

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
Hay-on-Wye
HR3 5BX

01497 820296
haytownclerk@hotmail.co.uk
www.haytowncouncil.gov.uk



Mayor - Cllr T Stedman

A Special Meeting of Hay Town Council will take place on Friday 2nd August 2019 at **11.00 am** in the Registrar's Room, Council Offices

Nick Burdekin
Clerk to the Council

AGENDA

Target Time

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. HADSCAL request for support to Hay Town Council regarding re-zoning of land
4. Recreation Facilities Lease with Powys CC - update
5. Correspondence (26th June to 14th July 2019)

26th June to 14th July 2019

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|---|----------------------------|--|
| a | Tim Davies PAVO | E-mail: Possible litter picking kits from Powys CC/Liz |
| b | Helen Scott | E-mail: Confirming leaving as Hay's PCSO |
| c | Barclays Bank | E-mail: Warning of internet fraud |
| d | Alice Whittle Carbon Trust | E-mail: Information on helping businesses to reduce carbon |
| e | Sue Ianucci | E-mail Re cyber insurance broker |
| f | Wye Local | E-mail: Wye Local rates for articles |
| g | NALC | E-mail: Chief Exec's Bulletin |
| h | Zurich Insurance | E-mail: Insurance renewal documents |
| i | OTM | E-mail: Invoice for work at Gypsy Castle |
| j | OTM | E-mail: Invoice for grass cutting June 2019 |
| k | BBNP Jane Pashley | E-mail: Wkly planning apps 21st June 2019 |

l.	Tim Davies PAVO	E-mail: Contact details Liz Trow Powys CC re litter picking kits
m.	Shirley Smith	E-mail: Copy of letter of obj. to Radnor House sent to BBNP
n.	Clerks & Councils	Newsletter
o.	Creative Play	Letter re.play equipment
p.	Npower	Possible renew letter for Annexe elect supply
q.	Powys CC	Invoice for (x2) play area inspections
r.	Fred Lloyd Bowls Club	E-mail: Request update on new Bowls Pavilion
s.	Play Wales	E-mail: E-bulletin July 2019
t.	BBNP	E-mail: Agenda for 9th July meeting
u.	Cllr JP	E-mail: Forwarded offer to Hay Swimming Pool re. poss. Funding
v.	Bronllys W. Park	E-mail: Confirm will send agendas etc. to HTC
w.	David Pritchard Powys CC	E-mail: Confirm 50% cemetery land agreed by Powys CC
x.	OVW	E-mail: Written statement re. rate relief for toilets
y.	BBNP Help Desk	E-mail: Permission for planning app. 17/15560/FUL
z.	NALC	E-mail: E-bulletin
aa.	David Brown	Invoice for Clock Winding April to June 2019
ab.	Barclays	Latest statements
ac.	Powys CC	Lease for Recreation Facilities 2019
ad.	SLCC	Invoice for NB's attendance at course on 20th June 2019
ae.	Playforce	E-mail: Brochure for play equipment
af.	Healthmatic	E-mail: Quarterly invoice
ag.	IMD	Invoice for landscaping works top of Ox. Rd car park
ah.	Powys Lotto funding	E-mail: Powys Lotto funding opportunity
ai.	BBNP Helen Lucocq	E-mail: Consultation on LPD review
aj.	Peter Hurn Welsh Water	E-mail: Confirming happy to provide HTC with a licence for the Gliss
ak.	Presteigne T. Clerk	E-mail: Confirm request HTC attend OVW AGM 5th Oct 2019
al.	Powys CC	Rates for (x2) ground floor tenants C.Offices
am.	NatureSignDesign	Invoice for (x1) A1 lecturn 'Directional' sign
an.	Philip Sherrard Powys CC	E-mail: Electronic copies of Rec. Facilities lease
ao.	Joan Lockett Welsh Govnt	E-mail: Cancellation of Minister's visit
ap.	BBNP Kittie Powell	E-mail: Wkly planning apps 28th June 2019
aq.	Powys CC Gayle Frewin	E-mail: Comm decision notices 24th June to 25th July 2019
ar.	K. Greenfield Healthmatic	E-mail: Confirm will look ar hand dryer fault in ladies toilet Ox. Rd
as.	Nick Venti PAVO	E-mail: Initial thoughts on Rec. Facilities lease
at.	Wye Local	E-mail: Reminder of deadline for Aug 2019 article
au.	Hay Swimming Pool	E-mail: Letter request funding for pool repairs
av.	Barclays	Latest current account statement
aw.	Powys CC Marion Bufton	E-mail: 2 RoSPA reports for play areas safety
ax.	Jed Needs Green Valleys CIC	E-mail: Confirming next Low Carbnn Hay meeting
ay.	Bronllys Wellbeing Park	E-mail: Agenda for 15th July 2019 Board meeting
az.	David Pritchard Powys CC	E-mail: Amended site plan & Heads of Terms Hay Cemetery
ba.	Joan Lockett Welsh Govnt	E-mail: Confirming new meeting with Minister Oct 2019
bb.	BOSS	E-mail: Invoices (x2) for ink
bc.	Brecknock Play	E-mail: Ack HTC permission for play day Brecon Rd play area
bd.	Late correspondence	

