

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 12th June 2017 at **7.00pm** in the Registrar's Room, Hay Council Offices. Planning applications and correspondence will be available from 6.30pm.

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. Appointment of Members to Sub Committees and Representatives on other organisations
 - (a) Sub Committees
 - (i) Communications
 - (ii) Council Premises
 - (iii) Finance
 - (iv) Fishing & Estates
 - (v) Town Events
 - (vi) Recycling
 - (b) Representatives - Vacant positions
 - (i) One Voice Wales
 - (ii) Bronllys Well Being Trust - 3 reps, 2 vacancies
 - (iii) Cheesemarket
 - (iv) H2T
 - (v) Affordable Housing - 2 reps, 2 vacancies
 - (vi) Chamber of Commerce - 2 reps, 1 vacancy
 - (vii) Sports Management Committee - 4 reps , 1 vacancy
 - (viii) Hay Together
6. Minutes of the meetings dated 8th May 2017 & 1st June 2017

7.45pm

7. Matters arising from minutes not listed on the agenda: (a) Arnold Wesker Memorial bench (b) Abandoned vehicles and parking at The Gliss (c) Youth Reps on Council (d) Fly Tipping (e) Additional defibrillators (f) Container re Storage of WMG tools (g) Persimmon Development (h) Hay Cemetery (i) Any other items from minutes not listed

8. Sub Committee Reports/Minutes:

- (a) Finance
 - (i) 2016/17 Accounts
 - (ii) Account Balances at 31/3/2017
- (b) Fishing & Estates
- (c) Town Events
- (d) Recycling Fund
- (e) Council Premises
- (i) Business Rates update
- (ii) Damage to Council office Roof

- (f) Communications
 - (i) Town Council Newsletter
 - (ii) Event "Meet the council"
 - (iii) Mayors updates - Facebook

9. Councillor Training

- (i) Code of Conduct
- (ii) Dealing with Planning Applications

10. Admin Asst Hours

11. Transfer of Assets

12. Town Plan update

13. Toilets

- (i) Contract & Schedule of Cleans
- (ii) Cash Collection
- (iii) Equipment Issues

14. Recreation facilities

8.45pm

- (i) car parking during Festival period - feedback
- (ii) ongoing parking issues

15. Tree Survey

16. Removal of Post Office Mail box

17. Play Areas

- (a) Monthly Inspections

18. - Report of the Clerk/Responsible Financial Officer

i. Correspondence

- a. N Burdekin Admin Asst application
- b. J McIlroy Admin Asst application
- c. Powys CC Remittance advice - Oxford Road recycling

d.	R Williams BTOpenreach	Bench Update
e.	N Kempston	Council Office Room enquiry
f.	Peter Lewis	Abandoned Vehicles update
g.	Battles Over - A Nations Tribute	Beacons of Light
h.	Powys CC	Planning Decisions 21/4/17 - 5/5/17
i.	BBNP	Weekly Planning Register
j.	Barclays Bank	Project A/c statement
k.	British Gas	Notification of renewal of Electricity Energy Plan - Oxford Rd Toilets
l.	Opus Energy	Review of out of contract Period
m.	Huws Gray	Inv 3062274 - Mortice Lock
n.	Valuation Office Agency	Business Rates notifications
o.	Powys CC	Business Rate demands per office
p.	Peter Florence	Festival Buses
q.	Nick Corston	Rocket Launch in Hay
r.	Welsh Government	Code of Practice on Workforce Matters - Monitoring Form
s.	Richard Greatrex	Application to become Councillor
t.	Claire Griffiths	Scout facilities in Hay
u.	Healthmatic	Quote for cash collection
v.	Powys CC	Business Rate credits for toilets
w.	Opus Energy	Credit re Complaint on transfer process
x.	Wye & Usk Foundation	Spring 2017 Newsletter
y.	Brecon & Radnor Express	Invoice re Councillor vacancies
z.	AON	Council Insurance advert
aa.	The Family Place	Notice to terminate the Annexe
ab.	HFAS	Invoice for call out re faulty operation of alarm panel
ac.	Powys CC	Business Rate demands per office
ad.	Nick Corston	Rocket Launch in Hay
ae.	Cllr Molyneux	Reference - N Burdekin
af.	Valuation Office Agency	Request for Lease Information
ag.	EON	Electricity quote Oxford Road Toilets
ah.	Extra Energy	Electricity quote Oxford Road Toilets
ai.	Opus Energy	Electricity quote Oxford Road Toilets
aj.	Npower	Electricity quote Oxford Road Toilets
ak.	BBNP	Planning Applic 17/14686/OUT - Land adjoining Brecon Pharmaceuticals
al.	Hay Cricket Club	2016/17 contribution to Sports facilities
am.	Steve Like	Relocation of Post box at Hay Post Office
an.	Corona Energy	Invoices & Credit notes re Gas at Pavilion
ao.	K Benson	Reference - N Burdekin
ap.	One Voice Wales	Membership 2017/18
aq.	cwmfera	Asset Based Community Development Training
ar.	Powys CC	Temporary Road Closures for Hay "Fair on the Square"
as.	Hay Bowling Club	Planning notice
at.	J Gamon	Application to become Councillor
au.	NALC	Plant a Tree Charter Tree Legacy Tree
av.	Wye and Usk Foundation	WUF News Update
aw.	Barclays Bank	Business Mandate Change Form
ax.	R Williams BTOpenreach	Bench delayed (update)
ay.	R Minter	Business Rates & Parking
az.	Claire Jackson	Business Rates Relief update
ba.	Clare Fry	Hay Festival Invitation from Chamber of Commerce
bb.	Powys CC	Planning Decisions 5 - 19/5/17
bc.	BBNP	Planning Application - 17/14877/LBC - 3 - 4 Market Street
bd.	Playwales	Focus on Play - May 2017
be.	Opus Energy	Credit re Complaint on transfer process
bf.	Aon	Offer to Quote for Council Insurance
bg.	Dial-a-Ride	Tenancy query
bh.	Dyfed Powys Police	Update post Manchester terror attack
bi.	One Voice Wales	A number of funding pots available
bj.	One Voice Wales	News bulletin
bk.	One Voice Wales	Training Opportunities
bl.	Issy Gibbs	Change of contact for Welsh Community and Town Council audit work
bm.	Powys CC	Letters re Council Offices Business Rates - Bills and credits per room
bn.	Marian Lally	May 2017 Payroll

bo.	Barclays Bank	Advance notification of Bank Charges 13/4/17 - 14/5/17
bp.	Seafarers	Request to fly Red Ensign for Merchant Navy Day
bq.	Barclays Bank	Bank Statements
br.	Powys CC	Abandoned vehicles update
bs.	Powys CC	Abandoned vehicles update
bt.	HMRC	Outstanding PAYE payments
bu.	Powys CC	Small Business Rate Relief
bv.	BBNP	Bowling Club Pavilion Planning Application
bw.	Roy Minter	Business Rates Invoice from Powys CC
bx.	British Gas	(x4) invoices
by.	Eric Pugh & Co.	Lap top repairs invoice
bz.	Barclays Bank	Bank Statement - Project Account
ca.	Welsh Water	Final demand - Pavilion
cb.	Urgent Correspondence received after agenda circulated	

ii. Balances & issue of cheques.

19. Report from County Councillor

20. Report from the Chairman

9.30pm

21. 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 (m) Hay Together (n) HOWLS.

22. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations -

(i) 17/14877/LBC - 3/4 Market Street - Return to two independent properties - *No objection*

(ii) 17/14686/OUT - Land adjoining Brecon Pharmaceuticals - *Concerns regarding:-*

(a) *the access via Gipsy Castle Lane*

(b) *the increase on the town's infrastructure, particularly sewerage*

(c) *that the affordable housing quota is met*

(b) Planning Applications for Comment

(i) 17/14914/FUL - Sports Ground, Brecon Road - New Bowls Club Pavilion

23. Date of next meeting - Monday 3rd July 2017 - 7pm