

Minutes of meeting of Hay Town Council held at The Swan Hotel, Church Street at 6.00pm on 5th March 2018

Present: Cllr T Stedman (TS) Cllr A Powell (AP) Cllr R Golesworthy (RWG)
 Cllr J Pearson (JP) Cllr F Howard (FH) Cllr R Greatrex (RGr)
 Cllr J Gamon (JG) Cllr H Sawyer (HS)

Apologies: Cllr D Price (DP) Cllr H Davies (HD)

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

1923. 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

1924. Jon Adams, Bronllys Wellbeing Park – work streams and next steps

Jon sent his apologies due to the adverse weather conditions. Jon has agreed to attend the April meeting instead.

1925. Questions from the public

No questions raised.

1926. Police Update

No report has been received at the time of the meeting. NB to circulate as and when the report comes through. RWG reported an issue in the layby at Lower House on Forest Road in terms of activity at the site. AP will report this to the police.

1927. Minutes of meeting dated 5th February 2018

JP noted an amendment for item 1918 concerning consent having already been granted for the railway line section from Brecon to Ystradgynlais. NB to make amendment. This amendment notwithstanding, the minutes of the meeting dated 5th February 2018 were agreed as a true and accurate record.

1928. Matters arising from minutes not listed on the agenda

(a) Legionella Testing

NB explained that Talgarth's Clerk has e-mailed through a legionella testing log book. NB handed out hard copies of the logbook. GR has also forwarded a weblink on to HTC which goes through all the requirements of legionella testing. GR/FH have agreed at the Sports Management Committee to look into legionella testing as part of an overall review of policies relating to H&S. It was also confirmed by Councillors for NL to approach company to arrange for an initial Risk Assessment be carried out by this external company.

(b) Bell Bank Bench

NB said that the bench has now been ordered with Caerfagu. NL will write the cheque. JG agreed to collect the bench again once he had the invoice and cheque.

GR added that there has been an offer to give HTC a bench for free. NL also mentioned the fact that a bench sponsored several years ago has been brought to his attention by

the daughter of whom the bench was for. It needs re-varnishing. It was agreed that both of these items to be added to the next F&E agenda. NB to add to agenda.

(c) TTOW

NL reported that the EU audit has now been completed. HTC is still waiting for a response from Brussels regarding whether the rent gained by HTC for a room in Council Offices as a loss of income for HTC was an allowable expense. NL advised that it seems likely the EU will not accept this. The next step is that HTC will receive a Draft Report. At this stage, depending on the EU's assessment, challenges can be made.

(d) Residents' parking permits

NB said that Powys CC has responded to say that they are unable to differentiate between residents who have off-street parking, and those that don't. FH agreed to hold a meeting with the relevant Councillors/Cabinet members and will put together a list of questions on this issue.

(e) Any other items from minutes not listed

Container for Hay Community Woodland Group – TS said that the school has responded to say that their container is not available for use. JG suggested approaching the owners of the Cattle Market who have a shed on site that might be appropriate.

1929. Sub Committee Reports/Minutes

(a) Finance

NL reported that there will be a Finance Sub Committee meeting on Thursday 8th March in the Council Offices.

(i) IRPW Report – NL explained that in the draft IRPW report it was recommended that Town Councillors receive £150.00 for general expenses. This recommendation is now in the final report. Therefore, HTC must pay Councillors these expenses unless Councillors specifically opt out. The money will be funded through HTC's precept. NL added that there are some outstanding queries, such as HMRC tax dispensations. The Finance Sub Committee will look into this issue in more detail.

(b) Fishing and Estates

(i) Minutes of the Sub Committee meeting 19th February 2018

FE279 Recommendations

(1) That a letter is sent to Warren Close and Birch Grove residents (alongside Warren Lane) outlining the idea and setting up a meeting.

NB was asked to see if he could contact the developers of the area to see if allotments would be permissible under the covenant. If this is allowed, it was unanimously agreed that F&E would draft the letter for residents.

(2) That HTC asks Frank Davies to just install the Le Redu plaque at some point on the wall and not worry about putting back into display box. He should check with AP/RG for positioning.

Unanimously agreed

(3) Asset transfer of the Dingle - As the process is likely to be lengthy, HTC write to Powys CC expressing an interest in taking over the Dingle/Motte and Bailey/Swans Well areas of land.

Unanimously agreed. NB to draft Expression of Interest

(4) To ask Frank Davies to complete the following four jobs:

- i. Re-decorate black and white marker post outside council offices
- ii. Repair and clean guttering on the toilets by the Clock Tower
- iii. Remove wooden post in the pathway by Hay Bridge/picnic area
- iv. Remove wooden finger post by noticeboard just off Hay Bridge heading towards the picnic area and re-varnish the interpretation board at the same site.

Unanimously agreed. NB to inform FD.

The issue was raised that currently the limit for spending without recourse to obtaining 3 quotes is £100.00. AP explained that this makes carrying out relatively small tasks very difficult. Finance Sub Committee will look into raising this threshold.

FE280 Recommendations

(1) Accept R Jenkins quote (lowest) work to proceed as delegated authority given by Full Council from previous meeting 8th February 2018. *Already approved 8th February 2018*

(2) Reduce reach of five horse chestnuts – between the canoe landing platform and Hay Bridge, the Gliss. Accept Huw Morris' quote (lowest), but RWG to contact him to check that he has same understanding of requirements as RWG has not spoken to him about the work.

Unanimously approved

FE282 Recommendation

(1) That Hay Town Council **holds a** community hanging basket workshop on Saturday 7 April 2018.

Unanimously approved

JP said that Drivers' Cycles has offered to donate old cycle helmets that could potentially be used as alternative 'hanging baskets'. GR added possibly using donated wellington boots which could also be planted as unique planters.

FE287 Recommendation

(1) The Warren Steps – HTC writes to Mr Pratt saying that:

Planning permission is not required as local councils have permitted development rights and that we are researching the current position regarding developers and owner of the land.

Unanimously approved.

(ii) Land Registry

No further updates. TS agreed to follow this up.

(iii) Damage to St Mary's Fence

NL has contacted Powys CC, but no response as yet. GR will chase Powys CC on this issue.

(C) Town Events

(i) Minutes of the Sub Committee meeting 19th February 2018

TE25 Recommendations

(1) That the Hay Citizen of the Year Award take place in the Parish Hall after the Hanging Basket workshop on Saturday 7th April 2018.

Unanimously approved.

(2) That the Council investigates the cost of a 'hand drawn' certificate for the individual to keep.

Unanimously approved.

FH has already received a quote for this work from a local business.

(3) Agree a date for a special meeting to agree on award recipient.

Thursday 22nd March, 6.00 pm in the Registrar's Room – NB to book room.

(4) That a small display to show the Miles without Stiles Project be set up and that an organised walk along the Bailey Walk take place afterwards to look at the first Mile of the project.

Unanimously approved.

TE26 – Hay Literary Festival

The Town Events Sub Committee also raised the issue of the Hay Literary Festival hosting a HTC workshop/activity. TS said that the offer still stands, and that the date/time would be late afternoon on 24th May 2018.

Unanimously approved for Town Events to take this forward.

(ii) Award Ceremony for Hay Citizen of the Year Award / Special Council meeting

JG asked about the Roll of Honour Board for the Citizen of the Year and whether the design has been approved. NL said HTC has received 5 responses from Councillors and no objections. So on that basis NL will order the board.

Special Council meeting – agreed as above to be held on Thursday 22nd March 2018.

(iii) Condition of Christmas Lights

RGr raised the question regarding the audit of the lights and what the current situation is. HTC has been informed that all lights have been removed from the Council Offices basement, and that some lengths of lights have been disposed of as they were in a state of disrepair. It was agreed to meet with CoC to discuss the current situation. JG to meet with Alistair Shaw to discuss this issue. Other Councillors also to attend meeting.

(d) Recycling Fund

No applications.

(e) Council Premises

(i) Damage to Council Roof – NL reported that there has been no further update from Powys CC at this stage. HTC is awaiting a date from Powys CC as to when they can carry out the repairs.

(ii) Pavement toilets – Electricity Contract – NL advised the Council that the contract for electricity supply at the Pavement toilets is up for renewal. NL will bring quotes to the next Finance Sub-Committee meeting for Councillors to make a decision.

It was agreed by all Councillors to delegate authority for this decision to the Finance Sub-Committee as prices on quotes can change daily.

(f) Communications

(i) Data Protection – new legislation (General Data Protection Regulations) May 2018

It was agreed to add this to the next Communications Sub Committee agenda.

(ii) Website

TS, JP, RGr and NB met to look at the website layout/content which GloverSure Ltd had provided as a first stage for HTC's new website that is being developed. Following on from this meeting, TS will go back to GloverSure Ltd with some suggested amendments.

1930. Transfer of Assets update

TS said that there is nothing to report at this stage. GR has raised this as a question with Powys CC.

1931. Library Building update

TS has e-mailed HTC's Expression of Interest to Powys CC, but no response at this stage.

1932. HADSCAL Community Centre

RWG reported that there had been a meeting on 26th February to see if a committee could be formed to take this idea forward. This wasn't possible at the meeting due to a lack of plans/information. Another meeting has been scheduled for 27th March 2018. RWG asked HTC to write to Powys CC regarding the availability of the £200k.

1933. Kingdom Project

TS reported that HTC has been approached by the Kingdom Project for a concept for next year's Kingdom Project. The festival is provisionally scheduled for the August Bank Holiday weekend in 2019. NB to invite Kingdom Project to the next Full Council meeting.

1934. Walking Festival

FH informed the Council that there is someone willing to organise another Walking Festival, but would need HTC's backing. All Councillors were happy to support this in principle at this stage.

1935. Bonfire Night 2019

JG raised the issue that this year will be the last year the Lions organise the Bonfire Night for a variety of reasons. The Lions are hoping another organisation will take on the running of future bonfire nights. Issues include insurance, up-front costs etc. JP agreed to contact the CoC about this to see if there is any interest.

1936. Fair Trade Group

TS said that there is a Fair Trade Fortnight taking place, which started the week commencing 26th February 2018. It has been snow affected, but there are events coming up during the current week.

1937. Damage to Bus Shelter

NL raised the issue of the graffiti to the bus shelter in front of the Castle. AP suggested painting over the graffiti. As a temporary measure, it was suggested to paint over three of the panels. JG proposed. RWG seconded.

In the longer-term, the Town Plan Steering Group to look into any schemes that would enhance the look of bus shelters within the town centre.

1938. Consultations

(a) Waste Duty of Care (Welsh Government/Defra) RWG/HS

HS reported that there is a significant issue with householders using contractors, who then illegally fly tip the waste collected, and the householder then receives a conviction. The consultation is considering giving the householder a Fixed Penalty Notice. GR added that Powys CC has already started its own review. It was agreed that HTC's response would be to ask that the FPN is higher than the current amount to offer greater deterrence.

(b) Community and Town Council Review (OVW/Welsh Government) RGr

RGr read out a piece to the Councillors on this review. OVW has already completed its response, but HTC still has time. RGr suggested that a meeting was needed with any Councillors that would like to attend to discuss HTC's response. NL asked if the Council could see OVW's response and then use this as the basis for HTC's own meeting/response. RGr agreed to ask OVW for their response. Then a meeting to be arranged with HTC.

1939. Town Plan Update

(i) Miles Without Stiles/accessibility

JP explained that the Bailey Walk pathways have been completed. JP added that Powys CC will contribute 10 gates to the project. JP will ask the Lions about the £1k donation

previously agreed and continue to seek other funding opportunities and move the project forward.

(ii) Grant Funding Possibility – NRW Expression of Interest Update

TS has circulated an e-mail from NRW that says HTC has been successful with its Expression of Interest and been invited to Full Application stage. The minimum sized project NRW will consider is £20k. From this, a commitment is needed from HTC for a £6k contribution of funds. The remaining £14k will be made up from £10k from NRW and £4k from volunteer hours. TS suggested taking this to the next Finance Sub Committee to discuss the financial implications and to return to Full Council with a recommendation. TS, JP and NB will meet to consider what is required from the Full Application stage. One element of the bid is to install 2 electric car charging portals. RGr to explore how this is being done in Monmouth.

(iii) Review of Plan

TS has reviewed the original Hay Town Plan, and some progress has been made in certain areas, and not in others. The main gap is around housing, which was supposed to have been driven by the Affordable Housing Group. TS will circulate the review to all Councillors.

It was agreed to contact Wales and West regarding the lack of prioritisation for Hay residents, and to arrange a meeting with them and Powys CC.

NL brought to the Council's attention the e-mail from Cusop's Town Clerk regarding the Bookers Edge development, and requesting support from HTC in terms of publicising awareness of the development. In particular, Hay residents should be prioritised the same as people living in Cusop, or at least as second priorities, and to publicise this issue on Facebook. NL to respond to Cusop Clerk to this effect.

1940. Hay Woodland Group – update

Nothing further to report at this stage.

1941. Cycleway from Brecon to Hay – update

JP said that the next meeting is scheduled for some time in April 2018.

1942. Recreation Facilities update

(i) Minutes from Sports Committee AGM and Committee Meeting – 12th February 2018

FH explained that the Terms of References have been amended. FH added that the tennis club has been asked to confirm how much funding they still have remaining pending cleaning the tennis courts of moss. Car parking at Hay Festival was raised. It is a good way of the clubs raising funds, and all clubs will be given the chance to steward the car parking again at this year's festival.

FH/GR are also going to undertake a thorough review of all H&S related issues, including legionella testing, risk assessments etc.

1943. Play Areas

(a) Monthly inspections

AP said that there were no issues to report.

1944. Report of the Clerk/Responsible Financial Officer

i. Correspondence

March 2018 Correspondence

- a. GloversureLtd E-mail: invoice for deposit new website

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| b. | Corona | E-mail: newsletter |
| c. | NHS | E-mail: agreed to extend deadline for Major Trauma network response |
| d. | Play Wales | E-mail: E-bulletin for Feb 2018 |
| e. | WPS Insurance | E-mail: Insurance brokers |
| f. | SWOAPG | E-mail: Update re. rubble in the river |
| g. | BBNP | E-mail: Agenda for Feb 9th meeting |
| h. | John Price | E-mail: Update request re. Eileen Bufton bench |
| i. | Bronllys Wellbeing Trust | E-mail: Press release & thanks to Cllr Stedman/Mayor |
| j. | Craig Eager | Invoice for window cleaning |
| k. | IMD | Invoice for cutting hedge, Rec Grounds, de-weeding car park |
| l. | Scottish Power | Tax invoice for electric for Council Offices |
| m. | British Gas | Electric bill for Rec Grounds |
| n. | British Gas | Electric bill for Rec Grounds Powys CC |
| o. | British Gas | Electric bill for Clock Tower toilets |
| p. | R&BLC | E-mail: Agenda for Feb 8th meeting |
| q. | HCI Data Ltd | E-mail: Change of access code to client area |
| r. | Family Place | E-mail: Meeting with HTC |
| s. | Dyfed Police | E-mail: Community newsletter Feb 2018 |
| t. | Dyfed Police | E-mail: Shed break ins Llangynidr area |
| u. | Opus Energy | E-mail: Request for meter readings |
| v. | Hay Music Trust | E-mail: Request re. putting up banners in Hay |
| w. | Huw Morris | E-mail: Quote for tree works, Millbank/The Gliss |
| x. | Royal British Legion | E-mail: Request for HTC rep. to attend 4/5th commemoration |
| y. | Renwick Russell | E-mail: Further info for EU Audit |
| z. | Talgarth Clerk | E-mail: Legionella Log Book |
| aa. | Gareth Ratcliffe | E-mail: link to 'must do' legionella testing |
| ab. | Cllr JP | E-mail: Response to Major Trauma network cons. |
| ac. | Hay Primary School | E-mail: Container already in use |
| ad. | OVW | E-mail: Links to Ombudsman's Casebook |
| ae. | Registrar's Powys CC | E-mail: Request for Fire Risk assessment |
| af. | Dyfed Police | E-mail: Monthly report |
| ag. | OVW | E-mail: Letter committing to no fees for child burials |
| ah. | Dial-a-Ride | Grant Application for 2017/18 |
| ai. | HCI Data Ltd | E-mail: Invoice for web domain name |
| aj. | Chamber of Commerce | E-mail: Next meeting to be held on 12th Feb |
| ak. | PAVO | E-mail: Feb Briefing Note |
| al. | Powys CC | E-mail: Links to non-emergency care report |
| am. | GR/Powys CC | E-mail: Response re. residents parking |
| an. | Land Registry | E-mail: Trialling new process |
| ao. | GR/Powys CC | E-mail: Grass cutting costs at cemetery |
| ap. | Powys CC | E-mail: Hay May Fair 14-20th May 2018 |
| aq. | Powys CC | E-mail: Councillor vacancy advert |
| ar. | Powys CC | E-mail: Can request full list of Register of Electors |
| as. | Kevin Davies | E-mail: Request re. Planning App to remove trees Booth Gardens |
| at. | Anita Wright | E-mail: Concerns re. lorry obstruction/muddy paths at Bookers Edge |
| au. | OTM | E-mail: Quote for tree works at the Gliss |
| av. | BBNP | E-mail: Wkly planning apps 2nd Feb 2018 |
| aw. | Cusop Clerk | E-mail: Response re. lorries on Newport Street |
| ax. | Kevin Davies | E-mail: Further update re. planning app Booth Gardens |
| ay. | Marian Lally | Payroll |
| az. | OVW | Annual membership renewal for 2018/2019 |

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| ba. | Barclays | Latest statement for Project Account |
| bb. | British Gas | Renewal for gas supply Council Offices 1,2 or 3 year options |
| bc. | BBNP | Planning Permission: 18/15749/ADV |
| bd. | OTM | E-mail: Quote for trees at the Gliss |
| be. | Madeleine Williams | French pension |
| bf. | Norris & Fisher | Insurance brokers |
| bg. | Dial-a-Ride | E-mail: Invoice for Xmas lunch transport |
| bh. | Alan Davies | Quote for installing bench at Swan Bank |
| bi. | Alan Davies | Quote for installing bench at Hay Bridge/repairing existing bench |
| bj. | Brecon Beacons Tourism | E-mail: Next meeting 27th Feb 2018 |
| bk. | Powys CC | E-mail: Remittance £443.50 |
| bl. | Helen Morris | E-mail: Still no heating in tenants room |
| bm. | Bell Bank Club | Cheque for £625.00 for Eileen Bufton bench |
| bn. | Welsh Government | E-mail: Feb 2018 newsletter |
| bo. | TS/Powys CC | E-mail: Cabinet response to GR's question 1 |
| bp. | TS/Powys CC | E-mail; Cabinet response to GR's question 2 |
| bq. | Opus Energy | E-mail: Invoices |
| br. | Heather Jerman | E-mail: Enquiry re. renting office space |
| bs. | BBNP | Wkly planning apps 9th Feb 2018 |
| bt. | Chamber of Commerce | E-mail: Minutes 12th Feb meeting |
| bu. | Powys CC | E-mail: Planning decisions 30/01 to 16/02/18 |
| bv. | Alistair Shaw | E-mail; X-mas lights all removed from C. Offices basement |
| bw. | Welsh Water | E-mail: Ack. that notices will be served at the Gliss |
| bx. | Keep Wales Tidy | E-mail: Request for T.Councils to join Spring Clean |
| by. | Buttermarket | E-mail: Does HTC need Buttermarket for C of the Y? |
| bz. | EM Davis Engraving | E-mail: Proof of Hay C of the Y Roll of Honour |
| ca. | Wye Valley Mediation | E-mail: Accommodation |
| cb. | WilliamBeales&Co. | E-mail: Text for approval for Welsh Water transfer at the Gliss |
| cc. | Healthmatic | E-mail: Hand dryer not working |
| cd. | Joshua Green | E-mail: Confirmation of 2 HTC events Independence Celebs |
| ce. | Healthmatic | E-mail: Request to meet re. SLA |
| cf. | OVW | E-mail:Advice on cemeteries |
| cg. | British Gas | Request for o/standing electric payment |
| ch. | British Gas | Request for o/standing electric payment |
| ci. | Corona Energy | Remittance of £23.45 for Sports Pavilion |
| cj. | Powys CC | O/standing payment for Room A Council Offices |
| ck. | Powys CC | O/standing payment for Room L Council Offices |
| cl. | Powys CC | O/standing payment for Room H Council Offices |
| cm. | Wye Catch. Conservators | Update and invite to AGM on 2nd March 2018 |
| cn. | Npower | Recognition of complaint from HTC re. taking over contracts |
| co. | Resident | Request for update on damaged fencing at the Warren/Log-in Dingle |
| cp. | Powys CC | Request for update on Gateway to Wales sign licence |
| cq. | Julia Justice | Cheque for replacing bench at Swan Bank |
| cr. | Barclays | Leominster branch moving location |
| cs. | Wye Catchment Conservators | Update |
| ct. | Landscape & Amenities | Landscape product amenity |
| cu. | HAGS | Playground Solutions |
| cv. | Kevin Davies | E-mail: Further update re. trees at Booth Gardens |
| cw. | Powys CC | E-mail: Confirmation of rate payments |
| cx. | Kidney Wales | Walk for Life events |
| cy. | Clerks & Councils | Newsletter |

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| cz | Scottish Power | Reminder re. £29.21 payment electricity |
| da | Barclays | Mixed payment plan charges |
| db | BBNP | Wkly planning apps 16th Feb 2018 |
| dc | BBNP | Planning application 18/15834/FUL |
| dd | Dyfed Police | E-mail: No suspect found re. bus shelter |
| de | IRPW | E-mail: Link to annual report |
| df | Healthmatic | E-mail: Report of 2 more broken hand dryers |
| dg | WilliamBeales&Co. | E-mail: Copy of letter sent to Welsh Water re. the Gliss |
| dh | Cusop Clerk | E-mail: Bookers Edge Housing |
| di | Hay Primary School | E-mail: Open day Thursday 8th March 2018 |
| dj | Marian Lally | Payroll |
| dk | Local Dem/Boundary Comm. | Draft Proposals Report |

v. Banners for Hay Music Festival – FH asked for clarification. NB said that Hay Music Festival has asked for permission to put up temporary banners promoting the music festival. NB has responded already to inform the music festival that the sites they have suggested belong to Powys CC or the Craft Centre.

x. Request for representative from HTC to attend the WWI commemoration weekend 4th/5th August – TS said the Mayor of Hay will lay a wreath. JP will also attend.

az. Membership renewal for OVW – unanimously approved.

bx – Keep Wales Tidy Spring Clean – TS reported that the Woodland Group had arranged a clean up for 4th March, but this had been cancelled due to snow. Litter pick re-arranged for 11th March.

ii. Balance and issues of cheques

Main account £57,552.13
Project account £8,824.77

Council Offices £56,246.68
Deposit £14,755.09

Schedule of Cheques Issued/to be Issued

| Period | | 6/2/2018 - 5/3/2018 | | | |
|--|--------|----------------------------|--|-----------|--------|
| Date | Cheque | Payee | Details | Sub-total | Amount |
| Number | | | | £ | £ |
| Main Account - Cheques Issued | | | | | |
| 14/02/2018 | 103009 | Hay Music Trust | Recycling Grant | | 500.00 |
| 14/02/2018 | 103100 | Chamber of Commerce | Recycling Grant | | 500.00 |
| 14/02/2018 | 103011 | Canoe Club, Hay-on-Wye | Recycling Grant | | 500.00 |
| 14/02/2018 | 103012 | Hay & Dist Dial-a-Ride | Recycling Grant | | 300.00 |
| 14/02/2018 | 103013 | Hay Community Woodland Grp | Recycling Grant | | 490.00 |
| Main Account - Cheques to be Issued | | | | | |
| 05/03/2018 | 103014 | IMD | Cutting Hedge, clean car park edges, Brecon Rd | | 530.00 |
| 05/03/2018 | 103015 | Alan Frank Davies | Benches | | 140.00 |
| 05/03/2018 | 103016 | HCI Data Ltd | Inv WEB10443 - renew Website Domain | | 83.88 |
| 05/03/2018 | 103017 | Hay & Dist Dial-a-Ride | Transport re Snr Citizens Party | | 38.50 |
| 05/03/2018 | | M Budd | Feb salary | 162.29 | |
| 05/03/2018 | 103018 | M Budd | Feb Expenses | 7.96 | 170.25 |
| 05/03/2018 | | N Lewis | Feb salary | 896.27 | |

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|--|--------|----------------------|---|--------|----------------|
| 05/03/2018 | 103019 | N Lewis | Feb Expenses - home telephone and postage | 84.67 | 980.94 |
| 05/03/2018 | 103020 | CANCELLED | | | |
| 05/03/2018 | | N Burdekin | Feb salary | 566.93 | |
| 05/03/2018 | 103021 | N Burdekin | Feb Expenses | 3.90 | 570.83 |
| 05/03/2018 | 103022 | BOSS | Inv 123467 & 123466 - Printer Ink | | 89.46 |
| For information - Standing Orders/Direct Debits | | | | | |
| 05/02/2018 | DD | Barclays | Charges 13/12/17 - 14/1/18 | | 13.61 |
| 06/02/2018 | SO | M Eager | Tidy Recycling Area | | 50.00 |
| 28/02/2018 | SO | I.M.D. | Grasscutting February Payment | | 175.00 |
| | | | TOTAL | | 5132.47 |
| Council Offices Account - Cheques Issued | | | | | |
| 14/02/2018 | 100126 | The Family Place Ltd | Rates Refund 2012/13 - 2016/17 | | 8019.87 |
| 22/02/2018 | 100127 | Scottish Power | Electricity - The Annexe 20/10/17 - 19/1/2018 | | 29.21 |
| Council Offices Account - to be Issued | | | | | |
| | | | | | |
| | | | | | |
| For information - Standing Orders/Direct Debits | | | | | |
| 05/02/2018 | DD | Barclays | Charges 13/12/17 - 14/1/18 | | 6.64 |
| 02/02/2018 | DD | Opus Energy | Electric Council Offices 18/12/17 - 17/1/18 | | 264.43 |
| 02/03/2018 | DD | Opus Energy | Electric Council Offices 18/1 - 14/2/18 | | 259.79 |
| | | | TOTAL | | 8579.94 |
| Project Account - Cheques Issued | | | | | |
| 22/02/2018 | 100087 | British Gas | Electricity Pavilion 29/11/17 - 28/1/18 | | 449.86 |
| 22/02/2018 | 100088 | British Gas | Electricity Pavilion 29/11/17 - 28/1/18 | | 105.23 |
| Project Account - to be Issued | | | | | |
| | | | | | |
| For information - Standing Orders/Direct Debits | | | | | |
| 05/02/2018 | DD | Barclays | Charges 13/12/17 - 14/1/18 | | 7.16 |
| 22/02/2018 | DD | Corona Energy | Gas Jan 2018 - Feb 2018 | | 32.45 |
| | | | | | |
| | | | | | |
| | | | TOTAL | | 594.70 |

1945. Report from County Councillor

GR mentioned information leaflets for car glove boxes. HTC asked for GR to provide the Council with a supply of leaflets.

GR has attended a meeting about Children's Rights and he gave HTC a poster explaining the articles. GR to try and provide some more of the poster to HTC.

In terms of the questions GR has raised with Powys CC, Powys has responded to say they will be collecting the waste following on from the snow. RWG raised the issue of a lack of snow clearance by Powys CC that only certain sections of Hay were cleared. GR explained that Powys CC only cleared stretches of pavement where the roads hadn't been cleared.

1946. Report from Chairperson

TS said that there has been some issues with the snow, but that it was pleasing to see that many members of the community came out to help with snow clearance. It was suggested that a general thank you be included in the next newsletter.

1947. Reports from representatives

- a. Dyfed Powys Police** – Nothing to report.
- b. Gwynne's Almshouses** – Nothing to report.
- c. Dial-a-ride** – NL said that HTC has received a grant application which will be taken to the next Finance Sub Committee meeting.
- d. Hay School Governors** – JP reported that there hasn't been a meeting, but the move to the new school was very successful. There is an open invitation to attend an open day at the school on 8th March from 3.30 – 6.30pm.
- e. One Voice Wales** – Nothing to report (RGr has been absent)
- f. Bronllys Wellbeing Trust** – Will be attending the April Full Council meeting.
- g. Cheesemarket** – FH said there is a meeting coming up.
- h. Hay to Timbuktu (H2T)** – Nothing to report.
- i. BBNP** – Nothing to report.
- j. Affordable Housing Group** – Nothing to report.
- k. Chamber of Commerce** – JP has informed the Chamber about HTC's NRW bid. Hay Vouchers is still very successful. JP also informed the Chamber about all HTC's events as part of Hay Independence Celebrations.
- l. HOWLS** – Nothing to report.
- m. HADSCAL Community Centre** – Covered under item 1932.

1948. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations

None.

(b) Planning Applications for Comment

(i) Application Ref: **18/15834/FUL** The Croft, Gypsy Castle Lane: *Demolition of existing single storey structure and erection of extension to existing dwelling*

No objections.

(c) Application Ref: **18/15728/TRCA** Footpath behind Booth Gardens: *Removal of trees - update*

The landowner is going to meet with BBNP on site regarding the trees. NL/NB to ask landowner if he would like HTC to send a representative to this meeting.

1949. 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".

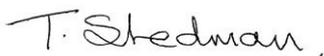
Topics: (a) Cemetery. (b) Bank House.

1950. Date and time of next meeting

Monday 9th April 2018, 6.00 p.m.

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

Signed:



Date: 9th April 2018