

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 6th November 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 Zoom platform

1. Apologies for absence
2. Wildlife presentation Dave Pope
3. Declarations of Interest & Code of Conduct
4. Questions from Members of the Public
5. Minutes of the meeting dated 6th November 2023
6. Hay Town Plan
 - I) Section 1
 - II) Questionnaire
7. High Town
8. Town Wifi
9. Powys Food Action Plan
10. Playing fields and parking
11. Subcommittee Reports / Minutes
 - a) Finance
 - I) Cllr Renumeration
 - II) Date of next meeting
 - b) Estates
 - I) Cemetery
 - II) Estates survey
 - A) Warren Close & The Meadows
 - B) Old Railway & Bailey Walk Footpaths
 - C) The Gliss
 - D) Black Lion Green
 - E) Gypsy Castle Playground

- F) Brecon Road playground & Tennis Courts
 - G) Cricket/football field & Carpark
 - H) Benches & Bins
 - III) RoSPA Reports
 - IV) Date and time of next meeting
- c) Premises
 - I) Oxford Road Toilets
 - II) Office – carpet quotes
 - III) Date and time of next meeting
- d) Communications
 - I) Newsletter
 - II) Date and time of next meeting
- e) Events
 - I) Citizen of the Year
 - II) Xmas Lights
 - III) Date and time of next meeting

12. Report of the Clerk / RFO

- i) Bank Reconciliations
- ii) Major Correspondence
 - a) High Sheriff Communication

13. Response to Powys Consultation lead by GR

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:

Monday 8th January 2024 at 6.00 pm – to be confirmed.



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 30th November 2023.			
Current account balance	£28,314.14		
Projects account balance	£13,506.52		
Savings account balance	£15,182.89		
Less unrepresented transactions			
Current Outstanding Invoices			33.60
Current Outstanding Income			108.00

Transactions 1 st November - 29th November by Sub Committee and Resource.			
Income Administration			55.05
Income Pavilion			560.00
Income Toilets			1266.19
Expenditure	Finance	Administration	2167.86
Expenditure	Finance	Professional Fees	0.00
Expenditure	Finance	Reserves	0.00
Expenditure	Estates	General	621.00
Expenditure	Estates	River Path	
Expenditure	Estates	Cemetery	1008.00
Expenditure	Estates	Car Park	0.00
Expenditure	Estates	Play Area	
Expenditure	Premises	Toilets	1543.09
Expenditure	Premises	Pavilion	671.39
Expenditure	Premises	Administration	0.00
Expenditure	Events	Lights	3000.00
Expenditure	Events	Other Events	183.47
Expenditure	Events	Hay Summer Show	0.00
Expenditure Communications			0.00

Comparison year to date vs Precept

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		54815.92
	Toilets		16533.11
	Rental		815.00
Income Total			72164.03
Finance	Admin	28566.00	18875.13
	Reserves	0.00	0.00
	Professional Fees	4910.00	3603.41
Finance Total		33476.00	22478.54
Premises	Toilets	29932.00	19357.79

	Pavilion	11800.00	7398.74
	Admin	1000.00	0.00
Premises Total		41732.00	26756.53
Estates	Car Park	3000.00	341.54
	General	4100.00	3503.00
	River Path	12000.00	10404.00
	Play Park	0.00	0.00
	Cemetery	3600.00	5382.95
Estates Total		22700.00	19631.49
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

Current Outstanding Invoices 33.60
Current Outstanding Income 108.00

Communication November 2023			
When	What	Who	How
Numerous	Planning Registers	BBNP	Email
Numerous	Planning decisions	Powys CC	Email
Numerous	Sanitary waste & products	PHS	Email
Numerous	Toilet Maintenance	Mal Holt / Tony Purbeck	Email
Numerous	Temporary Road Closures	Ian Mills	Email
Numerous	Town & Community Council	Monika Rogowska	Email
Numerous	Welsh Water Meeting	Various	Email
Numerous	Remembrance	Various	Email
01/11/2023	Powys Eco Cluster Meeting	Keep Wales Tidy	Email
01/11/2023	Colt Balok Show	Shane Hunt	Email
02/11/2023	Town Centre Liaison	Transforming Towns	Email
03/11/2023	Smart Towns Wales	OVW	Email
05/11/2023	Quotes	Electrician	Email
05/11/2023	Invoice	B Jones	Email
06/11/2023	Update	Dial a Ride	Email
06/11/2023	Bench	Nick Blayney	Email
06/11/2023	Eco School Cluster	Keep Wales Tidy	Email
06/11/2023	Regeneration	Powys CC	Email
07/11/2023	Eat Smart Save Better	PAVO	Email
07/11/2023	Advice please	Geoff Myles	Website
07/11/2023	Youth Club	Julian	Email
07/11/2023	Invoice	Sheppards	Email
07/11/2023	National Pay Agreement	OVW	Email

08/11/2023	Play area inspection	RoSPA	Email
08/11/2023	Complaint re Parking	David Pomeroy	Email
08/08/2023	Window Competition	COC	Email
09/11/2023	Xmas Lights	COC	Email
10/11/2023	Training dates	OVW	Email
10/11/2023	EOI form	Transforming Towns	Email
10/11/2023	Visit	Colt Balok	Email
11/11/2023	Order confirmation	James Pirie	Email
13/11/2023	Invoice	SMS	Email
13/11/2023	Agenda	COC	Email
13/11/2023	Day Opportunities	Powys CC	Email
13/11/2023	Car Parking Review	Powys CC	Email
13/11/2023	Swans Well	BBNP	Email
14/11/2023	Section 137	OVW	Email
14/11/2023	Online Query	PHS	Email
14/11/2023	Ministers letter re Asbestos	OVW	Email
14/11/2023	Future Generations	OVW	Email
14/11/2023	Invoice	Vodafone	Email
15/11/2023	Invite to IRPW Webinar	OVW	Email
15/11/2023	Car Parking Review	Various	Email
15/11/2023	Council Tax Base 2024/25	Powys CC	Email
16/11/2023	Cost of living crisis	OVW	Email
17/11/2023	Town & Community Council	Powys CC	Email
19/11/2023	Grant	Hay Luncheon Club	Email
20/11/2023	Invitation	SSAFA	Email
20/11/2023	Health & Wellbeing Network	PAVO	Email
21/11/2023	Submission	Dyfed Police	Email
21/11/2023	HEP	BBNP	Email
22/11/2023	Healthmatic	Healthmatic	Email
22/11/2023	Tai Chi	PAVO	Email
22/11/2023	Nayax	Danfo	Email
22/11/2023	Road Signs	Jo Lancey	Email
22/11/2023	Quotes	Sullivan	Email
23/11/2023	Sanitary bins	PC Kevin Williams	Email
23/11/2023	Flowers	Prestige	Email
23/11/2023	Risk Management Plan	Mid & West Wales Fire	Email
23/11/2023	High Sheriff Powys	High Sherrif Powys	Email
24/11/2023	Hay Cattle Market	Powys CC	Email
27/11/2023	Carol Service	Hay Dial a Ride	Email
27/11/2023	Payroll	Payroll	Email
27/11/2023	Christmas Lights	David Thame	Email
28/11/2023	Invoice	SMS	Email
28/11/2023	Invoice	OTM	Email
28/11/2023	Christmas Lights	John Evans	Email
28/11/2023	National Awards	OVW	Email
28/11/2023	Food Action Plan	Powys CC	Email