

Minutes of meeting of Hay Town Council held at Bowls Club, Brecon Road at 6.00pm on 5th February 2018

Present: Cllr T Stedman (TS) Cllr R Golesworthy (RWG) Cllr D Price (DP)
Cllr H Davies (HD) Cllr J Pearson (JP) Cllr F Howard (FH)
Cllr H Davies (HD)

Apologies: Cllr A Powell (AP) Cllr R Greatrex (RGr) Cllr J Gamon (JG)

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

1906. Declarations of Interest & Code of Conduct.

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

RWG – HADSCAL, The Warren

AP – HADSCAL, The Warren, Hay Woodland Group

TS – Hay Woodland Group

HS – Booths Bookshop

JG – President Black Mountain Lions & Director of Tourist Information

JP – BBNP Local Access meeting, Herefordshire Local Access Forum

1907. Questions from the public

No questions raised.

1908. Police Update

No report has been received at the time of the meeting.

1909. Minutes of meeting dated 8th January 2018 and Special Council meeting 25th January 2018

The minutes of the meeting dated 8th January 2018 were agreed as a true and accurate record.

The minutes of the meeting dated 25th January 2018 were agreed as a true and accurate record.

1910. Matters arising from minutes not listed on the agenda

(a) Legionella Testing

NB has spoken with Councillor Richard Reed at Talgarth Council, who carries out the legionella testing for Talgarth. Cllr Reed explained that on a weekly basis, the water needs running and testing the temperature (needs to be 40oC). There is also an annual test that needs to take place. It is in Healthmatic's SLC to carry out legionella testing at the toilets, but at this stage they do not do the testing.

Premises Sub Committee to look into this issue and report back with exactly what needs to be tested and when, if you need to be qualified etc. NL said that we have had a quote from a company for a risk assessment. FH proposed asking the company to complete the Risk Assessment. DP seconded. Unanimously agreed.

(b) Arnold Wesker Memorial Bench

NB said that the new bench has now been installed at Swan Bank to replace the bench destroyed by a vehicle. NB to contact the driver for payment. GR has the plaque from the original bench that needs installing. NB added that the wooden bench that was in situ will be treated before being installed at Hay Bridge, and the metal bench currently on Hay Bridge will also be treated and then given to Hay Woodland Group to place on the Old Railway Line.

(c) Bell Bank Bench

John Price has agreed to pay HTC via cheque to cover the costs of buying and installing the bench. NB to order bench and arrange for it to be installed.

(d) TTOW

NL thanked FH, RWG and TS for all their help searching through documents for information/evidence requested by the EU auditor. The main issue to be resolved relates to the rent HTC charged for room hire / loss of potential income for room. At the time, HTC did check this with Living Earth, who had advised the council that this arrangement was acceptable. However, the EU auditor wasn't certain, so he will need to check this with Brussels. The room rent was approximately £5,500.00. Moving forward, NL reported that the process will probably take several months to be completed from this date.

(e) Plastic/Film recycling

Cae Post is no longer collecting the plastic/film. GR has put a question to Powys CC Cabinet to see if they will reconsider this.

(f) Gateway to Wales sign

NB said that the licence needs signing. It was agreed to put the licence on the next Fishing and Estates agenda. TS added that planning permission is not needed to relocate the sign.

(g) Any other items from minutes not listed

NB raised the issue of the sign that had been installed by Sarah Whitticase. The sign has now been removed. Sarah has written to the council to see if there are any other signs that have been installed without planning permission. NB to respond to Sarah saying HTC is not aware of any other signs, and to include the BBNP Planning Guidelines in the response. If there are any other signs, then Sarah will need to contact BBNP directly.

1911. Sub Committee Reports/Minutes

(a) Finance

(i) Pay Award from 1st April 2017

NL reported that a pay award agreed to commence from 1st April 2017 hadn't been implemented at that time, but pay has now been amended.

The precept for 2018/2019 was discussed and agreed at the Special Council meeting held on 25th January 2018.

(b) Fishing & Estates

(i) Hay in Bloom workshops

NB said that he had been to a meeting with Chamber of Commerce and provisionally booked two Hay in Bloom workshops as part of the Hay Independence Celebrations. The two workshops are as follows:

Thursday 5th April, 2.00 – 4.00 pm and
Saturday 7th April, 11.00 am – 1.00 pm.

Both workshops to be held in the Parish Hall. The workshops are to make hanging baskets with members of the community. NB added that in the meeting, provisional guidelines for a business 'best shop floral window' were put together. It was also suggested that Hay Community Woodland Group also attend the workshops. NB to put Hay in Bloom on the next F&E agenda to finalise details.

(ii) Tree quotations

NB said that HTC has three quotes for proposed work at Millbank and two quotes for the horse chestnuts at the Gliss. NB to get a third quote for the horse chestnut work. It was

unanimously agreed that F&E can action the two pieces of work by choosing the best quotes.

(c) Town Events

(i) Senior Citizens' Christmas Party Tuesday 9th Jan 2018 – TS thanked everyone who took part in the Christmas party, and added that HTC has received thank you cards and letters from residents. FH brought up the numbers who attended, lower than previous years, and asked whether we can do something to promote it differently/better for next year.

(ii) Award ceremony for Hay Citizen of the Year – NB said that there have been 3 nominations to date. FH to organise a meeting of the Town Events Sub Committee to discuss details of how to choose the Citizen of the Year and how to present the award.

(d) Recycling Fund

(i) Minutes from the meetings 25th January and (verbal) 5th February

DP read out the following recommendations:

RE35 - (a) Chamber of Commerce request for £500.00 for Christmas lights Dec 2018.
Recommendation: Grant deferred until additional information received.

RE 35 – (b) Chamber of Commerce request for £500.00 for Hay Independence Celebrations promotional materials
Recommendation: Approve grant of £500.00

RE 35 – (c) Want to Canoe? request for £500.00.
Recommendation: Approve grant of £500.00 with the provision that the Canoe Club invites HTC to meet the volunteers who are due to complete training as part of the funding to become supervisors.

RE 35 – (d) Hay Dial-a-Ride request for £300.00 for mobile phone and scanner.
Recommendation: Approve grant of £300.00

RE 35 – (e) Hay Community Woodland Group request for £490.00 for tools, petrol/oil, disposable equipment, insurance etc.
Recommendation: Approve grant of £490.00

RE 35 – (f) Hay Music Trust request for £500 for contribution to festival performances.
Recommendation: Approve grant of £500.00

JP proposed to support all recommendations. TS seconded. Unanimously approved.

(e) Council Premises

(i) Minutes of Sub Committee dated 19th December 2017

RWG read out the following recommendations:

C142 - Recommendation:

(1) That HTC pay Powys CC 26% to manage/administer the roof repair contract.
Already approved on 8th January 2018 meeting.

C143 – Recommendations:

(1) That this year's rent and service charge be reviewed when a tenant was interested in leasing the property.

JP proposed. DP seconded. No objections.

(2) That consideration be given to adjusting the rent/service charge for the period 1st April – 31st August so that any business rates charged for the year were covered.

The annex rent and service charge is undergoing a review. NL explained that from April – August 2017 the charge was approximately £800.00 to the Family Place, the tenants at the time. NL's view is that HTC refunds the full amount to the Family Place.
JP proposed. DP seconded. No objections.

(f) Communications

(i) Website

TS, JP and NB met with the Director of the chosen website designer/host, GloverSureLtd and found the content management/inputting data to seem relatively straightforward to implement. The new website could be up and running within 6 weeks, depending on how quickly HTC can send through updates. GloverSureLtd is currently working on the HTC website design.

(ii) Wye Local next editorial

14th February is the closing date for the next Wye Local editorial. The following items were agreed for the content:

- Hay Citizen of the Year
- Nat West bank
- Precept going up only by the rate of inflation
- Hay in Bloom
- Miles without Stiles/pathway improvements

TS and JP to complete article.

1912. Transfer of Assets update

TS has spoken with Clive Pinney (CP) and Clive asked for more correspondence. Mike Harris has now sent this additional information through to Powys CC. Having sent the additional information, TS spoke again with CP and suggested a meeting might now be worthwhile. CP declined this offer, saying he would approach HTC if he felt there were any outstanding gaps. CP will now be putting together a draft brief.

GR informed HTC that he has used his one of his two questions to Powys CC Cabinet's meeting to be held in February to raise the issue of asset transfers to HTC.

HD did not wish for HTC to compromise its position at this stage, and GR supported HD, stating that Powys CC has entered into a legal contract with HTC.

It was agreed to meet with Cllr Liam Fitzpatrick to put HTC's case forward.

1913. Library Update

TS said that David Pritchard (DP), Powys CC, had been in contact to say that Powys CC now has a Corporate Asset Register as of December 2017. They will be looking at each Expression of Interest on a case by case basis. Within Hay and the wider context of the asset transfers, Powys' preference would be to offer a leasehold agreement for the library, offering around 25 years. However, they would consider a freehold agreement if it was in Powys' favour. DP has requested clarification from HTC as to whether the council wishes to remain at Council Offices or relocate to the library. DP and FH both said that they would prefer the library premises. Various issues were raised, including dividing the room, tenants etc.

Next steps: TS agreed to contact DP to confirm that HTC is interested in relocating to the library, but that we need to put together a Business Plan first to see if it is viable.

5 Councillors voted in agreement. RWG declared an interest and didn't vote.

1914. Consultations - general

(i) Planning Law in Wales – RWG said that overall this law proposes sensible changes and recognises the differences in planning law between England and Wales. However, RWG didn't think that HTC needed to make a comment. *Unanimously agreed.*

(ii) Major Trauma Network – Overall, Councillors were happy with the proposals. The main concern raised was whether by carrying out the suggested improvements, would the NHS therefore reduce/remove any other services as a result. JP agreed to summarise HTC's response, including this concern, and then send the response to NHS Wales.

(iii) Powys' Wellbeing Plan – TS suggested adding a link to this consultation on Facebook as it is very much an all-encompassing review and should be open to individuals to respond to, rather than HTC.

(iv) Brecon Beacons National Park Local Development Plan (LDP) – TS explained that the BBNP has to re-visit its LDP every 4 years. They are looking at what should be considered in the review, how often they should review etc. TS to complete response and circulate.

1915. Town Plan Update

(i) Miles without Stiles/accessibility

JP reported that the first part of the pathway resurfacing has now started (photographs already circulated by JP). 1 concern was raised involving the excavation of some of the pathway which has affected some old tramway tracks. JP and RWG will both enquire about this with BBNP.

(ii) Grant Funding Possibility - Natural Resources Wales

TS, JP and NB have completed an initial Expression of Interest form and sent it in to Natural Resources Wales (deadline 14th January 2018). The application is for £20,000, with NRW providing £10k, HTC £6k and £4k from match funding/in kind funding. If HTC is successful, we will be invited to the Full Grant application stage. All EofI's will be considered by Natural Resources Wales from mid-February 2018. NB to circulate EofI to all Councillors.

1916. Hay Woodland Group

TS said the auctioneers have given permission to the Woodland Group to store a container on their land. There is a container at Hay Primary School that would be ideal. JP to ask the school if the container is already ear-marked for use, or if not, could the Woodland Group have the container.

1917. Councillor Vacancy

David Gittins has resigned. The first step is to contact Powys CC who will issue the advert. NL to action.

1918. Cycleway from Brecon to Hay – update

JP has attended an initial meeting, where it was explained that initial permission to carry out work on one stretch of the railway line has been granted, but no funding as yet. **The part of the railway line where consent has been granted runs from Brecon to Ystradgynlais.** JP added that an initial feasibility study has also been completed, but currently shelved. The next meeting is due to take place at the end of February 2018.

1919. Recreation Facilities update

(i) AGM – 12th February 2018

NL explained that DG was the existing Chair, so a new Chairperson will need to be elected. FH volunteered to be the new Chair. NL will circulate relevant documents prior to the meeting.

(ii) New gas contract – Corona

NL has managed to get a reduction in the rate payable from Corona for the gas supply at the Sports Pavilion.

1920. Play Areas

(a) Monthly inspections

RWG advised that there is a wooden post at the Recreational Grounds that needs repairing. F&E will action this. It is still too cold and wet to repair the surfacing at Brecon Rd play area. The hedgerow at Brecon Rd play area has been cut and has made a significant improvement.

1921. Report of the Clerk/Responsible Financial Officer

i. Correspondence

Feb 2018 Correspondence

a.	Cllr Mike Cuddy OVW	Christmas letter
b.	HMRC	New VAT system coming online
c.	Helen Morris	E-mail: storage heater not working top floor C. Offices
d.	Powys Health Board	E-mail: Consultation on Marjor Trauma Network
e.	Howard Taylor Powys CC	E-mail: red van at the Gliss to be removed within a wk
f.	Jon Pimm BBNP	E-mail: have removed fallen tree behind vets
g.	PAVO	E-mail: E-briefing for Jan 2018
h.	Helen Scott PCSO	E-mail: Monthly police report for Dec 2018
i.	Mr Cumbes	E-mail: Invoice for 12 months cleaning Council Offices
j.	Joseph Thomas	E-mail: New Planning Code for Wales
k.	Chamber of Commerce	E-mail: Next meeting of Hay Independence 16th Jan 2018
l.	Wye Local	E-mail: request re. advertisement
m.	WilliamsBeales &Co.	E-mail: Copy of letter to be sent to Powys CC
n.	Chamber of Commerce	E-mail: Recycling grant app for Independence Celebs
o.	Opus	E-mail: Request for meter readings
p.	Roy Minter	E-mail: Query re. room rates
q.	Powys CC	Licence for Gateway to Wales sign
r.	OVW	E-mail: Workshop Asset Based Comm. Dev.
s.	Play Wales	E-mail: E-bulletin Jan 2018
t.	Powys CC	Licence for Gateway to Wales sign
u.	BBNP	E-mail: Weekly planning apps 29th Dec 2017
v.	Neil Clutton	E-mail: Further update re. roof repairs
w.	Dial-a-Ride	Recycling grant request for £299.99
x.	Piccadilly Caterers	Invoice for Pensioners' Christmas Party/food
y.	David Brown	Invoice for clock winding Oct - Dec 2017
z.	OVW	E-mail: Council meeting training 7th Feb 2018
aa.	WilliamsBeales &Co.	E-mail: Reminder re. the Gliss asset transfer
ab.	BBNP	E-mail: Next meeting now on 20th April 2018
ac.	BBNP	E-mail: Permission to site Bell Bank bench
ad.	British Legion	Invoice for wreath
ae.	Powys Health Board	E-mail: Request for new members
af.	Jon Pimm BBNP	E-mail: Land owner request at Black Lion Green
ag.	Andrew Brewer, tenant	E-mail: Rates query
ah.	Powys CC	Rates invoices
ai.	BM James Services	E-mail: Professional grave diggers

aj.	Cariads	E-mail: Invoice Wye Local Jan 2018 edition
ak.	Healthmatic	E-mail: Invoice for Oct-Dec 2018
al.	Renwick Russell	E-mail: Updated list of queries for EU audit
am.	Wayne Greenslade	E-mail: Request contact for County Court judgements
an.	Matthew Harries	E-mail: Request for land ownership rites at the Gliss
ao.	BOSS	E-mail: Invoice for ink cartridges
ap.	Powys Health Board	E-mail: Reminder re. Trauma Network consultation
aq.	Accounts	E-mail: Reminder that HTC webdomain expires 26/03/18
ar.	Jim Gamon	E-mail: Recycling grant app from Hay Chamber Music
as.	HCI	E-mail: Invoice to renew web domain name
at.	Newtown Town Clerk	E-mail: Request for info re. Hay Town Plan
au.	National Resources Wales	E-mail: Receipt of HTC's Expression of Interest
av.	Hay Literary Festival	E-mail: Initial support for NRW funding bid
aw.	Powys CC	E-mail: Planning notices 8th Dec - 12th Jan 2018
ax.	Barclays	Bank statement
ay.	BBNP	Planning Permission 18/15666/LBC
az.	Chris Kemp	E-mail: Request to settle Xmas lights
ba.	Julia Gruffydd	E-mail: Agenda for AGM
bb.	BBNP	E-mail: Wkly planning apps 5th Jan 2018
bc.	OVW	E-mail: Consultation on waste/duty of care 26th March '18
bd.	Cllr David Gittins	E-mail: Resigning from Council
be.	WilliamsBeales &Co.	E-mail: Request for HTC to send letter to Powys CC
bf.	BBNP	E-mail: Agenda for Access/RoW meeting 23rd Jan 2018
bg.	Stephen Butcher Powys CC	E-mail: Query re. insurance at Recreation Ground
bh.	Corona	Invoice: Sports Pavilion Dec 2017-Jan 2018
bi.	Dyfed Police	E-mail: Invitation to attend meeting 5th Feb 2018
bj.	OVW	E-mail: Latest docs on Data Protection/GDPR
bk.	Neil Clutton	E-mail: Update re. roof repairs - Powys to administer job
bl.	OVW	E-mail: Bee friendly scheme
bm.	Greg Couch Nat West	E-mail: Request for further 6 months' rent C. Chamber
bn.	Opus	E-mail: Invoice for Council Offices
bo.	Powys CC	Request for allotment sites in Hay
bp.	BOSS	E-mail: Invoice for dividers
bq.	Resident	Thank you card re. Christmas party
br.	Laurence Benner	E-mail: Re. possible room hire
bs.	Black Mountain Lions	E-mail: Invitation to Mayor to attend Dinner 17th March
bt.	Hay Woodland Group	E-mail: Recycling Grant application
bu.	BBNP	E-mail: Wkly planning apps 12th Jan 2018
bv.	Dyfed Police	E-mail: Update re. Hay traffic incident
bw.	Chamber of Commerce	E-mail: Re. In Bloom meeting
bx.	Welsh Water	Invoice: Water bills Council Offices June 17 to Jan 2018
by.	Welsh Water	Invoice: Water bills Broad St toilets June 17 to Jan 2018
bz.	Resident	Thank you letter re. Christmas party
ca.	Resident	Thank you card re. Christmas party
cb.	BBNP	Planning Permission:18/15672/FUL
cc.	Clare Fry	E-mail: Citizen of the Year nomination
cd.	Clare Fry	E-mail: Citizen of the Year nomination
ce.	Powys CC	E-mail: General dispensations for Cllrs
cf.	Powys CC	E-mail: Remittance for £776.80
cg.	BBNP	Planning Permission: 18/15728/TRCA
ch.	Barclays	E-payment plans/notifications

ci	Welsh Water	Invoice: Water bills Oxford Rd Jun 17 to Jan 2018
cj	Welsh Water	Invoice: Water bills Pavilion Jun 17 to Jan 2018
ck	MK Illumination	Company selling Xmas lights etc.
cl	Proludic	Brochure re. play equipment
cm	WilliamsBeales &Co.	E-mail: Update re. W. Water land transfer at the Gliss
cn	Renwick Russell	E-mail: Further update re EU audit
co	OVW	E-mail: Latest e-bulletin
cp	Renwick Russell	E-mail: Updated list of queries for EU audit
cq	Powys CC	E-mail: Update re. Local Development Plan
cr	Chris Kemp	E-mail: Queries about room rent etc
cs	Clare Fry	E-mail: Citizen of the Year nomination
ct	Chamber of Commerce	E-mail: Further info for (x2) recycling grant apps
cu	Gareth Ratcliffe	E-mail: Info bulletin from Powys CC
cv	Barclays	Bank statements
cw	BBNP	E-mail: Weekly planning apps 19th Jan 2018
cx	Bronllys Wellbeing	E-mail: Unable to attend Feb meeting
cy	Bronllys Wellbeing	E-mail: Confirmation can attend March 5th meeting
cz	Marcus Jenkins	E-mail: Quote for tree works, Millbank/The Gliss
da	BBNP	Planning Permission: 17/15507/FUL
db	HMRC	PAYE payment book
dc	Corona	E-mail: Renewed quote with lower prices
dd	OVW	E-mail: Future Generations Framework
de	Frank Davies	E-mail: Quote for installing bench
df	Brecon & Radnor	Area Committee meeting on 2nd Feb 2018
dg	BBNP	Planning Permission: 18/15734/FUL

cs. Citizen of the Year – NB explained that so far, there have been 3 Citizen of the Year nominations received.

ii. Balance and issues of cheques

Main account £73,302.00	Council Offices £55,410.00
Project account £1,313.00	Deposit £14,755.09

NL noted that a transfer is in the process of going through from the main account into the project account for £5,000.00.

Schedule of Cheques Issued/to be Issued

Period		9/01/2018 - 5/2/2018			
Date	Cheque Number	Payee	Details	Sub-total £	Amount £
Main Account - Cheques Issued					
25/01/2018	102997	Cariads Local Ltd	Inv 4880 - Inserts Wye Local Jan 2018		66.00
25/01/2018	102998	Kate Cardwell	Piccadilly Caterers - Snr Citizens Lunch		546.00
25/01/2018	102999	David Brown	Clock Winding - Oct - Dec 2017		100.00
25/01/2018	103000	Dwr Cymru Cyf	Water - Broad St Toilets June 2017 - Jan 2018		370.26
Main Account - Cheques to be Issued					

05/02/2018	103001	Dwr Cymru Cyf	Water - Oxford Rd Toilets June 2017 - Jan 2018	2217.14	
05/02/2018	103002	BOSS	Inv 121160 & 121486 - Ink & Dividers	22.04	
05/02/2018	103003	Br Legion Poppy Appeal	Remembrance Sunday wreath	20.00	
05/02/2018	103004	Healthmatic	Inv 7988 - Cleaning Oct - Dec 2017	5940.00	
05/02/2018	103005	Gloversure Ltd	Inv 11823 - 40% Deposit for website	1069.92	
05/02/2018	103006	M Budd	Jan salary & arrears	211.04	
05/02/2018	103007	N Lewis	Jan salary & arrears	968.45	
05/02/2018	103008	N Burdekin	Jan salary, addtl hours & arrears	801.17	
For information - Standing Orders/Direct Debits					
08/01/2018	SO	M Eager	Tidy Recycling Area	50.00	
09/01/2018	DD	Barclays	Charges 13/11 - 12/12/17	18.68	
31/01/2018	SO	I.M.D.	Grasscutting January Payment	175.00	
				TOTAL	12575.70
Council Offices Account - Cheques Issued					
25/01/2018	100123	Dwr Cymru Cyf	Water - Council Offices June 2017 - Jan 2018	148.26	
Council Offices Account - to be Issued					
05/02/2018	100124	EH Cumbes	Tidying Grounds at Council Offices during 2017	90.00	
05/02/2018	100125	Craig Eager	Window Cleaning - Council offices	25.00	
For information - Standing Orders/Direct Debits					
09/01/2018	DD	Barclays	Charges 13/11 - 12/12/17	15.05	
22/01/2018	xfer	Powys CC	Rates - Council Office main building	437.11	
02/01/2018	Adj	Opus Energy	Electric Council Offices 17/11 - 17/12/17	6.00	
				TOTAL	721.42
Project Account - Cheques Issued					
Project Account - to be Issued					
05/02/2018	100086	Dwr Cymru Cyf	Water - Pavilion June 2017 - Jan 2018	449.31	
For information - Standing Orders/Direct Debits					
09/01/2018	DD	Barclays	Charges 13/11 - 12/12/17	5.60	
20/01/2018	DD	Corona Energy	Gas Dec 2017 - Jan 2018	31.90	
21/01/2018	DD	Powys CC	Pavilion Rates	428.00	
				TOTAL	914.81

1922. Report from County Councillor

Two questions to Powys CC Cabinet have already been discussed. GR has put a motion forward to waiver statutory fees for still-born deaths. GR added that there has been an increase in the budget of 5% but very little detail provided across the various work streams as to how and where this funding will be spent and what impact this will have on Hay-on-Wye. GR to seek clarification. Powys CC has raised council tax by 4%. FH raised the issue of residents' parking permits and GR said that there has been a review already. GR has raised potential abuse of the scheme previously. GR to circulate report. GR will ask about FH's specific point about residents who have off-street parking also being given permits.

HD asked about the Shire Reserves. GR said that all the reserves will now go back to Powys CC and a legal process will follow.

1923. Report from Chairperson

TS visited Bronllys Hospital Trust the previous Thursday. They have now appointed a Project Officer. The Project Officer will begin to progress various work streams.

1924. Reports from representatives

a. Dyfed Powys Police – Nothing to report (AP absent).

b. Gwynne's Almshouses – Nothing to report.

c. Dial-a-ride – FH reported that from April 2018, the £8,000 funding to D-a-R from Herefordshire Council will cease. D-a-R is short of community car drivers. NL added that HTC has received a grant application from D-a-R. This to be considered at the next Finance Sub Committee.

d. Hay School Governors – JP nothing to report. GR said that the school has requested a possible replacement for DG at the swimming pool. The overall focus is very much on the new school opening.

e. One Voice Wales – Nothing to report (RGr absent)

f. Bronllys Wellbeing Trust – Item covered under 1918.

g. Cheesemarket – FH said that there has been 3 times as many bookings for the flat than this time last year.

h. Hay to Timbuktu (H2T) – TS said that there is a meeting, but she is unable to attend.

i. BBNP – Nothing to report other than starting consultation on the Local Development Plan as covered under item 1912.

j. Affordable Housing Group – Nothing to report.

k. Chamber of Commerce – JP has sent her apologies as unable to attend the next meeting. However, JP will follow up with the Chamber.

l. HOWLS – Nothing to report.

m. HADSCAL Community Centre – Nothing to report.

1925. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations

(i) 18/15666/LBC – 6 Market Street – Replace render with lime, increase size of fascia board, change colour scheme, install a hanging sign – *no objection*

(ii) 18/15672/FUL – 4 Albert Terrace – Demolition of an existing single storey Extension to be replaced with a two-storey rear extension – *no objection*

(b) Planning Applications for Comment

(i) Application Ref: **18/15728/TRCA** Footpath behind Booth Gardens: *Trees to be removed on west side of footpath between points 1 and 2 on submitted map* - no objection.

(ii) Application Ref: **17/15507/FUL** Lower House Farm: *Placement of 3 non permanent cabins for holiday accommodation* - not in HTC's remit. NL has already responded.

(iii) Application Ref: **18/15734/FUL** Gibbons Butcher, 28 Castle Street: *Change of use of residential flat above shop to A1 retail use* - no objection.

1926. 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".

1927. Date and time of next meeting

Monday 5th March 2018, 6.00 p.m.

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

Signed: *T. Shedman,*

Date: 5th March 2018