

Hay Town Council

Clerk & Financial Officer: Nigel Lewis
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 8th January 2018 at **6.00pm** at Hay CP School. Planning applications and correspondence will be available from 5.30pm.

Nigel Lewis
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. Minutes of the meeting dated 4th December 2017
6. Matters arising from minutes not listed on the agenda: (a) Legionella testing (b) Arnold Wesker Memorial bench (c) Bell Bank Bench (d) TTOW (e) Plastic/Film recycling (f) Gateway to Wales sign (g) Winter Festival letters (h) Any other items from minutes not listed
7. Sub Committee Reports/Minutes: 6.30pm
 - (a) Finance
 - (i) Precept 2018/2019
 - (b) Fishing & Estates
 - (i) The Gliss - encroachment
 - (c) Town Events
 - (i) Senior Citizens' Christmas Party Tuesday 9th January 2018
 - (ii) Award Ceremony for Hay Citizen of the Year
 - (d) Recycling Fund
 - (i) Two applications: Want to Canoe? And: Chamber of Commerce

(e) Council Premises
i. Minutes of Sub Committee 19th December 2017

(f) Communications
i. Nomination form for Hay Citizen of the Year/re-cap of process
ii. Website

8. Transfer of Assets update

9. Library
(i) Expression of Interest

10. Powys CC's School Consultation

11. Consultations - general

12. Town Plan update 7.15pm
(i) Miles without Stiles/accessibility
(ii) Grant Funding Possibility - NRW

13. Recreation Facilities update
(i) AGM - 12th February 2018
(ii) Fundraising

14. Play Areas
(a) Monthly Inspections

15. Report of the Clerk/Responsible Financial Officer
i. Correspondence

Jan 2018 Correspondence

a.	Chamber of Commerce	E-mail: Sunday opening times from Drivers newsletter
b.	Planning Aid Wales	E-mail: training on town council planning
c.	Cllr Gareth Ratcliffe	E-mail: Powys CC draft CAT policy
d.	WUF	E-mail: news update
e.	Chamber of Commerce	E-mail: Form for stallholders Hay Independence Celebs
f.	OVW	E-mail: Nov 2017 news bulletin
g.	Peter Lewis Powys CC	E-mail: Permission for Gateway Wales sign to be re-sited
h.	Healthamatic	E-mail: Purchase O. No. to replace hand dryer
i.	Festive Lights	E-mail: Invoice for Christmas lights
j.	Brook Street Pottery	E-mail: Some of the X mas lights not working
k.	Welsh Government	E-mail: Section 137 expenditure limit £7.86 per elector
l.	Red Cross	Request for financial assistance
m.	Barclays	Latest statements
n.	Marian Lally	Payroll/payslips
o.	BBNP	E-mail: agenda for 8th Dec 2017
p.	Bridgend Disabled People	E-mail: re. possible access scheme/sign a petition online
q.	OPCC	E-mail: Police Commissioner newsletter Dec 2017
r.	Dyfed Police	E-mail: Dec monthly bulletin
s.	OVW	E-mail: link to funding - NRW - deadline 14th Jan 2018
t.	OVW	E-mail: Planning law in Wales deadline 1st March 2018
u.	BT	E-mail: phone bill for 3rd quarter
v.	Wye Local	E-mail: Reminder re. Wye Local deadline

w.	WUF	E-mail: WUF update
x.	Stephen Butcher	E-mail: Purchase O. for water charges at Pavilion
y.	BBNP	E-mail: Weekly list of planning apps 24th Nov 2017
z.	British Gas	Electricity bill for Sports Pavilion
aa.	British Gas	Electricity bill for Clock Tower toilets
ab.	British Gas	Electricity bill for Brecon Road
ac.	Geoff Myles	(x2) bookings for X mas party
ad.	CAB	E-mail: summary of Nov 2017 AGM
ae.	Opus	E-mail: meter reading requests
af.	Pensions Regulator	Increase to pension contributions
ag.	Play Wales	E-bulletin Dec 2017
ah.	Talgarth Clerk	E-mail: invite for HTC to attend fundraiser 8th Dec 2017
ai.	Renwick Russell	EU audit update
aj.	PAVO	E-bulletin Dec 2017
ak.	Powys CC Finance	E-mail: Purchase O. for water charges at Pavilion
al.	Sandra Skinner H2T	E-mail: further EU update
am.	Welsh Ambulance Service	E-mail: request for donations
an.	BBNP	E-mail: Assent for pathway on Bailey Walk
ao.	Shane Thomas Powys CC	E-mail: Letter re. Hay Cemetery
ap.	Chamber of Commerce	E-mail: Next meeting 13th Dec 2017
aq.	Helen Morris	E-mail: Meeting re room hire
ar.	OVW	E-mail: Reports on loneliness and isolation
as.	WUF	E-mail: Newsletter update
at.	Powys Health Board	E-mail: consultation re. major trauma network
au.	Renwick Russell	E-mail: Possible change of date of EU audit
av.	Peter Lewis Powys CC	E-mail: Confirming next step of Gateway to Wales sign
aw.	Gregory Couch Nat West Bank	E-mail: request for Chamber booking 25th Jan 2018
ax.	David Wilkes	E-mail: Daily Mail re. cost of Matt Lucas Xmas lights
ay.	BBNP	E-mail: Weekly list of planning apps 1st Dec 2017
az.	Renwick Russell	E-mail: Confirmation EU audit commence 8th Jan 2018
ba.	Awyn Rhys Jones	E-mail; equest for donation to national eisteddfod
bb.	Npower	Invoice for Oxford Rd toilets 14 Sept - 1 Dec 2017
bc.	Peter Jones	E-mail: Powys Wellbeing Plan consultation
bd.	Jesse Ingham	E-mail: Ack. of article for Wye Local Dec edition
be.	OVW	E-mail: Report on "Parliament that works for Wales"
bf.	Chamber of Commerce	E-mail: Will carry out audit of Xmas lights in Jan 2018
bg.	OVW	E-mail: Follow up to Town Council consultation
bh.	Andrew Jones, G'fed School	E-mail: Re. joint response to Powys CC Plans for School
bi.	Opus	E-mail: Where our energy is sourced from, eg renewable
bj.	Gregory Couch Nat West Bank	E-mail: Confirming chamber booking 25th Jan 2018
bk.	OVW	E-mail: Draw to attend B'gham Palace garden parties
bl.	Neil Clutton Powys CC	E-mail: Extra 26% charge roof repairs C.Chambers
bm.	Lloyd Howells Welsh Water	E-mail: works at Gliss postponed till mid Jan 2018
bn.	Healthamatic	E-mail: Logged disabled toilets currently shut
bo.	Neil Clutton Powys CC	E-mail: Further info for roof repairs at C. Chambers
bp.	WUF	E-mail: Newsletter update
bq.	Powys Comm. Health Council	E-mail: Volunteers needed
br.	Williams Beales & Co.	E-mail: Copy of follow up letter sent to Powys CC
bs.	Online Playgrounds	E-mail: newsletter update
bt.	Powys CC	E-mail: planning apps notices 24/11/17 to 08/12/17

bu.	Cllr Greatrex	E-mail: invoice for December Wye Local printing
bv.	John Hanson	E-mail: Pensioners X Mas party booking
bw.	Andrew Brewer	E-mail :Business rates clarification
bx.	Bronllys Well Being	E-mail: request to present at HTC meeting
by,	Opus	E-mail: invoice
bz.	IMD	Invoices for grass cutting for the year
ca	IMD	Invoice for cutting trees/vegetation at the Gliss
cb	IMD	Quote for cutting hedge at recreation grounds Brecon Rd
cc	IMD	Quote for reducing trees picnic site Millbank
cd	Corona Energy	Invoice for Sports Pavilion Brecon Rd
ce	Barclays	Current account statement
cf	Chamber of Commerce	E-mail: Window competition winners
cg	Lisa Aspinall Welsh Government	E-mail: Update on Town Councils consultation
ch	Helen Morris	E-mail: New tenant in Council Offices - set up S/Order
ci	Chamber of Commerce	E-mail: request for AGM on 26 April 2018
cj	Healthamatic	E-mail: Confirming re-opened disabled toilets Oxford Rd
ck	Tony Caine Powys CC	E-mail: Can't put in pedestrian crossing Blue Boar
cl	OVW	E-mail: Dec monthly bulletin
cm	Neil Clutton Powys CC	E-mail: Clarifications re. roof repairs
cn	Matthew Scanlon BBNP	E-mail: Review of BBNP Development Plan
co	BBNP	E-mail: weekly planning apps 15th Dec 2017
cp	Howard Taylor Powys CC	E-mail: Requested funds to remove red van at Gliss
cq	BOSS	E-mail: Invoice for paper
cr	Accounts 2012	E-mail: HTC webname to expire 26/03/18
cs	C. Evans - Hearing Loss charity	E-mail: Request for financial donation
ct	Renwick Russell	E-mail: Confirmation of EU audit to start
cu	Want to Canoe?	E-mail: Recycling Fund application canoe sessions
cv	BBNP	E-mail: weekly planning apps 22nd Dec 2017
cw	Chamber of Commerce	E-mail: Recycling Fund application X mas lights 2018
cx	Cllr Richard Greatrex	E-mail: Request delaying Feb 2018 Full Council meeting

ii. Balances & issue of cheques

16. Report from County Councillor

8.15pm

17. Report from the Chairman

18. 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) Affordable Housing Group; (k) Chamber of Commerce (l) HOWLS (m) HADSCAL community

19. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations - none

20. 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 next meeting - Monday 5th February 2018 - 6pm (venue to be agreed)