

Minutes of meeting of Hay Town Council held in the Downstairs Room, Council Offices at 6.30 pm on 3rd February 2020

Present: Cllr T Stedman (TS) Cllr J Pearson (JP) Cllr J Prothero (JPr)
Cllr A Powell (AP) Cllr F Howard (FH) Cllr I Keith (IK)
Cllr S Morris (SM)

Apologies: Cllr D Price (DP) Cllr R Golesworthy (RWG) Cllr G Ratcliffe (GR)

In Attendance: N Burdekin (NB)

2496. Declarations of Interest & Code of Conduct.

TS - Hay Woodland Group, Hay in Bloom
AP - HADSCAL, The Warren, Hay Woodland Group
JP - BBNP Local Access meeting, Herefordshire Local Access Forum, Powys Local Access Forum
FH - HADSCAL, Cheesemarket Trustee, The Warren, & Proposed Cycleway
JPr - Hay in Bloom
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers

2497. Questions from the Public (5 mins allowed)

Michael Eccles asked about HTC's possibility of helping with Hay Public Library CIC's funding and support for the CIC's proposed 5-year Service Level Agreement with Powys CC. TS said that HTC has asked One Voice Wales for legal advice to ensure that no legal requirements would be circumvented through a Power of Wellbeing payment.

After ME left the meeting, Cllrs discussed the proposals put forward by ME. Councillors unanimously agreed to give Hay Public Library CIC a letter of support. Councillors also agreed in principle to support the Library through a Recycling Grant, providing this doesn't go against any advice received from OVW.

2498. Mixed Use Development Gipsy Castle Lane – presentation by Andrew Bevan

*FH declared an interest as she has a property in the location with potential access issues
JPr declared an interest as he lives on Birch Close*

AB gave a presentation to Councillors about the proposed mixed use development site off Gipsy Castle Lane and showed Councillors the current site plan. AB explained that the site has been through many years of LDP process. The planned development is predominantly non-residential, but with an anticipated approximately 50 dwellings. AB added that Sheltered Housing and a Nursing Home is included in the current specification. One particular issue that has been raised with Powys CC is the use of Gipsy Castle Lane as a rat run with speeding traffic.

AB said that the first stage is to carry out consultation with the public which will inform a Development Brief. Andrew assured Councillors that when the Development Brief is finalised, HTC will be consulted.

AP asked how the drainage system would work. AB replied that any flows from the development site will not be able to give bigger flows than there are currently in order to meet the legal requirement set out in the Sustainable Drainage Systems (SuDS) legislation by the Welsh Government, January 2019.

FH raised the issue of access to her property. AB said that options will be looked at to stop the rat run off Brecon Road, but that access to people's properties will not be adversely affected. Traffic calming and reducing traffic speed as part of the solution.

JP declared an interest as her family owns businesses in Hay. JP asked AB if any A1 business retail was being proposed. AB said that there is likely to be some retail on site, but on the scale of a community/corner shop.

TS asked if there is any affordable housing planned into the development. AB replied that the intention is for 30% of the properties to be designated for affordable housing. However, if mitigation measures are needed e.g. to help maintain water flows as they are currently, it is possible the number of affordable houses will be reduced.

AB reiterated that HTC will continue to be consulted throughout the process.

2499. Hay Ice Rink – Proposal by Martin Powell

MP gave a hand out for Councillors to view. MP explained that he runs Acacia Marquees and lives in Hay-on-Wye. The idea of installing an ice rink in Hay came from Facebook pages on a Winter Wonderland concept. MP said that the tennis courts would be an ideal location, being flat and fenced, as well as being accessible from the town centre. There are also toilets on site and possibly, with permission, access to water and electricity. MP added that the rink is 20m x 10m.

AP asked where the power source would come from. MP replied from a generator. MP to explore the length of time the generator would need to be switched on. In terms of when the rink would be open, MP suggested from the start of the Winter Festival to New Year's Eve and he is hoping to attract between 5,000 and 7,000 people.

MP asked HTC the following questions:

- Would HTC give permission for the rink to be located on the tennis courts?
- Would there be any advice available in terms of health and safety?
- Would there be any advice available in terms of planning technical advice?
- Is there any financial aid available?

Councillors unanimously agreed with the proposal in principle. HTC will contact Powys CC to ask about the H&S and technical side to see if any external support is available.

In terms of funding, Councillors suggested the following possibilities: HTC Recycling Grant; Cheesemarket, the Warren Trust, Black Mountain Lions and the Tourist Information. SM asked if MP had any sponsorship yet. MP said not at this stage.

Police update

AP said no major issues to report. AP has spoken to Emma Jackson about the issues of vehicles parking on junctions on Gipsy Castle Lane. Emma replied that the police can only intervene if vehicles are parking opposite junctions. AP said that the Highway Code says that vehicles should not park within 10 metres of a junction.

2500. Minutes of the meeting dated 6th January 2020

The minutes of the meeting dated 6th January 2020 were agreed as a true and accurate record.

2501. Matters arising from minutes not listed on the agenda:

(a) Persimmon Play area

FH declared an interest as her grandchildren play in this area.

No site visit has been arranged. TS has a contact e-mail. NB to arrange a site visit with Persimmon Homes as a priority.

(b) Back Fold Alley White Walls update

NB said that he had contacted the BBNP and the officer had e-mailed in principal her support for the project. NB added that HTC will need to complete a Building Consent form for the BBNP, but there is no-cost to this form. NB has one possible artist who has shown an interest. Mel Owen was suggested as another. NB will send these artists the brief previously drafted by FH and taking into account the Building Consent form.

(c) VE Day Commemorations

TS said that Kelvyn has arranged for a piper to play at 6.00 pm at the War Memorial on Friday 8th May 2020.

(d) Any other items from minutes not listed

None.

2502. Sub Committee Reports

(a) Finance Sub Committee

(i) Precept 2020/2021

NB confirmed that he had sent in HTC's Precept 2020/2021 to Powys CC, and that this e-mail had been acknowledged, with no questions raised by Powys CC.

(b) Fishing & Estates

(i) Site visit to 45 Warren Close – tree maintenance

JPr and NB had been to site with OTM and the owner on 20th January in order to obtain a quote. NB said that he is still waiting for the quote.

The grass cutting contract needs to be advertised in the B&R as part of the tender process. NB said he had amended the grass cutting specification in order to reflect a few additional sites. NB to circulate to F&E Councillors for comment and to place advert in B&R as a priority.

(ii) Tree survey report from Hay Community Woodland Group

TS and AP declared an interest as members of the Woodland Group

TS said that in light of all the recent comments about the tree markings along the Railway Line/Bailey Walk, and that the initial survey was completed 2 years ago, the Woodland Group commissioned a new survey which cost £500.00. The survey revealed that some sites need to be dealt with within a month. SM raised the issue of trees near the power lines where Jenkins has carried out some work, but only the ones interfering directly with the power lines. AP said that the Woodland Group would look into this.

TS asked Councillors if HTC could pay the £500.00 costs of the survey. FH proposed HTC pays the £500.00. JP seconded. TS and AP couldn't vote, but otherwise the proposal was *unanimously approved*

(c) Town Events

(i) Feedback from Community Christmas Lunch 2020

NB said that HTC has received two letters of thanks (the first letter was recorded in the previous meeting) for the event. Councillors said that feedback in general was very positive.

(ii) Thank you letter to Hay Masonic Lodge

NB said that HTC usually thanks the Masonic Lodge for the use of their venue for the Christmas Lunch. Councillors unanimously agreed to send a thank you letter as normal. FH suggested thanking the Masons in the next Wye Local article as well.

(d) Council Premises

(i) Meeting with Powys CC – 31 January 2020 - re toilets and Council Offices tenants

Cllr Phyl Davies, David Pritchard and Neil Clutton were present from Powys CC. TS, AP, FH, JPr and NB were present from HTC.

In the meeting with Powys CC, TS asked about the possibility of rate relief for the sports clubs. Powys CC officers said that this wasn't possible as if the clubs don't pay the rates, they do. Powys CC did say that if the clubs would form a constituted group, they would get 80% relief, but this has already been tried with no success to date.

David Pritchard, Powys CC, had said that he would give Zoe Tranter a reminder to get the lease relating to Hay Cemetery sent through to HTC as a priority. TS said that the draft lease had come through to her today. TS to circulate lease to Councillors.

Council Offices – Powys CC had reported that new legislation had come into effect in 2019 which meant that Council Offices no longer meets certain legal requirements, and therefore they are unable to re-issue new leases to HTC and, consequently, HTC cannot issue new leases to tenants even if Powys CC were to allow HTC to stay in the building until Council Offices is sold. For example, an Energy Performance Certificate is needed with minimum standards met (Grade F). Powys CC said it would be prohibitive to meet these standards in Council Offices.

TS did ask if HTC could stay in Council Offices after the 4th May 2020 (current Notice to Vacate date). For the reasons above, the tenants will have to leave by 4th May. However, Powys CC officers agreed to speak to their Legal Department to see if HTC's existing lease, rather than a new lease, can be extended on a short-term basis.

TS raised the issue of help from Powys CC for the remaining tenants. Neil Clutton said he would send to NB the contact details of the Regeneration Team in Powys CC. Neil said, for example, that there are offices available in Talgarth.

Hay Common Community Asset Transfer (CAT) – Powys CC has agreed in principle, but has asked HTC to contact the Graziers on Hay Common.

Cllr I Keith left the meeting at approximately 9.15 pm.

SM said that he would act as the lead on the Common CAT with RWG (who was absent).

Public Conveniences – TS reported that Powys CC has no issue with HTC taking over both sets of toilets on a Freehold basis. AP asked about Healthmatic, and TS said that the contract ends on 31st March 2020. Cllr Phyl Davies had said in the meeting that Llanidloes uses a much simpler system/coin operated system.

Hay Shire Reserves – Cllr Phyl Davies confirmed the £200,000 is still there and that no suggestions have been put forward, as yet, by the community. Phyl has suggested that HTC puts in an Expression of Interest using the same questions as those in the EoFI for CATs. This could be for part capital funding, part interest-free loan for the proposed new Village Hall. The loan could be paid back over a 30-50 year period, for example. TS added that the officers from Powys CC had no idea that HADSCAL had lost £140,000 trying to gain permission for a Village Hall in the past. AP suggested putting in writing what HADSCAL has lost and how so that members of the public are aware of what happened.

In the meeting, HTC raised the issue that the primary school's car park should be open at weekends. However, currently the barrier is down more often than not.

HTC also asked Powys CC about the prospect of putting in pay & display car parking at the Recreation Facilities and the Gliss. Putting in a barrier is problematic as the entrance is too near a main road. However, there are options, including Powys CC putting in P&D machines, lines, infrastructure and send the traffic warden to patrol the site, with a 50-50% split in revenue raised once the initial costs of the infrastructure have been paid for. FH suggested asking NCP for an alternative quote. TS/NB to contact NCP to get an alternative cost/quote.

(ii) Follow up meeting with Powys CC

Item covered in item 2502 (d) above.

(iii) Request for 1 month's notice from Wye Valley Mediation & Cambium Solutions

NB explained that he can't find some of the most recent leases. But the most recent lease with Cambium Solutions makes no mention of a 3-month notice period. RWG (absent) has also inspected the lease and could also find no mention of a 3-month notice period.

NB was asked to look again for the missing leases, but on the basis that unless NB finds the leases and there are 3-month notice periods, FH proposed accepting the one month's notice request by both organisations. SM seconded. *Unanimously approved*

(iv) Council Offices move for HTC – next steps

AP and RWG have been to the Saints Bar today and taken some measurements. They suggested speaking to the football clubs out of courtesy about the Saints Bar and HTC's proposed move. FH mentioned that the Recreation Facilities would need an EPC survey being carried out. JP to give NB a contact for an EPC surveyor. Christine Watkins to be asked to carry out an inventory of Council Offices as an urgent matter.

(v) Next meeting of Sub Committee to be agreed

NB to arrange the next Premises Sub Committee meeting as a matter of urgency once RWG is available.

(e) Communications

(i) Minutes of meeting held on 27th January 2020

JP read out the following recommendations from Communications:

20 mph signs for Hay

COM182 - Recommendation

- (i) That HTC buys 12 x 20 mph signs (450mm x 697mm in size) for a maximum price of £600.00.

FH proposed accepting the recommendation, SM seconded. *Unanimously approved*

Comms discussed amending the criteria and adding Hay Dial-a-Ride's name to the Roll of Honour Board.

COM183 – Recommendations

- (i) That the criteria be changed to allow people who do not live in Hay to be eligible to be nominated for Citizen of the Year.

SM proposed accepting the recommendation, AP seconded. *Unanimously approved*

- (ii) That Dial-a Ride's name be added to the board from last year and that the names of both the individual and the group be added to the board in the future.

AP proposed accepting the recommendation, FH seconded. *Unanimously approved*

JP added that, although not a recommendation, the quote provided by Tim Pugh for the new lap top and desk top includes installation and set up costs, and the fact that Tim offers ongoing I.T. support. On this basis, although the price was above the £300.00 limit needed for 3 quotes, JP asked Councillors if they were happy to accept the quote from Tim. FH proposed accepting the quote, AP seconded. *Unanimously approved*

2503. Sports Management Committee

(i) Sub lease from HTC to Bowls Club

There was a meeting with the Bowls Club immediately prior to the Full Council meeting. In attendance were: FH, TS, IK, JPr, SM and AP from HTC and David Evans, Fred Lloyd, Nita Jones and one other Bowls representative.

In the meeting, despite misunderstandings from some members of the Bowls Club, the new Chairman, David Evans, agreed to sign the sub lease for £1,000.00. TS to make the amendments agreed in the meeting which were to insert a 3-year break clause and to accept a second payment of £500.00 depending on what the actual costs prove to be.

TS asked FH as Chair of the Sports Management Committee if she would be able to arrange a meeting with the 4 sports clubs. FH said she could do Mondays and Fridays. FH to arrange with clubs.

(ii) Request by Hay Community Woodland Group to obtain quotes for work to garage at recreation site

AP and TS declared an interest as members of the Woodland Group

AP said that the gaps in the garage wooden slats needs repairing quickly as a temporary fix. TS read through a list of proposals from a handout, including installing large front doors, putting in a side entrance pedestrian door, roof to be replaced, new supporting beam. SM asked what usage is proposed for the garage. TS said for the storage of HCWGG's tools. FH proposed accepting the request for HCWGG to obtain quotes.

Unanimously approved

2504. Hay Cemetery

(i) Results of meeting with Powys CC 31st January 2020

Already covered under item 2502 (d) above.

(ii) Next steps to be agreed

TS to circulate the draft lease supplied by Powys CC to all Councillors.

(iii) Issue of dog fouling at the Cemetery

SM raised the issue that there have been lots of complaints about dog fouling at the cemetery and lots of dogs running free. SM added that there are no signs on the gates. HTC to contact Powys CC to ask them to install no dog fouling signs or potentially to ban dogs entering the cemetery completely. TS said that it might be possible to apply for a Public Space Order.

2506. Town Councillor Vacancy

(i) To replace Jade Hall – 1 application received

NB explained that HTC has received one application for Town Councillor to replace Jade Hall. The applicant is Deborah Landymore, who has applied one previously. JPr proposed accepting Deborah's application, AP seconded. There was one abstention, but all other Councillors voted in favour of Deborah. NB to contact Deborah to let her know and to arrange the Councillor induction/signing of Councillor Declaration form,

(ii) To replace Helen Davies – election period underway

NB explained that Helen's replacement is currently with Powys CC to see if an election is called. NB to update Councillors in the next meeting.

2507. Low Carbon Hay *Item deferred until next meeting*

2508. Hay Transport Plan – Proposal from consortium

TS reported that effectively the consortium is only asking HTC for permission to put in funding bids to be able to hire a Transport Consultant for Hay. FH proposed accepting the Transport Plan proposal, JP seconded. *Unanimously approved.* NB to inform Josh Green, Chair of the Chamber of Commerce as part of the consortium.

2509. Transfer of Assets update *Item deferred until next meeting*

2510. The Gliss *Item deferred until next meeting*

2511. 'Shared Spaces' update *Item deferred until next meeting*

2512. Missing Names on Hay's War Memorial

Kelvyn Jenkins has given TS a book of names, but 5 names are missing. Kelvyn has asked if HTC can contact Powys CC to get a plaque for the missing names. This would be an additional plaque. SM asked if he could see the list of missing names. TS to pass details on to SM.

2513. Consultation:

(i) Hay Cattle Market, BBNP consultation Local Development Plan – Deadline 12th Feb 2020 – Feedback from TS

TS said that the consultation looks at various elements, such as accessibility, contribution to the landscape and vitality of the site. TS confirmed that the site is in a Conservation Area and that the Motte and Bailey is a Listed Building. There are issues with parking if the cattle market is closed. TS added that it's a long-term consultation, 7 years with Brightwells.

2514. Play Areas

(a) Monthly Inspection

AP said no major issues to report.

2515. Report of the Clerk/Responsible Financial Officer

(i)

Feb 2020 Correspondence

a	Zurich Insurance	E-mail: Projected costs for Sports Pavilion-only insurance
b	Jane Pashley BBNP	E-mail: Wkly planning register 20th Dec 2019
c	Andrew Meredith	Invoice for installing MWS metal sign 'Shared Spaces' project
d	Piccadilly Caterers	Invoice for X mas lunch 7th Jan 2020
e	PowerPrint	E-mail: Quote for (x1000) MWS Walking Booklets
f	Sian Lewis-Davies Powys CC	E-mail: Ack resignation of Cllr Helen Davies
g	Welsh Government	E-mail: Ack receipt of HTC's letter re. Active Travel Settlement
h	Resident	Letter of thanks HTC for Christmas Party Jan 2020
i	PowerPrint	E-mail: Invoice for MWS leaflets 'Shared Spaces' project
j	Zoe Tranter Powys CC	Hard copy signed & sealed 99yr lease for Rec Facilities
k	Barbara Miller	E-mail: Reference for successful Admin Assistant candidate
l	BOSS	E-mail: Invoice for ink

m	Cllr RWG	E-mail: To Rosemarie Harris re. next steps Hay cemetery
n	Ross Evans	E-mail: Requesting site visit 45 Warren Close re trees
o	Healthmatic	E-mail: Invoice for toilet cleaning Oct - Dec 2019
p	NALC	E-bulletin Jan 2020
q	Cllr RWG	E-mail: Rosemarie Harris' response re. Hay Cemetery
r	Barclays	Latest bank statement Project Account
s	Npower	Invoice: Electric Sports Pav. Oct 19 to Jan 20 (Football)
t	Rachel Davies Bowls Club	E-mail; FOI request re. costings for Hay Bowls Club
u	Hay Tourism	E-mail: Request for German motorbike tour to park in Hay
v	Corona Energy	E-mail: Invoice for Sports Pavilion gas
w	Dial-a-Ride	E-mail: Invoice for Christmas Party transport Jan 2020
x	Pugh's	E-mail: Invoice for Christmas Party drinks Jan 2020
y	Holly Morgan B&R	E-mail: Quote for grass cutting tender advert
z	Cllr TS	E-mail: Most up-to-date sub lease for Hay Bowls
aa	Jane Pashley BBNP	E-mail: Wkly planning apps 10th January 2020
ab	BBNP	E-mail: Invoice for 'Shared Spaces' installation of gates
ac	Powys CC	E-mail: Remittance from recycling
ad	NRW Shirley Hughes	E-mail: Confirm BBNP invoice eligible
ae	Cllr GR	E-mail: To HTC, Kirsty Williams & James G-W re. 20mph zones
af	Hay Bowls Club	E-mail: Rejection of £1,000.00 sub lease to HTC
ag	Wye Local	E-mail: Proof of article for February 2020
ah	Martin Davis	E-mail: Quote to translate MWS booklet into Welsh
ai	BOSS	E-mail: Invoice for stationery
aj	OVW	E-mail: Amends to Sust. Drainage Systems (SuDS)
ak	Shirley Hughes NRW	E-mail: Ack HTC 3rd/Final Claim to NRW 'Shared Spaces'
al	Michael Smith NRW	E-mail: Thanking HTC for 'Shared Spaces' project
am	Clive Meredith	Invoice: Fixing pull switch downstairs toilet Council Offices
an	Kittie Powell BBNP	E-mail: Planning app. 20/18187/TRCA Tinto House
ao	Jane Pashley BBNP	E-mail: Wkly panning apps 17th Jan 2020
ap	Ann Owen Powys CC	E-mail: Ack receipt of HTC's precept request 2020/2021
aq	Resident	Thank you letter for Christmas Lunch Jan 2020
ar	David Pritchard Powys CC	E-mail: Draft agenda for meeting with HTC Powys CC
as	Wye Valley Mediation tenant	E-mail: Giving notice to vacate the Annexe
at	Opus	E-mail: Invoice for electric C. Offices Dec-Jan 2020
au	Npower	Request latest meter reading in the Annexe
av	Barclays	Bank cards to be provided for paying in cash
aw	Kittie Powell BBNP	E-mail: Planning app. 20/18195/FUL
ax	Daniel Reif Powys CC	E-mail: Ack 3 loose paving stones Addymans - will be fixed
ay	Sally Raikes	E-mail: Mins from Brecon to Hay cycle path 17th Jan 2020
az	Andrew Schorll Welsh Water	E-mail: Requesting one-day closure of the Gliss car park
ba	Suzanne Morgan Powys CC	E-mail: Cost details of a registrar's licence
bb	Peter Hurn Welsh Water	E-mail: Confirm receipt of HTC's sealed licence the Gliss
bc	Lisa Williams BBNP	E-mail: Planning app 19/17977/FUL - solar canopy Ox. Rd car park
bd	Sam Goddard tenant	E-mail: Giving notice to vacate Council Offices
be	Donald Scott Utility Aid	E-mail: Energy Review information
bf	Josh Green Chamber of Commerce	E-mail: Hay Transport Plan - Mission Statement
bg	Pension Regulator	E-mail: Reminder to re-register by 31 March 2020
bh	Cllr IK	Invoice for childcare
bi	St David's Hospice	Request HTC makes St David's Hospice charity of the year
bj	Keep Britain Tidy	E-mail: Spring Clean 20th March to 13th April 2020

bk	Wye Local	E-mail: Invoice for Feb 2020 full-page article
bl	Janet Poole BBNP	E-mail: Support art project on Spar Walls in principle
bm	Marian Lally	E-mail: Payroll for Jan 2020
bn	Barclays	Latest bank statements
bo	Welsh Water	Invoices for Public Conveniences Broad St & C. Offices

u. German motorbike request for parking in Hay – FH asked about this issue. NB said that a request had come into HTC from the T.I. for 50 motorbikes to potentially park in Hay in July 2020. AP suggested cordoning off a section at the Sports Pavilion for them. NB to relay this information.

ii. Balances & issue of cheques

Main account £28,222.54
Project account £12,199.38

Council Offices £48,120.46
Deposit £14,814.05

iii. Bank account reconciliations

The bank reconciliations were not signed off by DP as NB still needs to complete.

Schedule of Cheques Issued/to be Issued

Period		7/1/2020 - 3/2/2020			
Date	Cheque Number	Payee	Details	Sub-total £	Amount £
Main Account - Cheques Issued					
09/01/2020	103337	Piccadilly Caterers	Inv 379 catering for Christmas Lunch 7th Jan 2020		580.50
09/01/2020	103338	Andrew Meredith	Supply/fit Gateway to Wales sign - Shared Spaces		290.00
09/01/2020	103339	PowerPrint	MWS Walking Booklet printing costs		605.00
14/01/2020	103340	BBNP	Installation of (x4) gates Shared Spaces		1000.00
Main Account - Cheques to be Issued					
03/02/2020		<i>M Budd</i>	<i>January salary</i>	187.65	
03/02/2020	103341	<i>M Budd</i>	<i>January expenses</i>	5.99	193.64
03/02/2020		<i>N Burdekin</i>	<i>January salary</i>	1516.85	
03/02/2020	103342	<i>N Burdekin</i>	<i>January expenses</i>	12.26	1529.11
03/02/2020		<i>C Watkins</i>	<i>January salary</i>	169.46	
03/02/2020	103343	<i>C Watkins</i>	<i>January expenses</i>	5.98	175.44
03/02/2020	103344	Cariads	Wye Local article Feb 2020		55.80
03/02/2020	103345	C Meredith	Repair to light switch Council Offices		18.56
03/02/2020	103347	Healthmatic	Toilet maintenance quarterly invoice Oct- Dec		6164.40
03/02/2020	103348	<i>Cllr I Keith</i>	Childcare 06.01.20 Full Council meeting		15.00
03/02/2020	103349	BOSS	Inv 165919 & 165684		64.59
For information - Standing Orders/Direct Debits					
08/01/2020	DD	NEST	Pension contributions Jan 2020		115.59
09/01/2020	DD	Barclays	Bank charges 13/11/19 - 12/12/19		22.80
31/01/2020	DD	OTM	Grass cutting - Jan 2020		180.00
03/02/2020	DD	Barclays	Bank charges 13/12/19 - 12/01/20		21.54

				TOTAL		11031.97
Council Offices Account - Cheques Issued						
Council Offices Account - to be Issued						
03/02/2020	100153	Welsh Water	Council Offices water Jan - Aug 2019			465.94
For information - Standing Orders/Direct Debits						
07/01/2020	DD	Barclays	Charges 13/11/19 - 12/12/19			7.70
21/01/2020	SO	Powys CC	Council Offices - Business Rates			371.00
25/01/2020	DD	Npower	Electricity			460.98
03/02/2020	DD	Opus Energy	mpan 435 and mpan 426 Dec 2019 to Jan 2020			522.22
03/02/2020	DD	Barclays	Charges 13/12/19 - 12/01/20			6.50
				TOTAL		1834.34
Project Account - Cheques Issued						
Project Account - to be Issued						
03/02/2020	100106	Welsh Water	Sports Pavilion water - July 2019 - Jan 2020	585.65		500.00
For information - Standing Orders/Direct Debits						
09/01/2020	DD	Barclays	Charges 13/11/19 to 12/12/19			10.47
21/01/2020	DD	Powys CC	Pavilion Rates			316.00
24/01/2020	DD	Corona	Gas			31.36
				TOTAL		857.83

2516. Report from County Councillor

GR was absent.

2517. Report from Chairman

TS said nothing further to report.

2518. Reports from representatives

a. Dyfed Powys Police – Nothing to report.

b. Gwynne's Almshouses – Nothing to report.

c. Dial-a-Ride – FH said D-a-R would like to attend the next Hay Summer Show. SM said that the event is free to charities and that D-a-R would be more than welcome to attend, but they need to bring their own stalls/tables/gazebo.

d. Hay School Governors – JP said nothing to report.

e. One Voice Wales – JPr said nothing to report.

f. Bronllys Wellbeing Trust – Lydia Powell will be attending the next meeting to give HTC a short presentation.

g. Cheesemarket – FH said nothing to report.

h. Hay to Timbuktu (H2T) – JPr reported that the H2T evening held on 6th December 2019 went very well with a good attendance. The evening helped raised funds and awareness. The next meeting is today (6th Jan) so JPr has sent his apologies.

i. BBNP – Nothing to report.

j. Chamber of Commerce – IK had left the meeting at 7.20 pm.

k. HOWLS – Nothing to report.

l. HADSCAL Community Centre – RWG was absent.

m. Hay Summer Show – SM said there will be a pizza and quiz night in the Three Tuns on Friday 28th February in order to raise funds for Hay Summer Show 2020.

2519. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation - None

(b) Planning Applications for Comment

(i) Application Ref: **20/18187/TRCA** – Address: Tinto House, 13 Broad Street, Hay-on-Wye, Hereford – *Silver Birch – reduce crown all round by 25% (2 metres). Hazel – reduce crown all round by 30% (2 metres). Goat Willow – Remove dying crown to leave ivy covered trunk at 3 metre – no objections*

(ii) Application Ref: **20/18195/FUL** – Address: 19 & 21 Lion Street, Hay-on-Wye, Hereford HR3 5AD – *Alterations and improvements to existing dwelling including change from flat roof to pitched roof – no objections*

(iii) Application Ref: **19/17977/FUL** – Address: Hay-on-Wye Primary School, Oxford Road, Hay-on-Wye, Hereford HR3 5BT – *Erection of solar canopy designed to support solar panels and facilitate sheltered parking over approximately 12 parking spaces. Solar panels will be connected to the primary school to supply low carbon electricity - Councillors discussed the proposed location of the solar canopy and said that they would prefer the canopy to be sited closer to the school. Ideally in the first double-row of parking spaces away from the school. NB to inform BBNP of this.*

2520. Date and time of next meeting

Monday 2nd March 2020, 6.30 pm

There being no further business, the meeting closed at 9.45 pm.

Signed: *T. Shedman,*

Date: 2nd March 2020