

# 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 4<sup>th</sup> March 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 5<sup>th</sup> February 2024
5. Town Wifi
6. Recycling Laws
7. Fly tipping Warren Close
8. Community Car Parking during Festival
9. Grass Cutting Tender
10. Welsh Water Licence - Gliss
11. Subcommittee Reports / Minutes
  - a) Finance
    - I) 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) Annual Report
  - III) Date and time of next meeting
- e) Events
  - I) Easter
    - a) HTC
    - b) Public Toilets Oxford Road
  - II) Date and time of next meeting

12. Report of the Clerk / RFO

- i) Bank Reconciliations
- ii) Major Correspondence
  - a) Stephen Butcher

13. Report from County Councillor

14. 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

15. Date and time of next meeting:

Monday 1<sup>st</sup> April 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](mailto: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 28th February 2024

Current account balance	£50,323.56
Projects account balance	£13,559.56
Savings account balance	£15,235.76

Sub Committee	Resource	Precepted amount	Current Spend / Income
<b>Income</b>	Admin		<b>95669.06</b>
	Toilets		<b>18942.09</b>
	Rental		<b>1830.00</b>
<b>Income Total</b>			<b>116441.15</b>
<b>Finance</b>	Admin	28566.00	29180.47
	Reserves	0.00	0.00
	Professional Fees	4910.00	3603.41
	<b>Finance Total</b>	<b>33476.00</b>	<b>32783.88</b>
<b>Premises</b>	Toilets	29932.00	25911.79
	Pavilion	11800.00	11145.19
	Admin	1000.00	0.00
<b>Premises Total</b>		<b>41732.00</b>	<b>37056.98</b>
<b>Estates</b>	Car Park	3000.00	341.54
	General	4100.00	4427.00
	River Path	12000.00	10404.00
	Play Park	0.00	0.00
	Cemetery	3600.00	6414.95
<b>Estates Total</b>		<b>22700.00</b>	<b>21587.49</b>
<b>Events</b>	Lights	3000.00	7000.00
	Summer Show	3000.00	0.00
	Other Events	250.00	183.47
<b>Events Total</b>		<b>6250.00</b>	<b>7183.47</b>
<b>Communications</b>	Communications	1100.00	670.12
<b>Communications Total</b>		<b>1100.00</b>	<b>670.12</b>

<b>Current Outstanding Invoices</b>	0.00
<b>Current Outstanding Income</b>	95.00

Communication December Feb 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
01/02/2024	Domain name	HCI	Email

Numerous	Easter 2024	Various	Email
01/02/2024	Environment Education	Powys	Email
01/02/2024	Various	Chamber of Com	Email
02/02/2024	Pavilion Booking	PTHB	Emails
02/02/2024	Bill	Welsh Water	Email
02/02/2024	Community Forum invite	Christina Resch	Email
Various	Booking & Invoices	Football	Emails
04/02/2024	Contact details	Hay TI	Email
05/02/2024	Rentable space	Ian Eynon	Website
06/02/2024	Nayax Teir 1	Healthmatic	Email
07/02/2024	Fly tipping	Powys	Email
07/02/2024	Police & Crime Commissioner Election	Powys	Email
07/02/2024	Hay & Talgarth Locality	Julie King	Email
07/02/2024	Quote	Huws Grey	Email
09/02/2024	Road Signs	Powys	Emails
11/02/2024	Sanctuary for Refugees		Email
12/02/2024	Give Blood	Welsh Blood Service	Email
12/02/2024	EMRTS poster	Powys	Email
13/02/2024	Invoice	SMS	Email
13/02/2024	Community Council Audits	Wales Audit Office	Email
14/02/2024	Agenda	Town & Community	Email
15/02/2024	Slip by Buttermarket	Joanne Dicker	Website
15/02/2024	Temporary Bridge	Mandy Houghton	Email
16/02/2024	Meeting	Stephen Butcher	Email
18/02/2024	Parking over Festival	HSS	Email
21/02/2024	Invoice	BT	Letter
22/02/2024	Pavilion booking	D Thomas	Email
22/02/2024	Advert for Tender	B&R	Email
23/02/2024	Email data	Gloversure	Email
26/02/2024	Town & Community Councils		Email
26/02/2024	Oxford Road Toilets	Various	Emails
27/02/2024	EOI Template	Ayden Davies	Email
28/02/2024	Invoice	OTM	Email