

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
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Tuesdays to Thursdays till 3pm



Mayor - Cllr T Stedman

The next meeting of Hay Town Council will take place on Monday 4th February 2019 at **6.30pm** in the Sports Pavilion, Brecon Rd, Hay-on-Wye

Planning applications and correspondence will be available from 6.00pm.

A handwritten signature in black ink, appearing to be 'NB' followed by a flourish.

Nick Burdekin
Clerk to the Council

AGENDA

Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Questions from the Public (5 mins allowed)
4. Police update
5. Kingdom Project - Update and Kingdom Stone
6. Minutes of the meetings dated 7th January 2019 and Special Council meeting dated 21st January 2019
7. Matters arising from minutes not listed on the agenda: (a) Bank Closure issues (b) Hay Reserve held by Powys CC (c) Warren Steps letter - response to Mr Pratt (d) Any other items from minutes not listed
8. Sub Committee Reports/Minutes:
 - (a) Finance
 - (b) Fishing and Estates

- (c) Town Events
 - (i) Minutes of meeting 25th January 2019
 - (ii) Public Meeting 13th February 2019

(d) Council Premises

(e) Communications

- 9. Sports Management Committee
 - (i) Meeting with PAVO - 6th February 2019
 - (ii) Next meeting and AGM - 11th February 2019

10. Town Councillor vacancy to be filled

11. Hay Library Proposed Service Cuts - Outcome of meeting 4th February 2019

- 12. Transfer of Assets update
 - (i) Login Dingle Motte and Bailey
 - (ii) Hay Common

- 13. The Gliss
 - (i) Land Registry
 - (ii) Welsh Water asset transfer at the Gliss

- 14. Consultations
 - (i) OVW - Older People's Health and Wellbeing - deadline 22nd Feb 2019 - JP

7.15 pm

- 15. Play Areas
 - (a) Monthly Inspection

- 16. Report of the Clerk/Responsible Financial Officer
 - (i)

February 2019 Correspondence

A	Corona Energy	E-mail: Renewal of gas supply for Sports Pavilion
B	Pensions Regulator	E-mail; Minimum payments to increase from 6th April 2019
c.	David Brown	Invoice for clock winding Oct - Dec 2018
d.	Janet Robinson	E-mail: Request to speak to Full Council re. Food Banks
e.	Corona Energy Bradley Taffurelli	E-mail: Updated prices for new contract for gas at Sports Pavilion
f.	Janine Richards Healthmatic	E-mail: Confirming new hinge fitted to disabled toilet door Clock Tower
g.	NALC	E-mail: E-bulletin Jan 2019
h.	Opus	E-mail: Request for meter readings for Council Offices
i.	Frank Davies	Quote for renovating benches on Old Railway Line
j.	Cllr TS/James Gibson Watt	Copy of James Gibson Watt's letter to Powys CC
k.	Clerks & Councils Direct	January 2019 newsletter
l.	Jo Lancey Powys CC	E-mail: Agreeing 12-hour audit personnel
m.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 28th Dec 2018
n.	BBNP Ffion Bevan	E-mail: Planning app. 18/16936/LBC

o.	Steph Coates Brecknock Wildlife Trust	E-mail: Advice re. Hay Common Asset Transfer
p.	Cath Ferrie Town Clerk Crickhowell	E-mail: Unaware of any Cllrs receiving IRPW expenses
q.	Cty Cllr GR	E-mail: Link to Powys CC Toilet Strategy
r.	OVW	E-mail; Training opportunities
s.	Powys CC Gayle Frewin	E-mail: Planning decision notices 24th Dec to 4th Jan 2019
t.	Graeme Evans landscaper	E-mail: Quote for canoe landing gate and bollards
u.	Healthmatic	E-mail: Quarterly invoice for Oct to December 2018 for toilets
v.	The Strand Caterers	Invoice for Senior Citizens' Party Jan 2019 food
w.	Thomas Carvings	E-mail: Invoice for wooden sculptures 'Shared Spaces' project
x.	RS Engravings	E-mail: Quote for window stickers for portable ramps 'Shared Spaces'
y.	Greg Couch Nat West	E-mail: Re. Chamber Hire & confirm stay in Hay to be reviewed April 2019
z.	Cty Cllr GR	E-mail: Draft 2nd question to Powys CC Cabinet
aa.	Dial-a-Ride	Invoice for Senior Citizens' Party Jan 2019 transport
ab.	Pinders Circus	E-mail: Request to stage a circus in Hay in Sept 2019
Ac	Black Mountain Lions	E-mail: Invite to Mayor to attend 46th Charter Lunch 10th March 2019
Ad	Andew Williams CoC	E-mail: Reminder of Christmas Lights asset transfer to his volunteers
ae.	H2T	E-mail: Invite to public meeting 8th Feb Hay Primary School
af.	Corona	E-mail: Confirmation of new gas contract Sports Pavilion
ag.	Christina Watson	E-mail: Confirmation will provide a proof of MWS hand-painted sign
ah.	Barclays	Current account statement
ai.	NRW/Cllr TS	E-mail: Remittance from NRW re. Shared Spaces Claim 1
aj.	Fred Till	E-mail: Chamber booking for Kirsty Williams AM surgery 22nd Feb 2019
ak.	Cllr JPr	E-mail: Request for training
al.	H Cumbes	Invoice for cleaning around Council Offices
am.	Resident	Thank you card re. Senior Citizens' Party
an.	CiLCA	E-mail: Invoice for Town Clerk Level 3 Qualification
ao.	Npower	Revised invoice for electric Sports Pavilion
ap.	Clover Meredith	E-mail: Quote to supply and fit radiator C. Offices
aq.	Anita Wright	E-mail: Update re. traffic issues Newport St/Hay
ar.	BBNP Kittie Powell	E-mail: Wkly list of planning apps 4th Jan 2019
as.	Jade Hall	Application form for Cllr Vacancy
at.	Alastair Shaw	Application form for Cllr Vacancy
au.	Pugh's	Invoice for drinks for Senior Citizens' Party Jan 2019
av.	Welsh Water	Bills for Sports Pavilion, Council Offices & (x2) toilets
aw.	OVW	E-mail: Consultation on Older People's health and wellbeing
ax.	Cllr James Gibson-Watt	E-mail: Request for letters between HTC & Powys CC
ay.	Dial-a-Ride	E-mail: Requesting meeting between tenants and HTC re. leases/Powys CC
az.	Sam Pywell, student	E-mail: Request meeting with HTC to discuss Uni project
ba.	Heather Harris	E-mail: Request to install a bench in memory of husband on river path
bb.	Sarah James Brecon Mind	E-mail: Re. social prescribing
bc.	Npower	Invoice for Sports Pavilion Nov 2018 to Jan 2019
bd.	JPL Groundwork	E-mail: Invoice for pathway improvements - 'Shared Spaces' project
be.	Nature Sign Design	E-mail: Proof of Mammal Board
bf.	Sian Barnes Powys CC	E-mail: Update/request for further responses re. canoe launching Glasbury
bg.	BBNP Kittie Powell	E-mail: Planning app. 18/16783/TRCA
bh.	OVW	E-mail: Possible alternative Module 1 training
bi.	Gareth Ellis Green Valleys CIC	E-mail: Follow up to possible Community Energy Planning sessions

bj.	Sian Lewis-Davies	E-mail Clarification on Cllr eligibility
bk.	SWOAPG	E-mail: Powys CC requesting more responses re. Glasbury canoe launches
bl.	Sam Pywell, student	E-mail: List of questions for research project
bm.	Nia Hughes Powys CC	E-mail: Request update on Hay Cemetery
bn.	Greg Cohen Junior Football Club	E-mail: Copy of club's constitution
bo.	Alastair Shaw	E-mail: Update re. Xmas lights inventory - not done as yet
bp.	Opus	E-mail; Invoice for Dec 2018 to Jan 2019 C. Offices electric
bq.	OTM	E-mail: Quote for works at Gypsy Castle play area
Br	BBNP Kittie Powell	E-mail: Wkly planning list 11th Jan 2019
Bs	Cllr GR	E-mail: Reponse to question to Powys CC Cabinet
bt.	Powys CC Gayle Frewin	E-mail; Community planning notices 7th - 18th Jan 2019
bu.	Kathy Patterson	E-mail: Request for cycle racks for Hay
bv.	Helen Morris/C. Offices tenant	E-mail: Not renewing lease at end of March 2019
bw.	Cllr James Gibson-Watt	E-mail: Responses to Cllr Rosemarie Harris, Leader, re. CATs with HTC
bx.	OVW	E-mail: Buckingham Palace draw for Chairs
by,	Healthmatic	E-mail: Confirmation lock fitted to cubicle in gents Ox. Rd toilets
bz.	Jamie Howard	E-mail: Quote for radiator for Council Offices
Ca	Powys CC Howard Taylor	E-mail: Update re. abandoned vehicle at the Gliss
Cb	The Swan Hotel	E-mail: Confirming need for replacement cheque
cc	Powys CC Ann Owen	E-mail: Confirming receipt of HTC's precept request for 2019/2020
cd	Cllr DP	E-mail: Internal audit contact
ce	Heloise Kirby	E-mail Interested in carrying out HTC's internal audit
Cf	Family Place/C. Offices tenant	E-mail: Not renewing lease at end of March 2019
cg	Cllr GR	E-mail; Update on Hay Library & invite to public meeting 4th Feb 2019
ch	PAVO	E-mail: Update re. Sports Clubs' constitutions/rate relief
Ci	RS Engravings	E-mail: Invoice for window stickers for 'Shared Spaces' portable ramps
Cj	Barclays	E-mail: Mixed charges payment plans
ck	BOSS	E-mail; Invoice for folders
Cl	Philip Williams	E-mail: Citizen of the Year nomination
cm	Anita Wright	E-mail: Update on proposed cuts to Hay Library and invite to meeting
cn	Dyfed Police	E-mail: Theft of sheep Llangorse area
co	Clover Meredith	E-mail: Quote for storage heater
cp	Cllr GR	E-mail: Question to Powys CC re. library running costs
cq	BBNP Jane Pashley	E-mail: Wkly planning list 18th Jan 2019
Cr	Powys CC Kay Thomas	E-mail: Formal invite to HTC to meet Cllr Powell re. library future
cs	Powys CC	E-mail: Local Toilet Strategy - draft report
Ct	Barclays	Latest bank statements
cu	Npower	Invoices for Sports Pavilion & Annexe
cv	Powys CC	Reminder letter re. rates payment
cw	Late Correspondence received after agenda circulated	

- ii. Balances & issue of cheques
- iii. Bank account reconciliations

17. Report from County Councillor

7.45 pm

18. Report from the Chairman

19. Reports from representatives: (a) Dyfed Powys Police; (b) Gwynne's Almshouses; (c) Dial-a- Ride; (d) Hay School Governors; (e) One Voice Wales; (f) Bronllys Wellbeing Trust; (g) Cheesemarket; (h) Hay to Timbuktu (H2T); (i) BBNP; (j) Chamber of Commerce (k) HOWLS (l) HADSCAL community centre

20. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation

None.

(b) Planning Applications for Comment

(i) Application Ref: **18/16783/TRCA** – The Swan Hotel, Church Street, Hay-on-Wye HR3 5DQ – *To remove one ash tree and seven leyland cypress trees growing in and next to the retaining wall between Swan Hotel and Harleys Almshouses*

21. Motion to Exclude Members of the Public and Press

To approve a motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960: "Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest."

22. Date of March meeting - Monday 4th March 2019