

Minutes of meeting of Hay Town Council held in the Sports Pavilion, Brecon Road at 6.30 pm on 3rd June 2019

Present: Cllr T Stedman (TS) Cllr J Pearson (JP) Cllr A Powell (AP)
 Cllr J Prothero (JPr) Cllr S Morris (SM) Cllr H Davies (HD)
 Cllr F Howard (FH) Cllr D Price (DP) Cllr R Golesworthy (RWG)
 Cllr J Hall (JH) Cllr I Keith (IK)

Apologies: Cty Cllr G Ratcliffe (GR)

In Attendance: N Burdekin (NB) N Lewis (NL)

TS welcomed Hay's new Cllr, Isobelle Keith, to the meeting.

2317. 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
RWG - HADSCAL, The Warren, niece is working on the Kingdom Project, Trustee of the British Legion, the Buttermarket
FH - HADSCAL, Cheesemarket Trustee, The Warren, & Proposed Cycleway
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers
JPr - Hay in Bloom

2318. Questions from the Public

A member of the public asked about the possibility for greater cycle rack provision in Hay because it is difficult to park a bike in Hay in a central location, especially on market day. TS replied by saying that the issue facing HTC is that most of the areas where cycle racks could be installed are on land that belongs to Powys CC, not HTC. RWG added that he has spoken with Cty Cllr Gareth Ratcliffe about this issue, and Cllr GR has says that there is a spare set of cycle racks that could be used in Hay. RWG to follow this possibility up with GR. TS added that HTC has recently declared a Climate Change Emergency and there is also the Low Carbon Hay group, which will look into cycling and cycle racks as part of its action planning.

2319. Police Update

AP said that there was nothing to report.

2320. Minutes of the meeting dated 7th May 2019

The minutes dated 7th May 2019 were agreed as a true and accurate record.

2321. Matters arising from the minutes not listed on the agenda

(a) Request for baby changing unit to be installed at Oxford Rd toilets

FH and NB carried out a site visit at Oxford Road toilets and found that there are already baby changing units installed in both the female and male toilets, and the disabled toilet at the Clock Tower. RWG said that the next issue to consider would be adult changing facilities. FH thought that there would not be enough room for this at Oxford Road but supported the idea in principle. RWG suggested that this was something Premises Sub Committee could look into as a feasibility study, with perhaps a unit being installed at

Hay Craft Centre. FH added that Hay Primary School might be an option. RWG will liaise with FH and AP on this issue.

(b) Radnor House

NB said that HTC has now received a response from Tony Caine, Powys CC, the Highways Inspector whose responsibility includes land owned by Powys CC that the applicant would need permission from in order to access their property at the rear of site. NB read out the letter from Tony Caine, the original copy of which will be filed with the overall Radnor House Planning Permission folder. Tony explained that, whilst he had initially objected to access being granted, subsequently terms for a licence with the developer have been agreed and Powys CC's objection was withdrawn. Tony's letter was dated 31st May 2019. NB added that an objection letter has also been sent to the BBNP. Awaiting a response from BBNP.

(c) Hay Shire Reserve

FH and RWG visited Mike Like who pointed out the fact that Ystradgynlais would have received more money than Hay for a similar fund as it was set on population. Unlike Hay, Ystradgynlais has received their money. Mike agreed that the initial deal agreed with Powys CC was for the £200k to be allocated to Hay through the Hay Shire Reserve, not Brecknockshire. Mike said that he would support HTC on this issue.

It was agreed that a letter needs to be drafted based on the minutes located recently by TS and NL, and to now include Mike's comments to strengthen the argument even further.

(d) Bronllys Wellbeing Park – Board representative

RWG explained that NB had provided him with a list of meetings/dates that would be expected of a BWP Board Member, which would be in the region of 19 per year, and that this was unfortunately a time commitment that he would be unable to meet. DP asked if the role could be taken up by several HTC Cllrs, an idea TS agreed with. TS added would a member of the community be able to take on the role. NB to contact Jacquie Wilding at BWP and ask her if either of these would be an option.

(e) Citizen of the Year Board – Possible locations

FH will ask the Cheesemarket CIC if there is a possibility to locate the Citizen of the Year Board in the Cheesemarket. RWG has looked at the possibility of locating it at the Buttermarket, but will wait for the Cheesemarket's decision in the first instance.

(f) Wooden fence at the Gliss and tree damage to Old Railway Bridge

TS reported that the Hay Community Woodland Group looked at the old bridge and the group think that they can treat the tree growing in the bridge. AP said that he has spoken to Frank Davies about providing HTC with a quote for repairing the wooden fence line that runs along the Gliss car park on the river side.

(g) Figaro Rally Sunday 9th June 2019

JP reported that it has been agreed to pay cash on the day, so JP has asked the Sports Clubs if they would be able to be present on the day to collect the cash. Any money collected will be split amongst the clubs who provided stewards for the day, similarly to how the Hay Festival car parking arrangement works.

(h) Any other items from minutes not listed

NB said that he had contacted Yorkshire Building Society (YBS) on Broad Street to ask if they could potentially host an ATM machine. The staff member informed NB that they are not a full branch of YBS, and that any decision on an ATM could only be considered by YBS Head Office, which is in Bradford. TS asked NB to follow this up with Head Office.

FH asked about the results of the Blue Boar survey (NB had circulated the final survey results to Cllrs prior to the meeting). NB has not yet sent the results to Jo Lancey, Powys CC Highways, but will do as a matter of priority. Cllrs were very interested in the results. FH asked if there was an alternative to a zebra crossing, as this might present challenges of its own in terms of standing traffic round blind bends and so on. AP suggested rumble strips. NB to see how Jo Lancey responds and what options she presents.

2322. Sub Committee Reports/Minutes:

(a) Finance Sub Committee

(i) Draft minutes of the meeting 3rd June 2019

DP took Cllrs through a series of recommendations, as follows.

FIN390. 2018/19 Accounts

(ii) Pre Audited Accounts - The pre audited accounts for 2018/19 were considered.

Recommendations

(i) It was proposed by TS, seconded by HD and agreed that the draft accounts be recommended for approval by Full Council and then forwarded to David M Jones, Accountants for auditing.

(ii) the audited accounts need to be approved by Council by 30th June 2019 and so a Special meeting needs to be arranged possibly on 24th June 2019.

SM proposed to accept both recommendations, AP seconded both recommendations.
Unanimously approved

FIN391. C/F of 2018/19 ring fenced balances

Suggested Account Balances to be carried forward from 2017/18 to 2018/19

Account	Amount £	Notes
Bench fund	807.25	
Recycling Fund	9306.28	
Gliss Project	7627.70	
Play Area Projects	3000.00	
Finger Sign Post Grant	2870.57	
Shared Spaces Project	-1581.81	
Land Maintenance	2637.88	
Toilet Maintenance	0.00	Bal of £11189.85 reduced to £0 – non payment of car park income
Office Maintenance	11475.26	to fund roof repairs
Brecon Rd Play Area & Car park	691.91	c/f balance reduced by £2000 – 2017/18 & 2018/19 non payment of car park income
Election Reserves	397.21	
Town Plan	494.46	
Town Plan Projects	28904.00	
TTOW	5500.00	to cover refund to EU
Recreation Facilities – Fund Raising	3094.87	
Recreation Facilities – Sports Clubs	-2500.00	
Recreation Pavilion – Building Maint	2537.50	
Recreation Facilities – Grounds Maint	5000.00	
Recreation Facilities – Water	2989.72	
Recreation Facilities – Rates	425.99	
Recreation Facilities – Gas/Electric	801.63	

Recreation Facilities – Insurance	526.00	
Recreation Facilities – Contingency	3211.45	
Recreation Facilities – VAT	-226.58	

Recommendation

That the above accounts be ringfenced and carried forward to 2019/20.

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

FIN392. Aob

(i) Recycling applications

(a) – Black Mountains Chamber Music Trust

An application for £500 has been received from the Black Mountains Chamber Music Trust to help fund The Fitzwilliam @ Hay Chamber Music Festival which is taking place from the 27th to the 30th September 2019.

Recommendation

It was proposed by TS seconded by FH and agreed to recommend a grant of £100 and to point out that this was to help fund the Community aspect of the project.

JP proposed accepting the recommendation, JH seconded. *Unanimously approved*

(b) – Hay Summer Show

An application for £500 has been received from the organisers of the Hay Summer Show. There was no financial information supporting this application and although the sub – Committee were generally supportive of the application, details of anticipated income and expenditure were required before a recommendation to make a grant could be made.

Recommendation

That the organisers be asked to provide the financial information so that the application be reconsidered at the next Finance sub Ctee.

SM and JH left the room having declared an interest in Hay Summer Show

With the prerequisite that SM provides a financial statement for Hay Summer Show, TS proposed supported Hay Summer Show with a contribution of £1,000.00. HD seconded. *Unanimously approved*

(b) Fishing and Estates

AP noted that no meeting had taken place since the last Full Council meeting, but that a meeting was scheduled for 10th June 2019. AP added that the Fish and Mammal A1 oak lecturn boards have arrived and are currently being stored in Council Offices. F&E will have a site visit at the Gliss/Old Railway Line to decide exactly where to site them. Sovereign Play has now provided an updated quote for play equipment for the two play areas, so F&E will consider the amended quote in the next meeting. RWG asked Cllrs if delegated decision-making could be handed to F&E to order the directional sign, which will be in exactly the same format of the Fish and Mammal Boards. *Unanimously approved by Cllrs.*

(c) Town Events

There has been no meeting since the last Full Council meeting. SM said that if Hay Summer Show is successful, the plan is to make it more like a carnival in years to follow.

(d) Council Premises

(i) Minutes of meeting dated 20th May 2019

RWG said that a meeting took place with Council Offices tenants to discuss possible options moving forwards regarding the 12-month notice period. RWG said that his was his understanding that two ideas had come forward from this meeting:

- Potential to purchase Council Offices;
- Potential to increase current tenants' rents, approach Powys CC with the possibility of giving Powys CC a proper rent, not a pepper corn rent.

RWG said that what was agreed in the meeting was to invite Powys CC to attend a meeting with tenants and HTC. NL said that it would be preferable to meet with the tenants first before suggesting commercial rent that might be satisfactory to everyone concerned. So the above two possibilities will remain off the table until the meeting with Powys CC has taken place.

RWG then took Full Council through the following recommendation from Premises:

C165: Council Offices

(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.

TS proposed accepting the recommendation, JH seconded. *Unanimously approved*

(e) Communications

(i) Next Newsletter – Agree next date

The Communications Sub Committee will discuss this issue at their next meeting

(ii) Confirm / agree next meeting(s)

The next meeting was arranged for 12th June 2019.

2323. Sports Management Committee

(i) AGM – Deferred until new lease given by Powys CC

NB explained that FH, the Chair of Sports Management Committee, and he had agreed to defer the next meeting of the Sports Management Committee until the new lease is provided by Powys CC. NB confirmed that Powys CC has received HTC's assent for the latest set of Heads of Terms to be drafted into a new lease, but no response to date. AP asked NB to chase this up as a matter of urgency.

(ii) 24-Hr Sports Challenge 2019 - update

JP reported that this year's Challenge will take place in September 2019 once the schools have gone back. The Challenge will be similar to last year's format, although with fewer sports, but carrying out the sports that remain over longer periods. A new part of the Challenge that has been proposed is a midnight walk up Pen y Fan.

(iii) Car Parking for Hay Festival - feedback

JP informed Cllrs that she had not received any feedback as yet, but will report back at the next meeting.

2324. Julie James Welsh Government Minister visit – Monday 8th July 2019 – set up a working party do discuss priorities

The following Cllrs agreed to meet prior to the visit of Julie James to discuss HTC's main priorities: TS, FH, IK, HD, JPr, JP and AP (if available). NB to arrange the meeting.

2325. Climate Change **item deferred from meeting on 7th May 2019*

NB asked for a date/time for the next meeting of Low Carbon Hay to be agreed upon so that HTC can begin the process of putting together its Climate Change Emergency Action Plan. Meeting agreed for Thursday 27th June 2019, 4.30 pm. NB to send out the invites.

2326. Hay in Bloom **item deferred from meeting on 7th May 2019*

(i) Identify future governance

TS said that it still wasn't entirely clear if Hay in Bloom was a HTC group, or a community group. After some discussion, it was agreed that Hay in Bloom would put together a proposal to HTC suggesting a way forward. One of the main reasons clarity is needed is so Hay in Bloom can access funding.

(ii) Litter picking kit for Hay in Bloom/Community Use/Scouts

NB explained that Hay Scouts had needed to cancel their proposed litter pick as part of the Big Spring Clean campaign in April 2019 because of a lack of equipment. NB had contacted Powys CC, but they would only have been able to supply 4 litter pickers, clearly not enough for a large group of scouts. NB added that if Hay in Bloom or HTC had their own supply of around 20 litter pickers, vests, gloves, then local groups would be able to borrow the litter picking kit. NL suggested that NB contacts Tri Towns, a new initiative aimed at linking Hay, Crickhowell and Talgarth together to carry out joint projects, to see if they have a kit available, or whether they could provide one through Tri Towns.

2327. Transfer of Assets update

(i) Login Dingle and Motte and Bailey

(ii) Hay Common

NB to complete CAT for Login Dingle and Motte and Bailey and circulate to Cllrs.

2328. The Gliss **item deferred from meeting on 7th May 2019*

(i) Land Registry

TS still waiting for Land Registry to reply.

(ii) Welsh Water asset transfer at the Gliss

NB said nothing further to report. NB to contact Welsh Water directly.

2329. 'Shared Spaces' update **item deferred from meeting on 7th May 2019*

NB reported that Michael Smith from Natural Resources Wales (NRW) will be visiting Hay on 5th June 2019 to see how the scheme is progressing so far and to see if the budget needs re-profiling in any way. Michael will meet members of Hay Community Woodland Group as well as the BBNP, and be shown the new wood carvings, kissing gates and pathway surfacing as part of his visit.

2330. Consultations

(i) None

2331. Play Areas

(a) Monthly inspections

AP said nothing of concern to report.

2332. Report of the Clerk/Responsible Financial Officer

(i)

June 2019 Correspondence

a.	Cllr JP	E-mail: Sports Clubs' Hay Festival car parking rota 2019
b.	Wendi Patience OVW	E-mail: Code of Conduct for Cllrs training opportunity 4th June 2019
c.	ICO	E-mail: Reminder to pay Data Protection fee £40.00
d.	Dial-a-Ride	E-mail: Request to HTC re. electric car charging points in Hay
e.	Philip Sherrard Powys CC	E-mail: 12-months' notice to vacate Council Offices by 4th May 2019
f.	Kittie Powell BBNP	E-mail: Planning application 19/17289/FUL Lion Street
g.	Cllr TS	E-mail: Minutes relating to Hay Shires Reserve
h.	Sheppards Plumbing	E-mail: Invoice for electric water heater Council Offices kitchen
i.	Opus	E-mail: Request for meter readings for Council Offices electric
j.	Marian Lally	Payroll and HMRC information
k.	Jane Pashley BBNP	E-mail: Wkly planning app list 26th April 2019
l.	Society of Local Council Clerks (SLCC)	E-mail; Invite to Clerk to attend conference in Llandod Wells 20th June
m.	Pindars Circus	E-mail: Follow up to request to bring circus to Hay in Sept 2019
n.	Natasha Morgan Powys CC	E-mail: Follow up docs re. Cemetery & Rec Grounds after 2nd May meeting
o.	Cllr GR	E-mail: Forwarded from Powys CC Waste Team re. purple bags for Hay
p.	OVW	E-mail: May e-bulletin
q.	Suki Lee	E-mail: Confirming South Korean delegates for June visit
r.	Wye Local	E-mail: Reminder for June 2019 article
s.	Planning Aid Wales	E-mail: Training course on enforcement in planning 23rd May 2019
t.	Deborah Landymore	E-mail: Expressing possible interest in Sub Committees in a non-Cllr role
u.	Tim Pugh	E-mail: Proof 2 for directional board at the Gliss
v.	BBNP	E-mail: Meeting 25th June 2019
w.	Dial-a-Ride	E-mail: Request for Chamber booking
x.	BBBNP Lisa Hughes	E-mail: Planning application 17/15560/FUL Wyeseide Gardens
y.	Powys CC	E-mail: Remittance for recycling monies quarter 4
z.	Jane Pashley BBNP	E-mail: Wkly planning applications 3rd May 2019
aa.	Hay Castle Trust	E-mail: Confirming can host South Koreans for tour of Castle
ab.	Gayle Frewin Powys CC	E-mail: Comm. Decision notices 29th April - 10th May 2019
ac.	Npower	E-mail: Quotes for electric for Sports Pavilion & Annexe
ad.	NALC	E-mail: Newsletter May 2019
ae.	Wye Local	E-mail: Confirmation of receipt of June 2019 Wye Local article
af.	ICO	E-mail: Confirmation of receipt of payment re GDPR
ag.	Builth Wells Town Council	E-mail: Request for no/s to attend Code of Conduct training
ah.	Sovereign Play	E-mail: Holding reply - will update quote shortly for play eq.
ai.	Jacqueline Wilding Bronlly HWB	E-mail: Bronllys Health & Wellbeing update for Cllr RWG
aj.	Gareth Ellis Green Valleys	E-mail: Requesting meeting of Low Carbon Hay group
ak.	BOSS	E-mail: Invoice for ink
al.	NALC	E-mail: STAR Council Awards deadline 28th June 2019
am.	Powys CC	E-mail: Hay Festival parking orders
an.	Tim Davies PAVO	E-mail: Tri Town first meeting notes
ao.	Jessica Jones	E-mail: Request for cycle racks in Hay
ap.	Jane Pashley BBNP	E-mail: Wkly planning applications 10th May 2019
aq.	Bronllys Wellbeing Trust	E-mail: Meeting dates 2019
ar.	NatureSignDesign	Invoice for (x2) interpretation boards for the Gliss
as.	Npower	Invoice for electric Sports Pavilion Feb to May 2019
at.	Barclays	Current account statement
au.	Powys CC	Business rates for C. Office tenant Room Q
av.	Powys Citizens Advice	E-mail: Flyer on saving energy
aw.	Claire Bunton	E-mail: Hay Show minutes 8th May 2019

ax.	Natasha Morgan Powys CC	E-mail: Confirming Rec. Grounds going to lease, cemetery seeking advice
ay.	Barclays	Mixed payment charges
az.	Npower	Contract for electricity Sports Pavilion
ba.	Ruta INTA	E-mail: Request to visit Hay 13-15/16 July 2019
bb.	Natasha Morgan Powys CC	E-mail: Update on Shire Reserve
bc.	Beryl Smith Willow Sculptor	E-mail: Quote for canoe figure
bd.	Natasha Morgan Powys CC	E-mail: Suggesting meeting re. Shire Reserves/C. Offices roof
be.	Npower	New contracts for Sports Pavilion & Annexe
bf.	Lisa Hughes BBNP	E-mail: Advice not to submit BBNP app. until Powys CC agree plan
bg.	Cllr Phyl Davies	E-mail: Holding rely re. C. Offices roof repairs
bh.	Josh Green CoC	E-mail: Confirming CoC can meet South Korean delegates
bi.	Kay Thomas Powys CC	E-mail: Copies of presentations from Library Review meeting 8th May 2019
bj.	WilliamsBeales&Co.	E-mail: Request update on BBNP planning app
bk.	Jane Pashley BBNP	E-mail: Wkly planning applications 17th May 2019
bl.	OTM	E-mail: Invoice for grass cutting May 2019
bm.	Gayle Frewin Powys CC	E-mail: Comm. Decision notices 13th to 24th May 2019
bn.	Cllr GR	E-mail: OVW request Motion to remove rates toilets & libraries
bo.	Cllr TS	E-mail: Response to Cllr GR's motion to OVW request
bp.	Tim Davies PAVO	E-mail: Dates for Tri Town working gp electric car charging
bq.	Late Correspondence received after agenda circulated	

b – Code of Conduct training. NB confirmed that he, JH, SM and JPr will be attending the Code of Conduct training at Builth Wells on 4th June 2019. IK is unable to attend on this occasion.

l – SLCC invite to Hay Town Clerk to attend a course at Llandrindod Wells on 20th June 2019. FH proposed NB attends, TS seconded. *Unanimously approved*

q – South Korean visit to Hay on 19th June 2019. NB confirmed that the visit will go ahead with 5 delegates coming. The visit will start at 2.00 pm and all Cllrs are invited to attend.

aj – Gareth Ellis request for next meeting of Low Carbon Hay Group. Covered under item 2325. above.

ao – Jessica Jones request for cycle racks in Hay. This will be added to the agenda of the next Low Carbon Hay meeting. GR said a possible location for bike racks could be at the bus shelter on Oxford Rd. GR has previously had permission to site bike racks here, but didn't have the funding or racks available at the time. DP suggested another possible site might be the triangular piece of land at Hay Castle.

ba – Rura Inta. NB said that Rura Inta is a Spanish-based group looking to stay in Hay from 13-15th July 2019 and they need a site to camp. The group will be around 120 people aged 18 – 25. NB added that they need a site to camp on. HD suggested Gwernfyed High School might be a possibility.

bo – OVW Motion. GR has circulated to TS/NB a request from Presteigne and Norton Town Council to second their motion to OVW for rates relief for all public toilets and libraries. TS proposed HTC agree to second the motion, and to try and include all sports clubs. HD seconded this proposal. *Unanimously approved*

m – Pindars Circus. NB was asked to contact Pindars Circus to see if they had been given permission to hold their circus on the Caer Maw field.

Late Correspondence

JP gave Cllrs an update on the proposed Hay to Brecon Cycleway saying that the results of the feasibility study have now been collated. The feasibility study has shown that some re-routing will be necessary and it is the group's aim to work with landowners and in no way to alienate them. From a survey with 218 responses, 92% rated the proposed cycle path as 'very positive'. The top five attributes people felt the cycle path should have were: Safe, Accessible, Away from the road, Family-friendly, and Hard Surface. There is significant work to do to turn this into a reality, and the Group will now be working with a range of partners in a segmented way in order to achieve the goals step by step.

ii. Balances and issues of cheques

Main account £55,591.24

Council Offices £46,768.22

Project account £16,158.24

Deposit £14,791.91

iii. Bank account reconciliations

NB said that the bank reconciliations had not yet been completed.

Schedule of Cheques Issued/to be Issued					
Period		8/5/19 - 3/6/19			
Date	Cheque Number	Payee	Details	Sub-total	Amount
				£	£
Main Account - Cheques Issued					
24/05/2019	103227	Chamber of Commerce	Recycling Grant - Christmas Lights 2018		250.00
24/05/2019	103228	Hay-in-Wye CIC	Recycling Grant - Fairon the Square 2019		150.00
Main Account - Cheques to be Issued					
03/06/2019	103229	Nature Sign Design	Inv 1748 - 2 oak Lecterns and sign panels		2340.00
03/06/2019	103230	M Budd	May Salary	187.65	
03/06/2019	103230	M Budd	May Expenses	4.49	192.14
03/06/2019	103231	N Lewis	May Salary		457.65
03/06/2019	103232	N Burdekin	May Salary	1120.31	
03/06/2019	103232	N Burdekin	May Expenses	5.70	1126.01
For information - Standing Orders/Direct Debits					
09/05/2019	DD	Barclays	Charges 13/3/19 - 14/4/19		19.58
31/05/2019	SO	OTM	Grasscutting - May 2019		180.00
				TOTAL	4715.38
Council Offices Account - Cheques Issued					
Council Offices Account - to be Issued					
For information - Standing Orders/Direct Debits					
09/05/2019	DD	Barclays	Charges 13/3/19 - 14/4/19		8.80
21/05/2019	SO	Powys CC	Council Office Rates		364.00
29/05/2019	DD	Npower	Pavilion Electricity - 2/2/19 - 3/5/19 (xfer reqd)		141.26
03/06/2019	DD	Opus Energy	Electricity - Mpan 426 - 17/4/19 - 17/5/19	372.68	
03/06/2019	DD	Opus Energy	Electricity - Mpan 435 - 17/4/19 - 17/5/19	258.64	631.32

			TOTAL		1145.38
Project Account - Cheques Issued					
Project Account - to be Issued					
For information - Standing Orders/Direct Debits					
09/05/2019	DD	Barclays	Charges 13/3/19 - 14/4/19		8.46
21/05/2019	SO	Powys CC	Pavilion Rates		312.00
28/05/2019	DD	Corona Energy	Gas - Apr 2019 - May 2019		23.68
			TOTAL		344.14

2333. Report from County Councillor

GR was absent from the meeting.

2334. Report from Chairman

TS, GR and NB attended a meeting of Tri Towns in Talgarth on 9th May 2019. The Tri Towns are: Hay, Talgarth and Crickhowell and all three towns were represented. There is already a Tri Towns partnership being piloted in Rhayader, Builth Wells and Llandrindod Wells. It was agreed at the Talgarth meeting that to start with, choosing a single issue to focus on would be the best way to see if the Tri Towns initiative will work across these three towns. Electric car charging points was agreed as the focus of the first project, as all three towns included electric car charging in their group discussions. The initial Steering Group will meet on 4th June 2019 in Hay to discuss this project.

TS also met the Swedish Ambassador at Hay Festival in her capacity as Mayor of Hay. The Ambassador placed a particular emphasis on working with children and enabling young people to have a voice in their communities.

2335. Reports from representatives

a. Dyfed Powys Police – Nothing to report.

b. Gwynne's Almshouses – Nothing to report.

c. Dial-a-Ride – FH said that there has been a new member of staff appointed and that the next fundraising event will be at Penymaes (Garden Party) on 27th June 2019)

d. Hay School Governors – JP has visited the school and it has received a good progress report. Still ongoing issues in terms of nursery/free places

e. One Voice Wales – Nothing to report.

f. Bronllys Wellbeing Trust – Nothing further to report.

g. Cheesemarket – FH said that the next meeting will be on 26th June 2019

h. Hay to Timbuktu (H2T) – JPr reported that the next project will be on solar lighting. There is a fundraising quiz on 6th June at the Baskerville Arms pub. JPr, HD, FH and NB to take part in quiz.

i. BBNP – Nothing to report

j. Chamber of Commerce – AP said he had asked the Chamber if they could take advantage of the offer of free Christmas lights from Brecon, but the Chamber couldn't take them as they are not L.E.D.s

k. HOWLS – TS said that HOWLS has now set up as a Community Interest Commppany (CIC) to help operate the library.

l. HADSCAL Community Centre – RWG said that there was nothing further to report at this stage.

m. Hay Summer Show – SM said that an article on the Show had been published in Wye Local and that the Show is progressing well, he just needs to secure enough funding.

2336. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation -

(i) Application Ref: **19/17289/FUL** – 19 Lion Street, Hay-on-Wye, Hereford, Powys HR3 5AD - *Alterations and Improvements to existing dwelling including change from flat roof to pitched roofs - No objections*

(ii) Application Ref: **17/15560/FUL**– Wyeseide Gardens (social houses), Hay-on-Wye, Hereford, Powys HR3 5QR - *Retention of the removal of asbestos products, re-roofing and installing wall insulation with dashed rendered finish on social housing (retrospective) - Various Cllr objections based on the fact that the work had already been carried out, so the planning application was too late and irrelevant*

(b) Planning Applications for Comment - None

2337. 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.”

Topics: Cemetery

2338. Date and time of next meeting

Monday 1st July 2019, 6.30 p.m.

There being no further business, the meeting closed at 9.10 pm.

Signed:



Date: 1st July 2019