

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 6th November 2017 at **7.00pm** at Hay CP School. 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. Presentation by Hay Castle Trust
4. Questions from the Public (5 mins allowed)
5. Police update
6. Minutes of the meeting dated 2nd October 2017
7. Matters arising from minutes not listed on the agenda: (a) Powys LDP Consultation (b) Arnold Wesker Memorial bench (c) Abandoned vehicle (d) TTOW (e) Booth Gardens (e) Councillors Long Service recognition (f) Plastic/Film recycling (g) Black and white marker post outside Council offices (h) Gateway to Wales sign (i) Any other items from minutes not listed
8. Sub Committee Reports/Minutes: 7.30pm
 - (a) Finance
 - i. Minutes of Sub Committee dated 1st November 2017
 - (b) Fishing & Estates
 - i. Minutes of Sub Committee dated 24th October 2017
 - (c) Town Events
 - i. Minutes of Sub Committee dated 6th October 2017
 - (d) Recycling Fund

(e) Council Premises - verbal update

(f) Communications

(i) Townsman award discussion

(ii) Newsletter responses

9. Transfer of Assets update

10. Library

11. Community Centre

12. Town Plan update

8.30pm

(i) Miles without Stiles/accessibility

13. Freya Morgan - Cycleway between Brecon and Hay

14. The Gliss

(a) Meeting with residents

(b) Encroachment

(c) The Globe

(d) Welsh Water planned works

15. Recreation Facilities update

16. Cllr Liam Fitzpatrick site visit

17. Request to source and site bench - Bell Bank Club

18. Legionella Testing

9.30pm

19. Play Areas

(a) Monthly Inspections

20. - Report of the Clerk/Responsible Financial Officer

i. Correspondence

Nov 2017 Correspondence

a.	Countryside Alliance	E-mail: nominations for Countryside Alliance Awards
b.	Council websites	E-mail: Quoting for new websites
c.	Fitzpatrick Woolmer	E-mail: Quote for marker post and two arms
d.	One Voice Wales	E-mail: E-bulletin for Sept 2017
e.	Dyfed Police	E-mail: notification of burglary at new Hay Primary School
f.	Nicola Sullivan	E-mail: request to be added to newsletter e-subscription
g.	One Voice Wales	E-mail: Oct training sessions
h.	Amazon	E-mail: electronic invoice
i.	Powys Trading Standards	E-mail: telephone scams in the area
j.	Boundary Commission for Wales	E-mail: consultation on guidance/review of comm. sector
k.	Williams Beales & Co.	E-mail: confirming receipt of HTC request re CATs/Powys CC
l.	Natural Resources Wales	E-mail: funding update
m.	BBNP	E-mail: survey re. Rights of Way Improvement Plan
n.	Tanaka Nobuko	E-mail: thanking NL for his responses for the Japanese article

o.	Powys CC	E-mail: Planning decision notices 14 July to 29 Sept 2017
p.	Richard Walters	E-mail: update re. Council Offices roof repair
q.	Powys CC	E-mail: confirming work on Council Offices roof to start asap
r.	BBNP	E-mail: weekly list of planning applications 22nd Sept 2017
s.	Npower	Credit statement £82.77
t.	Hughs Gray	Statement re. invoice for £9.02
u.	Opus Energy	Confirmation of start of contract
v.	John Price	E-mail: request for further info re. Eileen Bufton bench siting
w.	Helen Morris	E-mail: confirmation of meeting re. spare room for rent.
x.	HOWLS/Janet Robinson	E-mail: HTC and library - invite to meet Mon 9th Oct 2017
y.	Chamber of Commerce	E-mail: request for update re. grant on Xmas lights
z.	Planning Aid Wales	E-mail: invite to this yr's conference - Wed 8th Nov 2017
aa.	Kingdom Project	E-mail: pleased to accept meeting Town Events S-Committee
ab.	Johnny Kramer	E-mail: proposed dates re. residents meeting from the Gliss
ac.	Dyfed Police	E-mail: monthly report for Sept 2017
ad.	Nat West Bank	E-mail: confirmation of starting date Fri 13th Oct Council Chambers
ae.	Cllr Greatrex	E-mail: invoice for HTC 2nd newsletter printing costs
af.	Registrar's	E-mail: confirmation of room booking for
ag.	PAVO	E-mail: Job advert for Project Officer deadline Wed 25th Oct
ah.	BBNP	E-mail: weekly list of planning applications 29th Oct 2017
ai.	BOSS	A4 paper delivered
aj.	Woodland Trust	Request for information re. Tree Charter
ak.	BOSS	Ink cartridges delivered
al.	Barclays	Current account statement
am.	Citizens Advice Bureau	Request for financial aid from HTC
an.	Jasper Fforde	E-mail: Ack. No interest in Clyro Clerk role
ao.	Dial-a-Ride	E-mail: request for copy of original lease
ap.	Chamber of Commerce	E-mail: change of date - next meeting 6th Nov. 2017
aq.	Hay Castle Trust	E-mail: can't attend next Full Council meeting
ar.	One Voice Wales	E-mail: Consultation re. the role of Town Councils etc.
as.	BBNP	E-mail: agenda for 18th Oct 2017
at.	Chamber of Commerce	E-mail: invite to history talk on lords of Hay
au.	Powys CC/Stephan Butcher	E-mail: regards ground water testing @ recreation ground
av.	Sue Nield Scottish Power	E-mail: ack. change of tenancy in the annexe
aw.	Powys CC	E-mail re. waste collection services
ax.	Equality LG & Comms Committee	E-mail re. consultation on Public Service Bill
ay.	Malcolm Holt Healthmatic	E-mail: Updated SLA
az.	Wye Local	E-mail: confirmation of article in Nov edition
ba.	Elas Group Peter Dunkley	E-mail: quote to carry out legionella testing
bb.	David Micah Powys CC	E-mail: surveyor coming to Council Offices 17th Oct 2017
bc.	Wye Local	E-mail: draft of Nov article re Pensioners' X Mas do
bd.	Julia Gruffydd BBNP	E-mail: invite to Extraordinary General Meeting 24th Oct 2017
be.	Howard Taylor Powys CC	E-mail: update re. red van in the Gliss abandoned vehicle
bf.	Hay2Timbuktu	E-mail: official invite to AGM and celebration event on 27th Oct
bg.	Jonny Kramer	E-mail: confirming meeting with HTC on 17th Oct 2017
bh.	PAVO	E-mail: invite to PAVO's Conference/AGM 29th Nov 2017
bi.	BOSS	E-mail: invoice for ink cartridges
bj.	David Micah Powys CC	E-mail: follow up re. site visit for survey
bk.	BBNP	E-mail: weekly list of planning applications 06 Oct 2017
bl.	Welsh Water Eve Corbett	E-mail: update re. asset transfer at the Gliss

bm.	Boundary Commission	E-mail: publication of changes
bn.	BBNP	E-mail: agenda for 24th Oct 2017
bo.	Powys CC	E-mail: Planning decision notices 29.09.17 to 13.10.17
bp.	Corona	Gas charges for Sports Pavillion
bq.	British Gas	(x2) statements re. moving HTC onto variable plans
br	Herefordshire Fire Services	Invoice for testing fire extinguishers
bs.	Landscaping Trade	Invitation to NL to attend Birmingham trade show
bt.	Frank Davies	Quotes for various jobs
bu.	Boundary Commission Wales	Pub. of revised proposals for constituencies - 8 wks to respond
bv.	Civic Pride UK Ltd	Britain in Bloom plaque makers
bw.	Dial-a-Ride	E-mail: confirmation of next year's Chamber bookings
bx.	Powys CC	E-mail: planning app notification P/2017/1138
by,	Welsh Audit Office	E-mail: invoice
bz.	Powys CC	E-mail: Planning granted for Hay Castle
ca	Helen Morris	E-mail: confirming business name for top floor room hire
cb	Eve Corbett	E-mail: update re land transfer Welsh Water
cc	Barclays Bank	Change of banking T&C's
cd	One Voice Wales	E-mail: consultation on town and village greens
ce	BBNP	E-mail: weekly list of planning applications 13th Oct 2017
cf	CAB	E-mail: invite to AGM 21st Nov in Newtown
cg	Balfour Beatty	E-mail: road closures on the A438
ch	Elisabeth Visagie	E-mail: Dog fouling complaint
ci	Colin Davies Powys CC	E-mail: permission for painting b/white marker post
cj	Barclays Bank	Advanced notification of payment plans (x3)
ck	Brecon Beacons Tourism	E-mail: invite to meeting on 7th Nov.
cl	One Voice Wales	E-mail: consultation on changes to finances and accounting
cm	Stephen Butcher Powys CC	E-mail: holding reply re. water charges Hay Pavilion
cn	Stephen Butcher Powys CC	E-mail: offer of half price of the bill
co	Stephen Butcher Powys CC	E-mail: series of e-mails re water testing at Recreation Fields
cp	Chamber of Commerce	E-mail: invite to hold a stall on 24th Nov free of charge
cq	Powys Teaching Health Board	E-mail: invite to event 1st Dec 2017
cr	Healthmatic	E-mail: invoice for 2nd quarter
cs	Woodland Trust	E-mail: confirmation of free tree for HTC
ct	Healthmatic	E-mail: quote for hand dryer motor
cu	Powys CC	E-mail: re. Gateway to Wales sign re-location
cv	Brecon Beacons Tourism	E-mail: invite to Gala Dinner
cw	Chamber of Commerce	E-mail: Matt Lucas to switch X-mas lights on
cx	Chamber of Commerce	E-mail: Requesting update on £1k toward Xmas lights
cy	Brian Miller	E-mail: (x2) Christmas party guests
cz	Chamber of Commerce	E-mail: agenda for 6th November
da	BBNP	E-mail: weekly list of planning applications 20th Oct 2017
db	Powys CC	E-mail: planning notices 13/10/17 to 27/10/17
dc	Powys CC	Payment request for o/standing £20k
dd	Clerks and Councils Direct	Newsletter for local town councils
de	Welsh Water	E-mail: confirmation of works at the Gliss Dec 2017
df	Freya Morgan	E-mail: request to meet HTC re. cycleway Brecon to Hay
dg	Fire Service	E-mail: calendar of road shows
dh	Fire Service	E-mail: invitation to Have your Say day 20th Nov 2017
di	Powys CC	E-mail: update re Bell Bank bench land ownership
dj	Countryside Alliance	E-mail: reminder re. Rural Oscar votes

dk Alison Fleming

E-mail - (x1) Christmas party guest

dl Nancy Lavin Hay Castle Trust

E-mail: confirmation of attendance at Full Council 6th Nov

dm Dyfed Police

Monthly update

ii. Balances & issue of cheques

21. Report from County Councillor

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) Affordable Housing Group; (k) Chamber of Commerce (l) HOWLS.

24. Planning

(a) Urgent Mayor and Deputy Mayor Authorisations - none

(b) Planning Applications for Comment

Application Ref: **P/2017/1138** 2 The Burlands, Gispy Castle Lane: *To demolish the existing dwelling and rebuild dwelling with a septic tank*

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 next meeting - Monday 4th December 2017 - 7pm