

Hay Town Council

Hay Town Council
Council Offices
Recreation Facilities
Brecon Road
Hay-on-Wye
HR3 5DY

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Agenda for the meeting of Hay Town Council on Monday 1st April 2024 at **6.00pm**
in the Council office, Brecon Road, Hay on Wye, HR3 5DY.

Please note, under the new Local Government and Elections (Wales) Act 2021, Councils are required to provide access to remote meetings for members of the public and the press. If you would like to access the meeting remotely, please see details at the bottom of the agenda on how to join via the Teams platform

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Questions from Members of the Public
 - a) St Mary's Church
4. Minutes of the meeting dated 4th March
5. HTC AGM
6. Annual Reports
7. Fly tipping Warren Close
8. Community Car Parking during Festival
9. Bailey Walk Embankment
10. Welsh Water Licence - Gliss
11. Subcommittee Reports / Minutes
 - a) Finance
 - I) Recommendation: All orders through accounts to be emailed /called in by Clerk. Eg Jones' and Huws Gray.
 - II) Recommendation: To subscribe to OVW for 24/25
 - III) Recommendation: to accept David Jones Accountancy as internal auditors for this year
 - IV) Recommendation: To put out to tender in the following year:
Toilets Maintenance advertise in April
Payroll clerk advertise in April

- Insurance research in July
- Toilet Cleaner advertise in August
- Internal Auditor advertise in January
- V) Date of next meeting
- b) Estates
 - I) Cemetery
 - II) Car parking area
 - III) Estates survey
 - IV) Date and time of next meeting
- c) Premises
 - I) Clock Tower Toilets
 - II) Oxford Road Toilets
 - III) Pavilion
 - IV) Date and time of next meeting
- d) Communications
 - I) Banner
 - II) Date and time of next meeting
- e) Events
 - I) Easter
 - II) Date and time of next meeting

12. Report of the Clerk / RFO

- a) Lights
- b) WW re Gliss
- c) Consultation
- d) Recommendation for Standing Orders change.
- e) Major Correspondence
 - i) Tree felling

13. Bank Reconciliations

14. Report from County Councillor

15. Reports of HTC Representatives:

- a) Gwynne's Almshouses
- b) Dial a Ride
- c) Dyfed Powys Police
- d) Hay School Governors
- e) One Voice Wales
- f) Cheesemarket
- g) Hay2Timbuktu
- h) BBNP
- i) Chamber of Commerce
- j) Hay Summer Show
- k) Hay Markets
- l) Hay Youth Club

16. Date and time of next meeting:

Do we want 1st May for Meeting and then AGM on 15th or meeting after AGM on 15th?



Claire Bunton
Clerk to the Council

General Data Protection Regulations (GDPR) 2018

If you would like to attend the meeting virtually, please contact Hay Town Clerk at least one working day prior to the meeting on: townclerk@haytowncouncil.gov.uk or by calling 01497 808019. Please note, any e-mail addresses given by the press or members of the public for the purposes of joining the meeting remotely will be deleted from all Hay Town Council's records directly after the meeting has occurred in order to fulfil Hay Town Council's duty under the GDPR Regulations (2018).

Bank Reconciliation as at 27th March 2024

Current account balance	£43,182.84
Projects account balance	£12,759.09
Savings account balance	£15,929.74

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		95780.50
	Toilets		19835.76
	Rental		1871.00
Income Total			117487.26
Finance	Admin	28566.00	32298.32
	Reserves	0.00	0.00
	Professional Fees	4910.00	3603.41
	Finance Total	33476.00	35901.73
Premises	Toilets	29932.00	29437.91
	Pavilion	11800.00	13288.75
	Admin	1000.00	0.00
Premises Total		41732.00	42726.66
Estates	Car Park	3000.00	341.54
	General	4100.00	4477.00
	River Path	12000.00	10404.00
	Play Park	0.00	0.00
	Cemetery	3600.00	6414.95
Estates Total		22700.00	21637.49
Events	Lights	3000.00	7000.00
	Summer Show	3000.00	0.00
	Other Events	250.00	183.47
Events Total		6250.00	7183.47
Communications	Communications	1100.00	670.12
Communications Total		1100.00	670.12

Correspondence List March 2024

When	What	Who	How
Numerous	Planning Registers	BBNP	Email
Numerous	Planning decisions	Powys CC	Email

Numerous	Sanitary waste & products	PHS	Email
Numerous	Temporary Road Closures	Ian Mills	Email
Numerous	Town & Community Council	Monika Rogowska	Email
Numerous	Welsh Water Meeting	Various	Email
01/03/2024	Invoice	British Gas	Email
01/03/2024	Social Value Forum	PAVO	Email
Numerous	Easter Event	Multiple	Email
Numerous	Various	PAVO	Emails
Numerous	Community Festival Parking	Various	Emails
Numerous	Quotes for lights	Various	Emails
05/03/2024	Kids Cancer Charity		Email
05/03/2024	Quote	Accountants	Email
06/03/2024	Complaint Old Railway line embankment		Website
07/03/2024	Invoices	Jones Home Hardware	Email
08/03/2024	King Charles Portrait	Cubiquity	Email
08/03/2024	Invoice	HCIData	Email
09/03/2024	Baseball Little League	District Administrator	Email
12/03/2024	Botany invitation	Pierre Moulinier	Email
11/03/2024	Audit Return	David M Jones	Email
13/03/2024	Drone Filming	The Media Agency	Email
13/03/2024	Invoice	Danfo	Email
13/03/2024	Invoice	Dwr Cymru	Email
15/03/2024	Drains @ Craft Centre	Alistair Morelli	Emails
18/03/2024	Audit Notice	Deryck Evans	Email
19/03/2024	Paid Parking Barrier		Email
19/03/2024	Positive Park Run	David Williams	Website
19/03/2024	Citizens Advice	Laura Bartley	Emails
20/03/2024	Grass	Hay Bowls Club	Email
20/03/2024	Complaint re Tree Works	Member of Public	In person
20/03/2024	Tree Works in Hay	Powys CC	Email
21/03/2024	Camp Urdd	Urdd Gobaith Cymru	Email
21/03/2024	Land on Old Railway Line		Email
21/03/2024	Transforming Towns	Ayden Davies	Email
21/03/2024	Access to cash	Various	Email
21/03/2024	Financial Timetable	OVW	Email
21/03/2024	Consultation	Senedd	Email
22/03/2024	Quote	Huws Gray	Email
25/03/2024	Health & Social Care consultation	Llais	Email
25/03/2024	Wind Turbines Referendum	Llandod Town Council	Email
25/03/2024	High Sheriff visits	Kathryn Silk	Email
25/03/2024	Minutes	B&R	Email
25/03/2024	Thank you's	Multiple	Emails
25/03/2024	Training	OVW	Email
25/03/2024	Nature Recovery Fund	Powys	Email
26/03/2024	Cusop Dingle	Balfour Beatty LP	Email
26/03/2024	Cemetery	Powys	Email
26/03/2024	Annual Report	Standards Committee	Email
26/03/2024	Car park Query	Nigel Richards	Website
26/03/2024	Visit	Foodbank	Email
26/03/2024	Payroll	Marian lally	Email
27/03/2024	Valuation Tribunal Hearing	VOA	Email
27/03/2024	Garage Access	Powys	Email