

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 5th February 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 Zoom platform

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Questions from Members of the Public
4. Minutes of the meeting dated 8th January 2023
5. Town Wifi
6. The Warren Bathing Water Status
7. Fly tipping Warren Close
8. Twinning
9. Horse drawn Taxi
10. Speeding Concerns
11. Subcommittee Reports / Minutes
 - a) Finance
 - I) 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) Containers
 - 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) Newsletter
 - II) Date and time of next meeting
- e) Events
 - I) Date and time of next meeting

12. Report of the Clerk / RFO

- i) Bank Reconciliations
- ii) Major Correspondence

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 4th March 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 31st January 2024

Current account balance	£54,459.50
Projects account balance	£12,813.80
Savings account balance	£15,235.76

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		94403.24
	Toilets		18237.18
	Rental		1107.00
Income Total			113747.42
Finance	Admin	28566.00	25454.31
	Reserves	0.00	0.00
	Professional Fees	4910.00	3603.41
Finance Total		33476.00	29057.72
Premises	Toilets	29932.00	23671.08
	Pavilion	11800.00	10936.15
	Admin	1000.00	0.00
Premises Total		41732.00	34607.23
Estates	Car Park	3000.00	341.54
	General	4100.00	4119.00
	River Path	12000.00	10404.00
	Play Park	0.00	0.00
	Cemetery	3600.00	6414.95
Estates Total		22700.00	21279.49
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 153.00

Current Outstanding Income 185.00

NB Cash has been received from Youth Club and Fishing not yet banked, awaiting confirmation of cancelled football matches.

Communication December January 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

02/01/2024	Invoice	British Gas	Email
02/01/2024	D Day	OVW	Email
02/01/2024	Cemetery	Powys CC	Email
02/01/2024	Training dates	OVW	Email
03/01/2024	Register of Electors	Powys CC	Email
04/01/2024	Speedwatch	OVW	Email
05/01/2024	Environmental Education	Powys CC	Email
08/01/2024	Invoice	MetroRod	Email
08/01/2024	Fostering in Powys	Powys CC	Email
09/01/2024	Parking	Bowls Club	Email
09/01/2024	Toilet Maintenance	Danfo	Email
10/01/2024	Death Certificate	Elizabeth Sempe	Email
10/01/2024	Digital Places	N Portocarero	Email
11/01/2024	Contract	PHS	Email
11/01/2024	Augmented Hay	Josef Roberts	Email
12/01/2024	Dog Poo Bins	Cusop Parish Council	Email
12/01/2024	Invoice	Sheppards	Email
12/01/2024	Road Signs	Powys	Email
12/01/2024	Outdoor Leader Training	BBNP	Email
12/01/2024	Governance & Policy Practice	OVW	Email
14/01/2024	Invoice	Vodafone	Email
14/01/2024	Invoice	Electrician	Email
15/01/2024	Offas Dyke Race	Allison	Email
16/01/2024	WW Community Fund	PAVO	Email
16/01/2024	Council Tax Bases	Powys CC	Email
17/01/2024	Twinning	Pascale Glotin	Email
18/01/2024	Kids Cancer Charity	Kids Cancer Charity	Email
18/01/2024	FOI	Jack Cullen	Email
19/01/2024	Kitchen Facilities	Powys Teaching Health Board	Email
21/01/2024	Pavilion Booking	Football Club	Email
22/01/2024	Payroll	Payroll	Email
22/01/2024	Access to Cash	Emily Daw & Notemachine	Email
23/01/2024	Precept acceptance	Powys CC	Email
24/01/2024	Easter Event	Hay Primary	Email
25/01/2024	Cemetery	Powys CC	Email
26/01/2024	Launching from the Bont	Sian Barnes	Email
25/01/2024	Invoice	SMS	Email
28/01/2024	Invoice	OTM	Email
28/01/2024	Invoice	Electrician	Email
28/01/2024	Toilets	Kate Dally	Email
29/01/2024	Review of Polling Districts	Powys CC	Email
30/01/2024	National Awards	OVW	Email
30/01/2024	Powys Environmental Education Cluster	Eco-Schools	Email
31/01/2024	Digital Exclusion	OVW	Email
31/01/2024	Have your say	Powys	Email