

Minutes of meeting of Hay Town Council held at The Swan Hotel, Church Street at 6.00pm on 4th June 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 R Golesworthy (RWG) Cllr A Powell (AP) Cllr J Prothero (JPr)

Apologies: Cllr H Sawyer (HS) N Lewis (NL)

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

2014. 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, Chair of the Conservative Club
TS – Hay Woodland Group, Hay in Bloom
JG – President Black Mountain Lions & Director of Tourist Information
JP – BBNP Local Access meeting, Herefordshire Local Access Forum, Powys Local Access Forum
JPr – Hay in Bloom

2015. Kingdom Project presentation – Georgie Cooke

Georgie handed out to Cllrs an updated booklet of events/activities and explained some of the new acts that have been signed up since the last presentation. Georgie also explained that the whole festival will now be not-for-profit, with the focus on bringing international artists to the various events. It will, therefore, be running costs only. For example, funds raised will go towards items like staging or lighting for a local Church etc. There will potentially be a big event held at the Warren, and activities will run across the calendar year. There will be a launch event on Saturday 25th August at three venues: Richard Booths Bookshop, St Mary's Church and Old Electric.

DP has old reel recordings which contains footage of Richard Booth which could be used as part of the project. DP to liaise with GC to arrange.

JP/TS agreed to advertise the launch event on HTC's Facebook.

GC asked about any potential businesses that might be willing to provide sponsorship. TS suggested trying BBNP and the local hotels.

It was agreed to invite GC back to the next meeting on Monday 2nd July 2018.

2016. Questions from the public

None.

2017. Police Update

AP – Nothing to report at this stage. NB added that the Police report hasn't come through to date.

2018. Minutes of the meetings dated 14th May 2018 & Special Council meeting 22nd May 2018

There was one correction for minutes of meeting dated 14th May. 1988 (g) NB to change Simon Barnes to Sian Barnes.

The minutes of the Special Council meeting dated 22nd May 2018 were agreed as a true and accurate record.

2019. Matters arising from minutes not listed on the agenda

(a) TTOW

TS said nothing to report at this stage, still waiting for comment from the EU.

(b) School designs for bus shelter

JP has spoken to the school about this, and the school has agreed to take part. More details to follow.

(c) Siting of plaques

RWG and NB are meeting with Frank Davies on 11th June to arrange for a quote for works to be carried out.

(d) Warren Steps update

There has been no response from Mr Pratt to date. Nothing further to report at this stage.

(e) Hay Reserve held by Powys CC

There has been no further correspondence from Powys CC since NL's initial e-mail requesting information about the £200k held for the construction of a new sports/community building.

(f) Damage to fence behind St Mary's Church

Repairs to the damaged fence were carried out by RWG, FH and Jeff Morgan. The work began at 7.00 am and was completed at approximately 12.00pm. The cost saved to Powys CC was calculated as 12 hours' work @ £15.00 per hour, total costs £180.00. NB to invoice Powys CC for the £180.00.

(g) Business Debit Card

NB reported that this is an ongoing issue with NL trying to finalise the details as well as how to operate the card which would only require one signature.

(h) Annex improvements

NB reported that Claire Jackson's official new tenancy for the Annex will start on 7th June 2018. Claire has carried out some improvements already in the Annex and has invited Councillors along to see the works that have been undertaken. NB confirmed that Claire has now moved out of Council Offices.

(i) Brian Wilding Bench

AP said that the bench will not actually be placed inside the recreational facilities on Gypsy Castle, but just outside the fence-line on what is Powys CC highways. GR said that the pavement here is wide enough to accommodate a bench. Brian is paying for the bench.

AP will ask Brian to speak with NB in terms of type of bench he would like and to finalise the details. RWG suggested that Brian pay in advance for the bench, including installation, before HTC purchases it. AP will also speak with local residents to gauge their views on a bench being installed.

(j) Any other items from minutes not listed

FH asked GR if the boiler at the Sports Pavilion had now been fixed. GR said that is has.

RWG mentioned that previously refurbishing benches had been spoken of. NB to contact Frank Davies to meet on site/see which benches need re-varnishing and to provide a quote for the works.

2020. Sub Committee Reports/Minutes

(a) Action Plans for 2018/2019

Before discussing Action Plans, TS relayed that NL has said that Sub Committees numbers should be kept to a maximum of 5 Cllrs, because if there are 6 Cllrs on a Sub Committee and they all agree a recommendation, this is more than half the numbers of councillors when HTC has full Cllr representation. So, in theory, Sub-Committees can out-vote Full Council. As such, all Sub Committees with 6 members as agreed at the AGM on 14th May 2018 were reviewed as follows:

Communications Sub Committee

Cllr JPr was added to the existing 4 Cllrs, TS, HD, JP & HS.

Finance & Recycling Sub Committee

Cllr FH agreed to stand down from the sub committee, leaving the following 5 Cllrs on the committee: JG, DP, TS, AP & HD.

Fishing & Estates Sub Committee

Cllr JG agreed to stand down from the sub committee, JP agreed to stand down from the sub committee, and TS was added, joining the following 4 Cllrs: AP, RWG, DP & HS.

Premises Sub Committee

Cllr JP joined the Premises Sub Committee, joining the following 4 Cllrs: RWG, HS, FH & AP.

Town Events Sub Committee

This Sub Committee only had 5 representatives on it, so no changes to the following 5 Cllrs: FH, JP, HS, AP & RWG.

Action Plans 2018/2109

TS reminded Cllrs that Action Plans for 2018/2019 need to be set by each Sub Committee. TS also recommended that each Sub Committee try to set dates for the following year till next April 2019 so that diaries can be worked around. NL/NB to try and book meetings with Sub Committees for the following 12-month period.

(b) Finance

(i) Minutes of meeting dated 31st May 2018

JG read out the following recommendations:

FIN 302. Recommendations

(i) It was proposed by JG, seconded by AP and agreed that the draft accounts be recommended for approval by Full Council and then forwarded to David M Jones, Accountants for auditing.

(ii) The audited accounts need to be approved by Council by 22nd June 2018 and so a Special meeting needs to be arranged during w/c 18th June 2018.

FH proposed both recommendations. JP seconded both recommendations. *Unanimously approved*

FIN303. C/F of 2017/18 ring fenced balances

Suggested Account Balances to be carried forward from 2017/18 to 2018/19

Account	Amount £	Notes
Clerks salary	770.95	to cover any extra hours worked by NB
Bench fund	1055.07	
Recycling Fund	2235.86	
Gliss Project	7627.70	
Play Area Projects	3000.00	
Finger Sign Post Grant	3507.07	
Land Maintenance	1918.54	
Powys CC Loan	70000.00	Repayable over 7 years commencing 2016/17
Toilet Maintenance	6750.51	
Office Maintenance	10329.14	to help fund roof repairs
Festive and Other Celebrations	1000.00	Xfer to Communications
Recreation Pavilion – Building Maint	2057.50	
Recreation Facilities – Grounds Maint	3750.00	
Brecon Rd Play Area & Car park	2560.91	
Election Reserves	297.21	
Town Plan	494.46	
Town Plan Projects	30000.00	
VAT Refund	5500.00	xfer to TTOW to cover possible refund to EU

FIN 303. Recommendation

That the above accounts be ringfenced and carried forward to 2018/19.

DP proposed, HD seconded. *Unanimously approved*

FIN 304. Recommendation – Recycling Grant Brecon to Hay Cycle Route

(i) Not to make an award at this at this stage but advise the Brecon to Hay Cycle Route Committee that the Council would be happy to reconsider an application at a later stage if the proposal became a reality and the building of a cycle route was agreed

FH declared an interest but remained in the room.

TS added that although it doesn't meet the Recycling Grant criteria, the group could write to HTC and ask for a contribution from overall funds.

HD proposed, AP seconded. FH and JP abstained. *Remaining 7 Cllrs approved recommendation*

FIN306. Outstanding Council Office Rent

One of the tenants has gone into arrears on the council office rent as the rent reduction to cover the transfer of the responsibility of NDR to tenants coupled with the adjustment for the increase in operating costs was considered to be insufficient and the tenant was querying the right to increase the rent without prior notice. As a result the tenant has not paid the full rental due.

Recommendations

(i) That the tenant be advised that the HTC is not prepared to discuss other tenants' rents as this is a matter between each tenant and HTC.

(ii) NL and a couple of Councillors offer to meet with the tenant if they are still unhappy. *Both recommendations were unanimously approved*

FIN307. The Annexe – Electricity contract

The current contract is up for renewal and Scottish Power have quoted a large increase. Although the electricity will be paid in full by the new tenant it was thought that due to

the uncertainty of the building at this stage it would be better if the contract stayed in the name of HTC. If we are to leave the existing supplier we need to give notice today.

Recommendation

(i) That NL gives immediate notice and contacts a couple of Companies to try and get an improved quote.

Unanimously approved

FIN308. AOB

NL advised that he was considering putting forward an application to reduce his hours with a proposal that the Council took the opportunity to restructure the administrative support of the Council.

Recommendation

That NL produces a report outlining a possible restructuring for consideration at the next Finance meeting.

Unanimously approved

(c) Fishing and Estates

A meeting was arranged for the following day, Tuesday 5th June 2018.

(d) Town Events

(i) Meeting with Chamber of Commerce re. Christmas Lights

JP has e-mailed Andrew Williams, Chair of the Chamber explaining the advice given by One Voice Wales which enables Town Councils to lease Christmas lights, but that HTC won't be able to buy any further lights once this has happened. TS suggested that HTC draw up an agreement to this effect. NL/NB to draw up agreement.

(e) Council Premises

(i) Damage to Council Roof

NL has circulated the revised costs from Powys CC. RWG suggested accepting the revised costs. FH proposed, JG seconded. *Unanimously approved*

(ii) Vacant Room – main building

RWG said that a new potential tenant has met with NL and seen the vacant room. NB added that if the tenant takes the room, it is likely to be around September 2018.

(f) Communications

(i) Data Protection – new legislation (GDPR)

NB has e-mailed all residents on the HTC e-newsletter subscription list to ask them if they wish to remain on the list, or to be removed from it. Comms will look at the GDPR toolkit when it is available and put together any actions.

(ii) Website update

TS suggested that the Comms Sub Committee update the new website with further updates and then aim to set the new website to 'live' as soon as possible. Further updates on progress will be reported at next Full Council meeting.

(iii) Wye Local Article

TS said that 14th May 2018 is the next deadline. However, given that it was suggested the launch of the Kingdom Project could be promoted in the Wye Local, TS will ask if the slot can be changed from 14th May to the next newsletter, which would go out on 1st August 2018.

2021. The Gliss

(i) Land Registry

TS has a telephone appointment to speak with Land Registry on Wednesday 6th June, so

will have an update for next meeting.

(ii) Welsh Water works at the Gliss

NB said that the asset transfer has gone back to Welsh Water via WilliamsBeales&Co. with a further revision to see if Welsh Water is happy with the new revision. NB to chase up a response.

2022. Transfer of Assets update

(i) Library – Nothing to report.

(ii) The Login Dingle and Motte and Bailey – The agreed area has now been sent in to Powys CC to consider in their June 2018 meeting.

2023. Hay in Bloom

NB reported that the next in Bloom meeting will be held on 7th June 2018. NB added that he has asked Hay Primary School to take part in a design HiB logo competition.

2024. Date of Special Council meeting to approve 2017/2018 audited accounts
Agreed for Thursday 21st June, either 3.00 pm or 6.00 pm – time to be confirmed by NB.

2025. Legionella Testing

NB explained that he has completed forms for Alcumus Group for: Council Offices, Oxford Rd toilets and Broad St toilets. NB to complete another form for the Sports Pavilion. In terms of the 3 sites already done, Alcumus has quoted £150.00 for each set of toilets (£300.00 total), and £400.00 for Council Offices. Cllrs estimated that Sports Pavilion could also be £400.00, bringing the total costs for Alcumus to carry out Risk Assessments of all 4 sites to £1,100.00. FH proposed accepting these costs, JP seconded. *Unanimously approved.*

2026. Meet the Council event at the Swan

TS asked for the item to be deferred until the July meeting.

2027. Review of the Festivals

TS said that Herefordshire has had one complaint. The noise monitoring officer reported that the noise travelled up towards Clyro. GR has received a number of complaints, however much of the problems were perceived problems, rather than actual. HD added that, although the Literary Festival pay for wet-weather parking and make a contribution, the Globe did not contribute. RWG said that from a business-point of view, the festivals had given a significant boost to sales.

TS suggested HTC writes to both festival organisers and thanks them for the increased business in town, but also includes comments made by Cllrs. NB to send letters with Cllr comments included. GR said to add in concerns about parking measures, such as cones, signs as there were not enough available, some were stolen/moved and so on.

2028. Sports Management Committee

(i) Possible lease arrangements with HADSCAL

NL to draft lease.

2029. Consultations

(i) "Strengthening Local Government" Welsh Government deadline 12th June

This is a substantial piece of consultation around creating larger, stronger local authorities. JP suggested that Cllr send in individual responses. Unanimously agreed.

(ii) Powys CC consultation on parking for Blue Badge holders

JP said that at the moment, Blue Badge holders have free parking all day, but now Powys CC is proposing a change which would give Blue Badge holders an extra hour's free parking on top of the paid parking they will now face if the changes go ahead. JP expressed a great disappointment and anger at this proposed decision and has already made her response. The deadline is 2nd July. It was agreed Cllrs should respond individually if they wished to comment.

2030. Town Plan update

(i) Miles without Stiles/accessibility

JP reported no further progress since the last meeting.

(ii) Grant – NRW Expression of Interest Update

TS said that a decision from NRW is expected by mid-June, so it is expected that there will be an update on this for the next meeting in July.

(iii) Review of Plan

Nothing to report.

2031. Play Areas

(a) Monthly inspections

RWG highlighted a piece of equipment that needs inspecting to see if it needs replacing at the Brecon Road Play Area. RWG and AP will inspect the equipment for damage and see if they think it needs replacing.

AP mentioned that the grass has been cut at both sites, but not collected, although RWG thought the grass had been collected at the Gypsy Castle Play Area.

AP asked GR for some additional dog fouling signs. TS said that there were also still some posters available and will supply some to AP.

2032. Report of the Clerk/Responsible Financial Officer

(i) Correspondence

June 2018 Correspondence

a.	Peter Norton	E-mail: Request re. Hay Library/possible hire of venue for yoga etc
b.	Earth Anchors	E-mail: costs for picnic benches
c.	PAVO	E-mail: E-newsletter May 2018
d.	Brecon Beacons Tourism	E-mail: Invite to Spring Social
e.	BBNP	E-mail: Invite to Access Forum 17th May
f.	Andrew Williams/CoC	E-mail: Andrew Williams confirming he is new Chair of CoC
g.	Respect for Animals	E-mail: Freedom of Information request
h.	Barclays	Latest statements
i.	Becky Shaw	E-mail: Request re. possibility of tennis lessons in Hay on Sat.
j.	OVW	E-mail: Yr 1 Review of Wellbeing Act
k.	OVW	E-mail: Govnt exemption for T. Councils to appoint a DPO/GDPR
l.	Brecon Town Council	E-mail: Reference request re. Healthmatic
m.	David Pritchard Powys CC	E-mail: Latest response re. fence behind St Mary's Church
n.	Powys CC	E-mail: Planning apps 02/03 - 11/05/18
o.	BBNP	E-mail: Wkly list of planning apps 4th May 2018
p.	Opus	E-mail: Invoice for 2nd Nov 2017 to 27th March 2018
q.	Opus	E-mail: Summary of account
r.	Electoral Services	E-mail: Request info for any Youth Reps on Town Council
s.	Maggie Budd	Receipts for cleaning
t.	Dial a Ride	Thank you letter for £500 grant
u.	OVW	E-mail: Good Practice Exchange Calendar

v.	Neil Clutton	E-mail: Request invoice for town clock winding
w.	Hugh Sawyer	E-mail: 2040 Powys Wellbeing Plan
x.	BBNP	E-mail: Planning app 18/16000/FUL 1 Castle Wall
y.	David Pritchard Powys CC	E-mail: Update re. Log-in Dingle Asset Transfer
z.	The Swan Hotel	Invoice for room hire 14th May 2018
aa.	Frank Davies	Invoice for painting b/white post outside Council Offices
ab.	Frank Davies	Invoice for removing perspex sheets/graffiti bus shelter Ox. Rd
ac.	Frank Davies	Invoice remove wooden post/notice board re-staining picnic site
ad.	Brecon & Radnor Committee	Invite to meeting 18th May 2018
ae.	Cricket Club	Cheque for £1k for contribution to Sports Facilities
af.	Corona	E-mail: Invoice for gas supply Sports Pavilion
ag.	BOSS	E-mail: Invoice for files and paper
ah.	GR/Shane Thomas	E-mail: Report of railings moving under pressure on Hay Bridge
ai.	Colin Davies Powys CC	E-mail: Response to GR re. 2 pot holes - Globe and old vets
aj.	GR/Martin Harbour	E-mail: Re.parking at Wyeside/removing grass and asphaltting
ak.	Neil Clutton	E-mail: Latest e-mails re. costs for repairing C.Offices roof
al.	Opus	E-mail: Invoice 18th April to 17th May 2018
am.	Hay Castle Trust	E-mail: Request to keep HTC's details re. GDPR
an.	SWOAPG	E-mail: Ack HTC's registration for 2018/19
ao.	Alcumus	E-mail: Quote re. legionella risk assessments
ap.	Stephen Butcher	E-mail: Confirmation RoSPA inspections have been ordered
aq.	Talgarth Clerk	E-mail: GDPR Toolkit
ar.	Sian Lewis Davis	E-mail: Ack. James Prothero's signed Dec. of Acceptance as Cllr
as.	BBNP	E-mail: Wkly list of planning apps 11th May 2018
at.	Cariads	E-mail: Invoice for May edition of Wye Local
au.	BBNP	E-mail: Permission granted for 18/15933/LBC Compton House
av.	Scottish Power	Electricity price increases
aw.	NHW Wales	Invite to tea party 5th July Bronllys Hospital
ax.	Society of Clerks	GDPR letter
ay.	Barclays	E-payment charges
az.	Powys CC	Signed licence returned for Gateway to Wales sign
ba.	Seafarers UK	Red Ensign day 3rd Sept 2018
bb.	TS	E-mail: Letter of Support for Kingdom project
bc.	Ken Yorston Powys CC	E-mail: Cemetery updates in writing
bd.	JP	E-mail: Recycling Grant for Brecon to Hay Cycle path
be.	OVW	E-mail: PowerUp leaflet re. energy saving advice
bf.	OVW	E-mail: 2 reports online
bg.	David Pritchard Powys CC	E-mail: Land valuation for cemetery
bh.	OVW	E-mail: May 2018 e-bulletin
bi.	Gareth Ratcliffe	E-mail: How the Light Gets in lighting levels
bj.	Camper/resident	E-mail: Complaint about noise from How the Light Gets In
bk.	Jon Farley	E-mail: Is HTC responsible for How the Light Gets in licencing
bl.	Powys CC	Invoice for playground inspections
bm.	BBNP	E-mail: Wkly list of planning apps 18th May
bn.	Kate Lawrence Powys CC	E-mail: Ack. June 2017 Cllr co-options
bo.	ICO	E-mail: Security number for GDPR
bp.	Welsh Water	E-mail: Holding response re. tarmacking at the Gliss
bq.	ICO	E-mail: Registration details/request for £40.00 payment
br.	Barclays	Latest statements
bs.	Late Correspondence	

aw – invitation to attend Bronllys Hospital tea party. RWG and FH will attend.

a – FH asked about Peter Norton’s request to hold classes in the ‘old’ library. NB explained that Peter was enquiring to see if he could hire out the library for classes and was querying ownership/feasibility. NB added that NL has responded to Peter re. the possible leasing of the library to HTC, but has not heard anything further since.

i. – FH asked about the request for tennis lessons to take place in Hay on Saturdays. NB said that this request will be added to the next Sports Management Committee meeting’s agenda.

r – Electoral services has requested information on HTC’s Youth Representatives. NL has responded to say that HTC is interested and asked Electoral Services to reply with further information, which has not been forthcoming to date. TS added that Gwernyfed High School has identified some possible candidates, but this will probably not be until September 2018.

aj – FH raised the issue of removing green space at Wyeside Gardens. GR said that the plans for this have not yet been finalised.

ah – DP asked about the railings on Hay Bridge. GR said that the damaged railing area has been fixed and galvanised. FH added that putting floral displays on the bridge railings would potentially make a great entranceway into Hay. The displays could be sponsored by businesses. NB to add this suggestion to the Hay in Bloom agenda.

bs – Late Correspondence

NB explained that Richard Greatrex has written to HTC asking for some clarifications/commitments if he is to continue to put the newsletter together. NB read out Richard’s 4 points which focussed on being given information in a timely manner, meeting deadlines, and method of payments. TS proposed taking Richard’s suggestions to the next Communications Sub Committee meeting. Unanimously agreed.

(ii) Balance and issues of cheques

Main account £56,048.46
Project account £8,984.65

Council Offices £48,625.96
Deposit £14,762.45

(iii) Bank account reconciliations

JG has signed off the accounts as accurate.

Schedule of Cheques Issued/to be issued

Period		15/5/2018 - 4/6/2018			
Date	Cheque	Payee	Details	Sub-total	Amount
Number				£	£
Main Account - Cheques Issued					
Main Account - Cheques to be Issued					
04/06/2018		BOSS	Inv 129141 - Ink cartridge	21.13	
04/06/2018	103058	BOSS	Inv 128165 - Files & Paper	40.78	61.91
04/06/2018	103059	Powys CC	Playground Inspections		144.00
04/06/2018	103060	The Swan at Hay	Meeting 14th May 2018		15.00
04/06/2018		Alan Frank Davies	Post removal & Redcorate Noticeboard	85.00	

04/06/2018		Alan Frank Davies	Clean up vandalism and paint perspex sheets	115.00	
04/06/2018	103061	Alan Frank Davies	Redecorate black and white post outside council off	197.00	397.00
04/06/2018	103062	Information Commissioner	Data Protection Fee		40.00
04/06/2018		M Budd	May salary	177.14	
04/06/2018	103063	M Budd	May expenses - Toilet tissue	7.93	185.07
04/06/2018	103064	N Lewis	May salary		977.34
04/06/2018	103065	N Burdekin	May salary		597.33
For information - Standing Orders/Direct Debits					
31/05/2018	SO	OTM	Grasscutting April & May 2018		360.00
				TOTAL	2777.65
Council Offices Account - Cheques Issued					
Council Offices Account - to be Issued					
For information - Standing Orders/Direct Debits					
02/05/2018	DD	Opus Energy	Electric Council Offices 18/3/18 - 17/4/18		444.57
02/06/2018	DD	Opus Energy	Electric Council Offices 18/4/18 - 17/5/18		472.99
				TOTAL	917.56
Project Account - Cheques Issued					
Project Account - to be Issued					
04/06/2018	100090	Br Gas	Electricity - Pavilion 29/1/18 - 28/5/18		360.79
For information - Standing Orders/Direct Debits					
23/05/2018	DD	Powys CC	Pavilion Rates		308.00
26/05/2018	DD	Corona Energy	Gas Apr 2018 - May 2018		29.77
				TOTAL	698.56

2033. Report from the County Councillor

GR reported that there are issues with the railings on Broad Street, in front of the carpentry workshop. GR has also reported two man holes which need tightening in front of the Globe and at the old vets. All other issues have already been discussed during the course of the meeting. JG asked GR about the guidance for installing Black Mountain Lion signs. GR will re-send JG the guidance.

The issue of Powys CC's general operating/running was highlighted again. GR suggested writing to Alan Davies AM. TS agreed to write to Mr Davies regarding Powys CC's lack of progress and HTC's many concerns. TS will also write to Kirsty Williams AM asking her which are the appropriate Ministers to write to.

2034. Report from Chairperson

Nothing to report.

2035. Reports from representatives

a. Dyfed Powys Police – Nothing to report

b. Gwynne's Almshouses – Nothing to report

c. Dial-a-ride – FH said that D-a-R Trustees expressed their thanks for HTC's grant of £500.00 and added that they are holding a fundraising Fashion Show on Wednesday 11th July, £5.00 per ticket (ladies' only event) if anyone would like to attend

d. Hay School Governors – GR said the school is looking to appoint a Yr 1 support

e. One Voice Wales – Nothing to report

f. Bronllys Wellbeing Trust – HS not present

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

h. Hay to Timbuktu (H2T) – Nothing to report

i. BBNP – GR asked HTC to write to BBNP and Wales and West regarding a commuted sum for Affordable Housing, including when they plan to start the development, figures and so on. There should be a sum of money which Hay is entitled to bid for.

j. Affordable Housing Group – Nothing to report

k. Chamber of Commerce – JP reported that there hadn't been a meeting

l. HOWLS – Nothing to report

m. HADSCAL Community Centre – JP/RWG said that the next meeting will be on 14th June 2018

2036. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations

None

(b) Planning Applications for Comment

(i) Application Ref **18/16001/ADV** - 1 Castle Wall, Back Fold, Hay-on-Wye HR3 5EQ: New Shop Fascia sign

(ii) Application Ref **18/16001/FUL** - 1 Castle Wall, Back Fold, Hay-on-Wye HR3 5EQ: Removal of existing shop front which it is beyond repair, concrete foundation and brick plinth single skin wall to be built to support new frame.

Both applications refer to the same property. RWG said he would like HTC's response to say that the council would like the developer not to use sapele hardwood, which is an imported hardwood and therefore non-native, and that instead to use sealed British oak. NB to record this in HTC's response to BBNP Planning.

FH mentioned the white-washed walls on Back Fold are often the target of graffiti could be painted by local pupils/the community. NB to add this idea to the next Hay in Bloom agenda.

2037. 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

2038. Date and time of next meeting

Monday 2nd July 2018, 6.30 p.m.

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

Signed:  Date: 2nd July 2018