

Hay Town Council

Clerk: *Mr Nicholas Burdekin*
Hay Town Council
Council Offices
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www.hay-on-wye.co.uk/htc
Tuesdays to Thursdays till 3pm



Mayor - Cllr T Stedman

The next meeting of Hay Town Council will take place on Monday 4th March 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 read 'NB', with a horizontal line extending to the right.

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. Climate Change Emergency - Petition by Rosa Lynas
6. Minutes of the meetings dated 4th February 2019 and Special Council meeting dated 15th February 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) Blue Boar survey - time and date (e) Any other items from minutes not listed
8. Sub Committee Reports/Minutes:
 - (a) Finance
 - (b) Fishing and Estates

- (c) Town Events
 - (i) Public Meeting 13th February 2019 - Feedback and next steps
- (d) Council Premises
- (e) Communications
- 9. Sports Management Committee
 - (i) PAVO meeting 6th February 2019 - feedback
 - (ii) AGM cancelled - next one due in May 2019
- 10. TTOW - Invoice from EU
- 11. Appointment of Internal Auditor
- 12. Options appraisal of Powys CC
- 13. Town Councillor vacancy to be filled
- 14. Transfer of Assets update
 - (i) Login Dingle Motte and Bailey
 - (ii) Hay Common
- 15. The Gliss
 - (i) Land Registry
 - (ii) Welsh Water asset transfer at the Gliss
- 16. 'Shared Spaces' update
- 17. Keep Wales Tidy - Big Clean Up Sunday 14th April 2019 7.15 pm
- 18. Consultations
 - (i) BBNP - Public Rights of Way Improvement Plan deadline 17th March 2019 - TS
- 19. Play Areas
 - (a) Monthly Inspection
- 20. Report of the Clerk/Responsible Financial Officer
 - (i)

March 2019 Correspondence

a	WilliamBeales&Co.	E-mail: No response re. the Gliss Welsh Water
b	BBNP	E-mail: Meeting on 12th Feb 2019
c.	Marian Lally	Payroll
d.	BOSS	E-mail: Invoice for ink
e.	BBNP	E-mail: Planning app. 19/17036/FUL
f.	BBNP Helpdesk	E-mail: Permission for Planning App. 18/16879/FUL
g.	Brecon Beacon Tourism	E-mail: Carbon Trust meeting on 27th March 2019
h.	Cllr GR	E-mail: Links to Public Toilet strategy
i.	NALC	E-mail: Chief Exec bulletin

j.	McCartneys	E-mail: Hay Cemetery
k.	OVW	E-mail: Conference Thursday 28th March 2019
l.	Brecon Beacon Tourism	E-mail: Business Improvement District (BID) proposal for Brecon
m.	Opus	E-mail: Meter submissions request
n.	Kathy Patterson	E-mail: Update on cycle racks for Hay
o.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 25th Jan 2019
p.	Powys CC Gayle Frewin	E-mail: Decision notices 21st Jan to 1st Feb 2019
q.	Cllr GR	E-mail: Sent to Shane Thomas Powys CC for update on future of C. Offices
r.	H Sawyer via Cllr TS	E-mail: H Sawyer resignation as Town Councillor
s.	Powys CC	Rates for F/F Room H, F/F Room L & G/F Room A
t.	British Gas	Invoice for Clock Tower toilets electricity
u.	OTM	Invoice for grass cutting Jan 2019
v.	PowerPrint	Invoice for Public Event meeting flyers/posters 13th Feb 2019
w.	Hay Dial-a-Ride	E-mail: Confirmation of interest in new waste disposal regime
x.	Matthew Scanlon BBNP	E-mail: Planning app. 19/17050/FUL
y.	Cllr GR	E-mail: Sent to Shane Thomas Powys CC re. CATS with Welshpool
z.	PAVO	E-mail: E-briefing Feb 2019
aa.	Cllr GR	E-mail: Welshpool CATS with Powys CC
ab.	Karen Southcott Powys CC	E-mail: Powys CC ack. receipt HTC's letter re. C'net Decisions 18 Dec 2018
ac.	Clyro Council Clerk	E-mail: Ack. of HTC invite to Public Meeting 13th Feb 2019
ad.	Llanigon Clerk	E-mail: Ack. of HTC invite to Public Meeting 13th Feb 2019
ae.	Alastair Shaw	E-mail: Length of Xmas lights for inventory for transfer of assets to CoC
af.	H2T	E-mail: Reminder of meeting on 8th Feb 2019
ag.	Karen Southcott Powys CC	E-mail: Cllr Rosemarie Harris' apologies for Public Meeting 13th Feb 2019
ah.	Janet Curd Williams Beales & Co.	E-mail: Copy of closures re, Hay Cemetery land
ai.	Karen Southcott Powys CC	E-mail: Apologies for 3 Cabinet members for Public Meeting 13 Feb 2019
aj.	Claire Bunton Hay Scouts	E-mail: Re. litter picking for Keep Wales Tidy
ak.	Jane Johnston L'dod Wells T. Clerk	E-mail: Holding reply in response to legal issues with Powys CC
al.	SWOAPG	E-mail: Response to Powys CC consultation re. Glasbury canoe launch
am.	BBNP	E-mail: Permission for Planning App. 18/16871/FUL
an.	Cllr TS/Rosa Lynus	E-mail: Request re. a Climate Change Emergency
ao.	Cllr GR	E-mail: Welshpool CATs service agreement with Powys CC
ap.	Heather Harris	E-mail: Reminder of request to purchase a new memorial bench
aq.	McCartney's	Re.sale Cemetery Land
ar.	British Gas	Renewal plan for Clock Tower toilets electric
as.	Npower	Invoice for electricity for Sports Pavilion
at.	Barclays	Current account statement
au.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 1st Feb 2019
av.	WilliamBeales&Co. Eve Corbett	E-mail: Search fees re. Hay Cemetery
aw.	Hay Dial-a-Ride	Copy of letter sent to Cllr R. Harris requesting a meeting with tenants
ax.	Powys CC	E-mail: Notice of Cllr Vacancy
ay.	OVW	E-mail: Renewal of membership info
az.	RS Engravings	E-mail: Invoice for remaining portable ramp stickers
ba.	Nature Signs Design	E-mail: Amended proof of Mammal and Fish Interpretation Boards
bb.	BBNP	E-mail: Planning App 18/16892/FUL permission given
bc.	Kelvin Birch	E-mail: Invoice and PAT testing certificate for Council Offices
bd.	Cllr James Gibson-Watt	E-mail: Copy of e-mail sent to Cllr Rosemarie Harris & Cabinet

be.	Cllr James Gibson-Watt	E-mail: To Cllr TS & HTC thanking them for Public Meeting 13th Feb 2019
bf.	Zoe McClean business owner Hay	E-mail: Follow up to Public Meeting 13th Feb 2019
bg.	Opus	E-mail: Invoice for electricity for Council Offices
bh.	John Fitzgerald	E-mail: Follow up to Public Meeting 13th Feb 2019
bi.	BBNP	E-mail: Wkly list of planning apps 8th Feb 2019
bj.	IRPW	E-mail: Feb 2019 report inc. payments to Town Councillors
bk.	BBNP Kittie Powell	E-mail: Planning app. 19/17080/TRCA
bl.	Cllr TS	E-mail: Copy of letter re. 'purchasing' Old Library with Shires Reserves
bm.	Mr Pratt	Follow up letter re. Warren Steps
bn.	Ceri Hayes	E-mail: Strongly supporting keeping paid librarian at Hay Library
bo.	Joan Locket Welsh Govnt	E-mail: Funding available deadline 19th April 2019
bp.	BOSS	E-mail: Two invoices for ink and stationery
bq.	Cllr TS	E-mail: Confirming Powys CC lost budget vote narrowly
br.	Cllr TS	E-mail: PCC has deferred £200k budget cuts for libraries for 12-months
bs.	Dial-a-Ride	E-mail: Request for Chamber booking 19th March 2019
bt.	Sarah Platt	E-mail: Strongly supporting keeping paid librarian at Hay Library
bu.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 15th Feb 2019
bv.	One Voice Wales	Annual Subscription
bw.	Clerks & Councils	Newsletter
bx.	HMRC	Employer Payment Booklet
by.	Powys CC	Confirmation that garden waste banks will cease on 31st March 2019
bz.	Chamber of Commerce	Recycling Grant application for Independence Celebrations
ca.	BBNP	E-mail: Planning permission for app. 18/16936/LBC
cb.	Sian Lewis-Daives Powys CC	E-mail: Confirming deadline for Cllr election 15th March 2019
cc.	Barclays	E-payment notification charges
cd.	Colin Davies Powys CC	E-mail: Ack. railings damage at the Granary
ce.	Late Correspondence received after agenda circulated	

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

21. Report from County Councillor

7.45 pm

22. Report from the Chairman

23. 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; (m) Hay Summer Show

24. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation

None.

(b) Planning Applications for Comment

(i) Application Ref: **19/17080/TRCA** – Radnor House, Church Street, Hay-on-Wye – *Section dismantle of line of Leylandi trees / hedge to the*

rear of the property along the boundary fence as become overgrown and dominating space/reducing light to rear of property

25. 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.”

26. Date of March meeting - Monday 1st April 2019