

Minutes of the Council Premises sub-Committee meeting of Hay Town Council held at the Bowls Club on 20th May 2019

Present:

Cllr R Golesworthy (RWG) Cllr J Pearson(JP) Cllr F Howard (FH) Cllr S Morris(SM)
Cllr D Price (DP)

Apologies : Cllr A Powell(AP)

In attendance: N Lewis(NL)

DP was invited to join the sub-Ctee for this meeting.

C162: Election of Chairperson

It was agreed that Cllr R Golesworthy be Chairperson.

C163: Minutes of meeting dated 29th October 2018

The minutes of the meeting dated 29th October 2018 were agreed as a correct record.

C164: Matters Arising

(a) Emergency Lighting Fire Alarm faults

NL to chase this with NB to check whether work has now been completed.

C165: Council Offices

JP joined the meeting

(a) Meeting with tenants

Powys CC have asked for the names and addresses of the tenants in the Council Offices. It was agreed to check that the tenants would conform that they were happy for this to be released. It was suggested that the Council offices address should be sent but this to be checked with the tenants at the meeting which was to be held immediately following this sub ctee meeting.

It was agreed that at the meeting the tenants be asked if they wanted to raise the implications of the termination notice with Powys CC, did they want to do this themselves or via or with the Town Council.

NB – At the meeting the tenants asked if HTC could arrange an urgent meeting between themselves, HTC and the relevant Powys Councillors and officers.

(b) Response to Powys CC re Termination notice

It was agreed that NL writes to Cllr Phyl Davies to request a meeting to discuss possible ways forward.

(c) Roof Repairs

It was agreed that NL send HTC's concerns to Cllr Phyl Davies as agreed in the meeting with Powys on 2nd May, but also point out that the TC is prepared to make immediate payment for the amounts not in dispute.

(d) Ceiling in HTC room

NL asked whether we should now proceed with getting this repaired. It was thought that in view of the notice to terminate the lease, the ceiling should be patched instead of replastering the whole ceiling.

Recommendations:

- (i) that the ceiling should be patched instead of completely replastered
- (ii) that Chris Preece be approached to look at the job and asked to give a quote.

C166: Toilets

NL reminded Councillors that the Council needed to make a decision at the July meeting as to whether we would continue to manage the toilets after 30th September 2019.

At the meeting with Powys CC on 2nd May 2019 Cllr Phyl Davies stated that Powys CC would not manage the toilets in Hay if HTC returned them to Powys CC at 30th September 2019. However the Public Wales Health Act 2017 places a requirement on the Local Authority to provide details of how it would propose to provide toilet facilities where there is an identified need.

It was agreed that NL writes to Cllr Davies to ask how Powys CC would meet this requirement if HTC was unable to continue to manage the toilets.

C167: Recreation Facilities/Pavilion

(a) & (b) Rates and Sub lease

NL pointed out that the Town Council is still being charged for the full rates and the advice received from Cllr Aled Davies, Powys CC was that he confirmed that Powys will give consideration under any future asset transfers on a case by case basis through the transfer process, but it would be important for the community to give careful consideration to the type of organisation that will manage the asset once the transfer has occurred.

It was agreed that this be relayed to the Sports Management Committee for consideration at their next meeting and the SMC be asked to then advise the Town Council of its view on this especially with regard to how the facility should be managed in future.

C168: Aob – none

C169: Date of next meeting – to be agreed.

Signed:

Date: