

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 8th January 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 4th December 2023
5. High Town
6. Town Wifi
7. Taxis
8. Carlsgate frontage
9. BT Phone Box
10. 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) 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

11. Report of the Clerk / RFO

- i) Bank Reconciliations
- ii) Major Correspondence

12. Response to Powys Consultation lead by GR

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 5th February 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 2nd January 2024

Current account balance	£61,306.04
Projects account balance	£12,951.75
Savings account balance	£15,235.76

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		94283.41
	Toilets		17513.94
	Rental		975.00
Income Total			112772.35
Finance	Admin	28566.00	22799.96
	Reserves	0.00	0.00
	Professional Fees	4910.00	3603.41
	Finance Total	33476.00	26403.37
Premises	Toilets	29932.00	21287.14
	Pavilion	11800.00	8580.88
	Admin	1000.00	0.00
Premises Total		41732.00	29868.02
Estates	Car Park	3000.00	341.54
	General	4100.00	3553.00
	River Path	12000.00	10404.00
	Play Park	0.00	0.00
	Cemetery	3600.00	6414.95
Estates Total		22700.00	20713.49
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	156.61
Current Outstanding Income	329.00

NB Payments have been received for 2022 - 2023 VAT return, Q1 and Q2 2023 - 2024
Also precept instalment.

Communication December 2023			
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
01/12/2023	Government Gateway login	Gov.uk	Email
01/12/2023	PAT Testing	RK Elleson	Email
02/12/2023	Meeting arrangement	Hay Bowls Club	Email

04/12/2023	Meeting arrangement	Locaility Networks	Email
05/12/2023	Request for aid	Urdd Camp	Email
06/12/2023	Access to cash	Annie Fraser	Email
06/12/2023	Meeting arrangement	Transforming towns	Email
06/12/2023	Bill	Welsh Water	Email
06/12/2023	Fixtures list	Bowls Club	Email
06/12/2023	Water Readings	Bowls Club	Email
06/12/2023	Invoice	GWG	Email
07/12/2023	Invoice	AKS Sysyems	Email
07/12/2023	Access to cash	Notemachine	Email
07/12/2023	Welsh Blood Service		Email
12/12/2023	Bronllys Wellbeing park		Email
14/12/2023	Bill	Vodafone	Email
14/12/2023	Newsletter	HEP	Email
14/12/2023	Cost of Living	OVW	Email
14/12/2023	Oxford Rd Car park	John Warne	Email
15/12/2023	Newsletter	Age Concern Wales	Email
15/12/2023	Training dates	OVW	Email
15/12/2023	Eco Schools	Powys CC	Email
15/12/2023	Timbuktu update	Sue Campbell	Email
18/12/2023	Justice System	Rhodri Francis	Email
19/12/2023	Powys Events	Powys CC	Email
19/12/2023	Llyswen Investment	Welsh Water	Email
21/12/2023	Toilets	Sheppards	Email
21/12/2023	Access codes	HCI	Email
22/12/2023	Invoice	Gloversure	Email
27/12/2023	Planning	Susannah Burrage	Email
28/12/2023	Invoices	Metro Rod	Email
29/12/2023	Consultation	Fire Service	Email