilion Rates		308.00
04/02/2019	DD	Barclays	Charges 13/12/18 - 14/1/19		
			TOTAL		882.35

2223 Report from County Councillor

GR – In terms of the library, there has been a challenge to the Portfolio Holder for a Strategic Vision for the future of the library service. There is also a consultation taking place regarding business rates. GR added that Powys CC has also announced cuts to Breakfast Clubs. Apparently some schools are taking the funding, but then not supplying the Breakfast Clubs. Hopefully by the end of the week there will be more clarity on this issue. Powys CC will also be aligning itself with other Local Authorities with its funding / service provision for the 3+ age range. Hours of provision will decrease from 12.5 to 10. Green Waste provision is an ongoing concern with the proposed removal of Bring Bank sites. GR also reported that the opposition group in Powys CC is looking to bring forward an alternative budget to the one proposed by the sitting Cabinet.

2224. Report from Chairman

TS said that ongoing issues with Powys CC essentially cover the Chair's report for this meeting.

2225. Reports from representatives

- a. **Dyfed Powys Police** – Nothing to report.
- b. **Gwynne's Almshouses** – Nothing to report.
- c. **Dial-a-Ride** – Held a Trustees meeting on 29th January 2019 to discuss the issues relating to Powys CC / continuing lease from HTC and have written to Powys CC asking for a meeting.
- d. **Hay School Governors** – GR reiterated that the main concern for the school at the moment relates to funding for the Breakfast Club.
- e. **One Voice Wales** – JPr has sent out the most recent news bulletin to all Councillors.
- f. **Bronllys Wellbeing Trust** – No representative currently with HS' resignation
- g. **Cheesemarket** – Nothing to report

h. Hay to Timbuktu (H2T) – There will be a public meeting on 5th February 2019, 7.00 pm, Hay Primary School. They have had some funding for a new project, with more details to follow in the meeting. H2T is the only current group left supporting Timbuktu.

i. BBNP – Nothing to report.

j. Chamber of Commerce – Nothing to report.

k. HOWLS – JP reported that there has been a post on Facebook regarding the old library building.

m. HADSCAL Community Centre – RWG said that there was nothing further to report at this stage.

2226. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation
None.

(b) Planning Applications for Comment

(i) Application Ref: **18/16783/TRCA** – The Swan Hotel, Church Street, Hay-on-Wye HR3 5DQ – *To remove one ash tree and seven leyland cypress trees growing in and next to the retaining wall between Swan Hotel and Harleys Almhouses. No objections.*

2227. 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

2228. Date and time of next meeting

Monday 4th March 2019, 6.30 p.m.

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

Signed:  Date: 4th March 2019