

# Hay Town Council

Hay Town Council  
Council Offices  
Recreation Facilities  
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Mayor - Cllr D Landymore

## Final Minutes of the Full Council Meeting on 3<sup>rd</sup> October 2022

**Present:** Cllr D Landymore (DL) Cllr F Howard (FH) Cllr J Prothero (JPr) Cllr J Morgan (JM) Cllr S Morris (SM) Cllr J Hall (JH) Cllr R Golesworthy (RG) Cllr P Jenkins (PJ) Cllr A Powell (AP)

**Also present :** C Bunton (CB) Cllr Gareth Ratcliffe (GR)

### **3034. Apologies for absence**

None

### **3035. Declarations of Interest & Code of Conduct**

AP – HADSCAL, The Warren, Hay Woodland Group

FH – HADSCAL, Cheesemarket Trustee, Castle Trust, The Warren & proposed cycleway, Christmas lights testing.

RG – The Warren, the Buttermarket

JPr – Hay Woodland Group, Member of St Mary's Church

SM – Hay Post Office, The Warren, Cubs and Scouts Leader 1<sup>st</sup> Hay Scouts, Explorers, Summer Show, owner of business in Hay, Country Supplies

DL – Owner of business in Hay, Charlotte's of Hay, Vice Chair of Brecon & Radnor Area Committee for OVW

JM – Hay Woodland Group, Hay Warren Anglers

PJ – Caretaker position

### **3036. Questions from Members of the Public**

None

### **3037. Minutes of the meeting dated 5<sup>th</sup> September 2022**

With the addition of Jamie Howard's surname these were accepted as a true and accurate record.

### **3038. Matters Arising**

All are agenda items.

### **3039. Sub committee Reports / Minutes**

#### a) Finance

##### i) Date and time of next meeting

Wednesday 5<sup>th</sup> October 7pm

#### b) Estates and Premises

##### I) ATM

The ATM is only working intermittently. DL is keeping a log of all times they have been contacted. Concerns were raised that due to regular pauses in it working the number of transactions needed to achieve any remuneration will not happen. DL to email and check if they are still remote checking the machine.

##### II) Cemetery

JM spoke to the cricket club. Concerns were raised that moving of the shed will eat into some of the cricket pitch area. HTC has not received anything from Powys or Rhys Pritchard. CB to follow up.

##### III) Paid Parking

5 paid parking slots have currently been bought. The invoice received from Powys was significantly different from the quote received. This has been quarried with Powys.

It was unanimously agreed that this would be pursued with Powys. CB to contact others that expressed an interest.

##### IV) Door on 24hr unisex toilet Oxford Road.

The door has been forced a number of times and needs reinforcing. AP to investigate.

##### V) Ash Dieback

Contactors visited today to complete a site survey. Awaiting report.

##### VI) Healthmatic

Card machine is still not working, has not taken any transactions since 10<sup>th</sup> Sept. An engineer has been called. HTC have a Healthmatic login and can see transactions. CB to investigate. Weekly logins to start. Cllrs have cleaned the slots twice in the last week.

CB to arrange a meeting with Healthmatic.

##### VII) Date of next meeting

Will be called after Ash dieback report is in.

#### c) Communications

A new Cllr is needed to join the Coms sub committee. Discussion ensued as to what that entailed. PJ is happy to join Coms.

##### i) Date and time of next meeting

Monday 17<sup>th</sup> October 6.30pm Council Offices.

d) Events

i) Christmas Lights.

Once the lights are installed they are covered by HTC insurance. It was noted that Chamber of Commerce had purchased the lights.

PCI have kindly offered to donate £1000 towards Christmas lights, also 2 shops have already offered.

PJ and DL to approach local businesses to ask for donations.

2 Commercial tenders for additional lights were looked at.

2 tender documents have been sent out for the installation of current lights.

SM to approach a third potential tender person to install lights.

After much discussion RG proposed that a maximum of £3000 was spent on new lighting. Seconded by JH.

**Unanimously agreed.**

CB to contact

CB to contact Shepards to ask if they are happy to provide the tree again this year.

ii) Winter Weekend.

Discussed staging the turning on of the lights on the Castle steps. Unanimously agreed. DL to contact Tom True.

Choirs to be in the Cheesemarket.

Primary School would like to share the Buttermarket with Santas Grotto. JH to help organise Santas grotto.

Quote received from Burgoynes for marquee and stall style bays. DL to contact markets to see how much using their stalls would be.

Stuart Danter has been in touch asking about bringing some childrens rides. It was suggested these could be situated by the clock tower. Would need to get their own road closures.

**3040. Mayor and Deputy Mayor priorities for the year**

i) Paid parking

Has been discussed as separate agenda item.

ii) HADSAL/ HTC build

To be discussed next month.

iii) Dementia friendly council

To be discussed next month.

iv) Foodbank

To be discussed next month.

v) Funding for Pavilion / Community Focus

DL has secured c. £20000 from BBNP for the development.

**3041. Report of the Clerk/ Responsible Financial Officer**

i) Bank Reconciliation.

Accounts are all up to date as of 30<sup>th</sup> September 2022.

CB read out the Bank reconciliation.

ii) Major Correspondence

There has been 3 communications in through Glassbox. 1 via RG from a member of the public. The Cusop bridge was reported to Powys and I am waiting to hear back from Daniel Relf. And 2 email direct from a members of the public.

Communications discussed. CB to reply.

There has been an ongoing crackle on the phone line. This has been reported to BT and engineers attended 8.30am Friday 23rd September. Line now fixed.

**3042. Fair on the Square**

To be investigated for next year.

**3043. Commercial Waste**

HTC does not own any property that is suitable to store commercial waste. DL to reply.

**3044. Councillor Co-option**

2 co-opted positions are available. 3 applications were received. Blind voting technique was used whereby the Cllrs voted on basis of application letters without knowing who the individuals were.

**3045. Report from County Councillor**

Its been a busy a busy month with the passing of the Queen and proclamation of the new King. Training has been continued and Cllr Ratcliffe has been lobbying the portfolio holder regarding warm spaces.

Hay RBL currently are without a chair person. Meeting has been called to ensure Remembrance parade is successful.

**3030. Report from Chairman**

DL has secured c. £20000 from BBNP for the development of the Pavilion. RFO is currently off work.

**3031. Reports of HTC Representatives on other Bodies**

- a) Gwynne's Almshouses  
Currently 2 vacancies', awaiting applications.
- b) Dial a Ride  
Nothing to report
- c) Dyfed Powys Police  
Police have caught the people stealing oil.
- d) Hay School Governors

Gordon Bingham has been voted as chair of Govenors again. School current numbers up to 170, slight increase in numbers due to introduction of flexible schooling.

- e) One Voice Wales  
Meeting this coming Thursday.
- f) Bronllys Wellbeing Trust  
Nothing to report
- g) Cheesemarket  
Need a new Cllr representative.
- h) Hay2Timbuktu  
Nothing to report
- i) BBNP  
Need a new Cllr representative.
- j) Chamber of Commerce  
Is going back into slumber mode.
- k) Hay Summer Show  
Nothing to report
- l) HADSCAL Community Centre  
Nothing to report
- m) Hay Markets  
Nothing to report.
- n) Hay Castle Trust  
Nothing to report
- o) Hay Sports Clubs  
Nothing to report
- o) Hay Youth Club  
Going well, numbers strong. Request was made to look at young people being able to get the school bus from Gwernyfed to Hay for youth club nights. GR looking into MIDAS training. Request was made that the storeroom to be left tidy.

### **3032. Any Other Business**

Tiles on the lichgate are looking dangerous. Gate has been removed. GR to follow up.

Lack of healthcare during weekends was raised. DL to write.

20 mile an hour speed limit was raised. GR is waiting on maps from Powys. Police scarecrow to be placed.

Compost bin has been placed in HTC part of Cemetery.

**3033. Date and time of next meeting:**

Monday 7<sup>th</sup> November 2022 at 6.00 pm – to be confirmed

The meeting closed at 8.27 pm.

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