

Minutes of meeting of Hay Town Council held in the Sports Pavilion, Brecon Road at 6.30 pm on 4th March 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 R Goleworthy (RWG) Cllr J Hall (JH) Cllr D Price (DP)

Apologies: Cllr F Howard (FH)

In Attendance: N Lewis (NL) N Burdekin (NB)
Cty Cllr G Ratcliffe (GR) joined the meeting at 6.45 pm

2235 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
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers
RWG - HADSCAL, The Warren, niece is working on the Kingdom Project, Trustee of the British Legion, the Buttermarket
SM - The Warren, Cubs and Scouts Leader 1st Hay Scouts, Explorers
JPr - Hay in Bloom
JH - Employed by the Swan Hotel, Walking Festival

2236. Questions from the Public

None

2237. Police Update

AP said that no major issues have been reported.

2238. Climate Change Emergency – Petition by Rosa Lynas

Rosa Lynas, a pupil from Fairfield High School, along with three other school pupils, handed HTC a petition requesting that HTC considers declaring a Climate Change Emergency. Rosa also asked HTC to appoint a Youth Representative to the Council.

A general discussion took place about the types of measures that this could include, such as the use of wind and solar energy, reducing reliance on plastic bottle, electric cars and so on, with the overall aspiration of Hay becoming carbon neutral by 2030.

TS added that HTC has a Low Carbon Hay group set up, and that Rosa has been invited to attend these meetings moving forward. HTC will also be working with Green Valleys CIC to carry out a Community Energy Planning Programme. This programme will be funded through Green Valleys CIC through an EU grant.

HD proposed that HTC makes a decision on whether to declare a Climate Change Emergency at the next Full Council meeting so Cllrs had time to consider their decisions. AP seconded. *Unanimously approved*

2239. Minutes of the meetings dated 4th February 2019 and Special Council meeting dated 15th February 2019

NL asked for the minutes of 4th February 2019 to be amended on item 2214 d. which stated that it was needed to increase rents by 8.6%. The actual figure is 8%. NB to amend.

The minutes dated 15th February 2019 were agreed as a true and accurate record.

2240. Matters arising from the minutes not listed on the agenda

(a) Bank Closure issues

TS has received a response from CashZone, who requested the number of transactions that would take place. But this is clearly information we don't have access to. So TS has contacted the Town Clerk at Rhayader to see how they run their ATM machine there. The ATM in Rhayader is situated in an old phone box. GR suggested asking Kirsty Williams regarding previous Barclays' transactions. AP asked TS where the ATM would be located. TS replied it could be stand-alone or based within a shop/business. SM asked if a change machine could be incorporated into a new ATM. TS didn't know, but thought the idea was worth considering.

(b) Hay Reserve held by Powys CC

TS has still had no response or acknowledgement from Cllr Rosemarie Harris or Cllr Phyl Davies in response to HTC's request regarding the Shire Reserves. However, TS has spoken to David Pritchard who has received the letter, but has been advised to file the letter under 'information only'. TS has re-sent the letter.

(c) Warren Steps letter – response to Mr Pratt

NB said that Mr Pratt has sent a follow-up letter dated 17th February 2019 in response to HTC's latest letter sent 7th February 2019. HTC's letter 7th February stated that HTC's position remained unchanged.

NB was asked to send Mr Pratt another letter stating that the position remains unchanged.

(d) Blue Boar survey

NB asked Cllrs for a time/date to undertake a 12-hour audit of pedestrian crossings at the Blue Boar junction. The date agreed was Thursday 4th April, 7.00 am – 7.00 pm NB to inform Anita Wright and check with Jo Lancey, Powys CC, if Hay Town Councillors can be included in the group of volunteers carrying out the audit.

(e) Any other items not on the agenda

JP raised the issue of re-siting the bench currently situated outside the old HSBC which is about to be renovated. JP said she can arrange for the bench to be safely stored whilst the works are being carried out, and then re-sited back in front of the building in a similar location to where it is now. JP to e-mail this to NB as confirmation.

2241. Sub Committee Reports/Minutes:

(a) Finance Sub Committee

DP said that there had been no meeting.

(b) Fishing and Estates

AP said that the next meeting will be held on 18th March 2019. NL added that Peter Howells has visited the office to discuss his next lease arrangement. Peter reported the loss of two sheep and the fact that he has still received no compensation from

Persimmon Homes, despite a verbal agreement given previously by Persimmon. TS/NB will contact Persimmon to try and get Peter's compensation.

In terms of the lease, HTC did not charge Peter for 2018/2019 because of these outstanding issues. Peter has requested a further 12-months lease. AP said that if Peter would like the land for another 12-months, he should pay for it. TS and JP agreed. Councillors also said that Peter needs to pay for the current 2018/2019 period as well. TS proposed to lease the land to Peter for a further 12-months on the proviso that he pays the rent. *No objections.*

(c) Town Events

(i) Public Meeting 13th February 2019 – Feedback and next steps

HD felt that the purpose of the meeting, Powys CC's unacceptable treatment, had been slightly lost. HD added that this point had also been lost in the Brecon & Radnor Express article about the meeting. RWG said he felt the meeting had to some degree been lost with the issues facing Hay Library.

On the issue of Powys CC and their renegeing on the car park income to HTC, AP said that a Powys CC officer had used the public conveniences in Hay and, when AP spoke to the person about this, they had said, wrongly, that HTC receives 20% of income from the car parks for the toilets. RWG proposed that he send an e-mail to Powys CC informing them that HTC does not receive 20% of car park income and that this needs to be redressed, and to add that Powys CC remind their staff that they need to pay to use the toilets like everyone else, and to remind their staff of this.

AP put in a counter proposal not to send this e-mail. No-one seconded the counter proposal.

Councillors then voted on RWG's proposal. HD seconded. AP abstained. All other Councillors voted in favour of the proposal. Proposal passed.

Next steps following on from the Public Meeting – NB showed Councillors a header sheet for the petitions, which showed 1,350 people of Hay and surrounding localities had signed the pledge. TS, AP and JH agreed to take the signed petitions to Powys CC's Cabinet Meeting on 5th March 2019.

Citizen of the Year – NB said that the deadline for nominations is Monday 18th March 2019. A Special Council meeting is needed to judge the entries. NB to arrange this meeting.

(d) Council Premises

NL said that HTC still hasn't received the invoice for the roof repairs. In terms of Council Offices tenants, NL has received confirmation from three tenants of their notice to vacate. The tenants will leave either on 31st March or August 2019. If HTC doesn't fill these rooms, after 3 months of being empty, Powys CC will start charging rates. This could leave HTC approximately £10,000 worse off over a 12-month period. NL asked for clarification on giving out new leases. Councillors agreed that NL could re-issue 6 – 12 month leases for current tenants or leases to new tenants up to 31st March 2020.

NL asked about the outstanding debt from a current tenant. Councillors agreed that this debt should be paid. NL to write to the tenant confirming that they will be vacating the premises on or by 31st March 2019 and to repay the outstanding debt.

(e) Communications

JP said that the next meeting will be held on 6th March 2019. HD gave her apologies. TS asked JH if she would like to join the Comms Sub Committee now Hugh Sawyer has left HTC. JH accepted the invitation.

A meeting due to be held on 29th January 2019 was in the event cancelled due to JP's medical appointment. However, the most pressing item was the Public Meeting and the poster has now been finalised and ordered.

2242. Sports Management Committee

(i) PAVO meeting 6th February 2019

Nick Venti from PAVO met with Sports Clubs representatives, FH, AP, GR and NB on 6th February 2019. Nick Venti and GR agreed to look further into the possibility of gaining rate relief for the sports clubs by showing Powys CC evidence that it is indeed sports clubs that are occupying the building. On the wider issue of agreeing a future governing structure for the Sports Clubs, Nick Venti has requested to postpone this decision until he has seen the 99-year lease from Powys CC.

NB added that HTC has sent a letter to Powys CC giving them 28 days' notice to respond, or HTC and the Bowls Club would take no response to mean their assent given to start building their new Bowls Pavilion.

(ii) Next meeting and AGM 11th February 2019

On the basis of having no lease, Nick Venti could not recommend any single governing structure, so it was agreed to postpone the AGM scheduled for 11th February 2019. NB said that according to the Sports Management Committee's Terms of References, AGMs are actually scheduled for May each year.

2243. TTOW – invoice from EU

NL informed Councillors that he had now received the invoice from the EU for 5,482.00 euros. Given that HTC has tried challenges already which have failed, NL recommended that HTC pays the invoice. TS agreed, saying that as nothing materially has changed, HTC will probably have to pay. NB added that there will be 3.5% interest payments from 25/03/19, the expiry date for the invoice to be paid.

TS proposed paying the invoice. AP seconded the proposal. No other Councillors backed the proposal.

DP counter proposed that HTC does not pay the invoice. RWG seconded. SM and HD supported this counter proposal. JP abstained. Counter proposal passed by a majority vote.

NL to advise the EU that at this stage HTC is not prepared to pay the invoice.

2244. Appointment of Internal Auditor

NL approached 4 organisations/individuals to provide quotes to act as HTC's Internal Auditor, with a closing date of 1st March 2019. 1 individual couldn't meet the specification, and another failed to respond, leaving HTC with 2 quotes as follows:

1. £1,750.00
2. £650.00

AP proposed accepting the quote for £650.00, RWG seconded. *Unanimously approved*

The quote for £650.00 was provided by David Jones' Accountants. NL to contact David Jones' and confirm their appointment.

2245. Options Appraisal of Powys CC

NB had previously circulated to Councillors an Options Appraisal put together by TS and NL for the various issues with Powys CC.

Options for car park income – three options were discussed. JH proposed Option 1, HD seconded. SM supported Option 1, but that HTC should send the letter, not a solicitor. RWG abstained. All other Councillors voted for this proposal (Option 1: Letter to be sent to Powys CC asking for the original agreement to be reinstated as Powys CC is not allowed to unilaterally vary or cancel an agreement).

Options for toilets –four options were discussed. NL explained that at the moment the toilets are HTC's responsibility, not Powys CC's – until 31st March 2019. NL added that he has asked the Welsh Government if there is any appeal procedure if Powys CC was to close either or both sets of toilets and was advised that there isn't. It would be up to the electorate to challenge Powys CC on how it intended to meet the needs of 90,000 toilet user per annum. So there is no appeal process HTC could enact.

TS proposed handing back the toilets to Powys CC on 31st March 2019 (Option 1) if they don't agree to Option 1 (i.e. returning to the original agreement) in the hope that this will force Powys CC to begin dialogue with HTC on this issue. This proposal was agreed to by all Councillors.

Options for Council Offices – It was agreed that it was difficult to make a decision at this stage without further information from Powys CC. The same was agreed for the Recreation Facilities.

2246. Town Councillor Vacancy to be filled

NB reported that the deadline for an election to be called to fill the vacancy was 15th March so will be able to report back to the next meeting if any election has been called.

2247. Transfer of Assets update

(i) Login Dingle and Motte and Bailey

(ii) Hay Common

NB and FH agreed to ask members of the public as part of the Thursday market stalls if they support HTC's request to asset transfer both the above items back to HTC.

2248. The Gliss

(i) Land Registry

TS said that the Land Registry has asked for full deed details. TS will action this.

(ii) Welsh Water asset transfer at the Gliss

NB reported that, despite more e-mail reminders to Welsh Water via William Beales & Co., there has been no response from Welsh Water.

2249. 'Shared Spaces' update

NB said that the second claim to Natural Resources Wales has been sent in. 2 more kissing gates have been installed and the entire route has been photographed, with a few access issues raised that JP is aware of. The portable ramp stickers have now been made, they just need collecting. Then NB will arrange to give out all the ramps and organise a photo call / press release and invite NRW to attend.

2250.. Keep Wales Tidy – Big Clean Up Sunday 14th April 2019

Hay Community Woodland Group (HCWG) will be doing a litter pick on Sunday 14th April, and 1st Hay Scouts will also be taking part in a litter pick on Monday 15th April to support Keep Wales Tidy. The HCWG has registered their litter pick with KWT. The

scouts group has asked for locations. JP will add this to Facebook and ask for locations that need litter picking.

2251. Consultations

(i) BBNP – Public Rights of Way Improvement Plan deadline 17th March 2019 – JP

JP has already responded as an individual, and will submit a follow up response for HTC.

2252. Play Areas

(a) Monthly inspections

AP said nothing much to report apart from some minor littering. There is one job outstanding at Gypsy Castle play area to remove fly tipping, repair the fence and cut the hedge back. NB has asked OTM to action this job as a priority. NL added that RoSPA has notified HTC that it is time for the annual inspections. Councillors were happy for these to proceed.

2253. Report of the Clerk/Responsible Financial Officer

(i)

March 2019 Correspondence

a	WilliamBeales&Co.	E-mail: No response re. the Gliss Welsh Water
b	BBNP	E-mail: Meeting on 12th Feb 2019
c	Marian Lally	Payroll
d	BOSS	E-mail: Invoice for ink
e	BBNP	E-mail: Planning app. 19/17036/FUL
f	BBNP Helpdesk	E-mail: Permission for Planning App. 18/16879/FUL
g	Brecon Beacon Tourism	E-mail: Carbon Trust meeting on 27th March 2019
h	Cllr GR	E-mail: Links to Public Toilet strategy
i	NALC	E-mail: Chief Exec bulletin
j	McCartneys	E-mail: Hay Cemetery
k	OVW	E-mail: Conference Thursday 28th March 2019
l	Brecon Beacon Tourism	E-mail: Business Improvement District (BID) proposal for Brecon
m	Opus	E-mail: Meter submissions request
n	Kathy Patterson	E-mail: Update on cycle racks for Hay
o	BBNP Jane Pashley	E-mail: Wkly list of planning apps 25th Jan 2019
p	Powys CC Gayle Frewin	E-mail: Decision notices 21st Jan to 1st Feb 2019
q	Cllr GR	E-mail: Sent to Shane Thomas Powys CC for update on future of C. Offices
r	H Sawyer via Cllr TS	E-mail: H Sawyer resignation as Town Councillor
s	Powys CC	Rates for F/F Room H, F/F Room L & G/F Room A
t	British Gas	Invoice for Clock Tower toilets electricity
u	OTM	Invoice for grass cutting Jan 2019
v	PowerPrint	Invoice for Public Event meeting flyers/posters 13th Feb 2019
w	Hay Dial-a-Ride	E-mail: Confirmation of interest in new waste disposal regime
x	Matthew Scanlon BBNP	E-mail: Planning app. 19/17050/FUL
y	Cllr GR	E-mail: Sent to Shane Thomas Powys CC re. CATS with Welshpool
z	PAVO	E-mail: E-briefing Feb 2019
aa.	Cllr GR	E-mail: Welshpool CATS with Powys CC
ab.	Karen Southcott Powys CC	E-mail: Powys CC ack. receipt HTC's letter re. C'net Decisions 18 Dec 2018
ac	Clyro Council Clerk	E-mail: Ack. of HTC invite to Public Meeting 13th Feb 2019
ad	Llanigon Clerk	E-mail: Ack. of HTC invite to Public Meeting 13th Feb 2019
ae.	Alastair Shaw	E-mail: Length of Christmas lights for inventory for asset transfer to CoC
af.	H2T	E-mail: Reminder of meeting on 8th Feb 2019
ag.	Karen Southcott Powys CC	E-mail: Cllr Rosemarie Harris' apologies for Public Meeting 13th Feb 2019

ah.	Janet Curd Williams Beales & Co.	E-mail: Copy of closures re, Hay Cemetery land
ai.	Karen Southcott Powys CC	E-mail: Apologies for 3 Cabinet members for Public Meeting 13 Feb 2019
aj.	Claire Bunton Hay Scouts	E-mail: Re. litter picking for Keep Wales Tidy
ak.	Jane Johnston L'dod Wells Clerk	E-mail: Holding reply in response to legal issues with Powys CC
al.	SWOAPG	E-mail: Response to Powys CC consultation re. Glasbury canoe launch
am.	BBNP	E-mail: Permission for Planning App. 18/16871/FUL
an.	Cllr TS/Rosa Lynus	E-mail: Request re. a Climate Change Emergency
ao.	Cllr GR	E-mail: Welshpool CATs service agreement with Powys CC
ap.	Heather Harris	E-mail: Reminder of request to purchase a new memorial bench
aq.	McCartney's	Re.sale Cemetery Land
ar.	British Gas	Renewal plan for Clock Tower toilets electric
as.	Npower	Invoice for electricity for Sports Pavilion
at.	Barclays	Current account statement
au.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 1st Feb 2019
av.	WilliamBeales&Co.Eve Corbett	E-mail: Search fees re. Hay Cemetery
aw.	Hay Dial-a-Ride	Copy of letter sent to Cllr R. Harris requesting a meeting with tenants
ax.	Powys CC	E-mail: Notice of Cllr Vacancy
ay.	OVW	E-mail: Renewal of membership info
az.	RS Engravings	E-mail: Invoice for remaining portable ramp stickers
ba.	Nature Signs Design	E-mail: Amended proof of Mammal and Fish Interpretation Boards
bb.	BBNP	E-mail: Planning App 18/16892/FUL permission given
bc.	Kelvin Birch	E-mail: Invoice and PAT testing certificate for Council Offices
bd.	Cllr James Gibson-Watt	E-mail: Copy of e-mail sent to Cllr Rosemarie Harris & Cabinet
be.	Cllr James Gibson-Watt	E-mail: To Cllr TS & HTC thanking them for Public Meeting 13th Feb 2019
bf.	Zoe McClean business owner Hay	E-mail: Follow up to Public Meeting 13th Feb 2019
bg.	Opus	E-mail: Invoice for electricity for Council Offices
bh.	John Fitzgerald	E-mail: Follow up to Public Meeting 13th Feb 2019
bi.	BBNP	E-mail: Wkly list of planning apps 8th Feb 2019
bj.	IRPW	E-mail: Feb 2019 report inc. payments to Town Councillors
bk.	BBNP Kittie Powell	E-mail: Planning app. 19/17080/TRCA
bl.	Cllr TS	E-mail: Copy of letter re. 'purchasing' Old Library with Shires Reserves
bm.	Mr Pratt	Follow up letter re. Warren Steps
bn.	Ceri Hayes	E-mail: Strongly supporting keeping paid librarian at Hay Library
bo.	Joan Locket Welsh Govnt	E-mail: Funding available deadline 19th April 2019
bp.	BOSS	E-mail: Two invoices for ink and stationery
bq.	Cllr TS	E-mail: Confirming Powys CC lost budget vote narrowly
br.	Cllr TS	E-mail: Powys CC deferred £200k budget cuts for libraries for 12-months
bs.	Dial-a-Ride	E-mail: Request for Chamber booking 19th March 2019
bt.	Sarah Platt	E-mail: Strongly supporting keeping paid librarian at Hay Library
bu.	BBNP Jane Pashley	E-mail: Wkly list of planning apps 15th Feb 2019
bv.	One Voice Wales	Annual Subscription
bw.	Clerks & Councils	Newsletter
bx.	HMRC	Employer Payment Booklet
by.	Powys CC	Confirmation that garden waste banks will cease on 31st March 2019
bz.	Chamber of Commerce	Recycling Grant application for Independence Celebrations
ca.	BBNP	E-mail: Planning permission for app. 18/16936/LBC
cb.	Sian Lewis-Daives Powys CC	E-mail: Confirming deadline for Cllr election 15th March 2019
cc.	Barclays	E-payment notification charges
cd.	Colin Davies Powys CC	E-mail: Ack. railings damage at the Granary
ce.	Late Correspondence received after agenda circulated	

ay – NB brought to Cllrs attention the issue of the annual OVW membership fee. Cllrs were happy to pay.

ar – NL said that British Gas has notified HTC that the contract for the Clock Tower toilets is coming up for renewal. TS suggested sign up for a 12-month deal given the current situation.

ai – HD asked who from Powys CC gave their apologies not to attend the Public Meeting on . NB said that Rosemarie Harris, Rachel Powell, Aled Davies and Stephen Hayes had given apologies.

n – SM asked about the latest on cycle racks. NB said he had been on site with Kathy Patterson to look at potential new cycle rack sites and these will be discussed by F&E

cd – TS asked about the damage to railings outside the Granary. RWG said that this has been reported to Powys CC

ii. Balances and issues of cheques

Main account £61,157.69

Council Offices £44,414.80

Project account £8,186.35

Deposit £14,784.54

iii. Bank account reconciliations

These will be done by DP in the next Finance meeting.

Schedule of Cheques Issued/to be Issued					
Period	5/2/19 - 4/3/19				
Date	Cheque Number	Payee	Details	Sub-total £	Amount £
Main Account - Cheques Issued					
13/02/2019	103182	Powerprint	Leaflets - Public Meeting		120.00
13/02/2019	103183	Powys CC - Hay CP School	Contribution towards Pantomime costs		200.00
13/02/2019		<i>Jones Home Hardware</i>	<i>Inv 10900 - Marker spray - Dog Fouling</i>	36.25	
13/02/2019	103184	<i>Jones Home Hardware</i>	<i>Inv 10723- Refuse Bags - Dog litter bins</i>	4.99	41.24
Main Account - Cheques to be Issued					
	103185	CANCELLED			
04/03/2019		M Budd	Feb Salary	177.34	
04/03/2019	103186	M Budd	Feb Expenses	11.00	188.34
04/03/2019		<i>N Lewis</i>	Feb Salary	444.16	
04/03/2019	103187	<i>N Lewis</i>	Feb Expenses - home telephone	106.99	551.15
04/03/2019		<i>N Burdekin</i>	Feb Salary	1163.93	
04/03/2019	103188	<i>N Burdekin</i>	Feb Expenses	8.04	1171.97
04/03/2019	103189	DJ Prothero	Home Office Expenses		60.00
	103190	CANCELLED			
04/03/2019	103191	R Golesworthy	Home Office Expenses		120.00
04/03/2019	103192	SJ Morris	Home Office Expenses		60.00
04/03/2019	103193	One Voice Wales	Membership 2019/20		305.00
04/03/2019	103194	RS Signs & Engraving	Inv 9197 - Ramp Stickers		56.09
04/03/2019	103195	Powys CC - Hay CP School	Inv 10333010 - Hire of Room at school Public meeting		25.00
04/03/2019	103196	C Muse	Photocopying expenses - Petition		28.00
04/03/2019		<i>BOSS</i>	<i>Inv 145697 - Printer Ink</i>	36.12	
04/03/2019	103197	<i>BOSS</i>	<i>Inv 145698 - File dividers</i>	5.76	41.88

For information - Standing Orders/Direct Debits				
06/02/2019	SO	MJ Eager	Tidy Recycling Area	50.00
15/02/2019	DD	Br Gas	Electricity - Pavement Toilets - 29/11/18 - 28/1/19	63.97
28/02/2019	SO	OTM	Grasscutting Feb 2019	180.00
			TOTAL	3082.64
Council Offices Account - Cheques Issued				
Council Offices Account - to be Issued				
04/03/2019	100143	Birch Electrical	PAT Testing	22.50
For information - Standing Orders/Direct Debits				
04/03/2019	DD	Opus Energy	Electricity - Mpan 426 - 18/1/19 - 14/2/19	669.49
04/03/2019	DD	Opus Energy	Electricity - Mpan 435 - 18/1/19 - 14/2/19	614.74
			TOTAL	1306.73
Project Account - Cheques Issued				
Project Account - to be Issued				
For information - Standing Orders/Direct Debits				
29/01/2019	DD	Npower	Electric 5/11/18 - 4//1/19	268.30
29/01/2019	DD	Npower	Electric credit	-73.85
18/02/2019	DD	Corona Energy	Gas Jan 2019 - Feb 2019	36.96
26/02/2019	DD	Npower		280.14
			TOTAL	511.55

2254. Report from County Councillor

GR reported that the budget put before Powys CC had been very narrowly rejected, with a revised budget coming back before Councillors on Thursday 7th March. Legal advice has been sought about whether monies ringfenced for capital expenditure for Adult Social Care, but this is being contested. Monies are not supposed to be transferred from ringfenced budgets. GR added that Powys CC has reintroduced grants to PAVO. GR concluded by confirming that Powys CC has dropped plans to save £200k from library budgets for a further 12 months.

(GR left the meeting)

2255. Report from Chairman

TS attended a Local Development Plan consultation event on Thursday 28th February hosted by the BBNP. The BBNP is looking to come to talk to the community in May and June 2019. The key areas that they will be looking at will be growth/high level policies to begin with. They hope to have a draft plan in place by July 2020, with a view to implementation in 2022.

2256. Reports from representatives

- a. Dyfed Powys Police** – Nothing to report.
- b. Gwynne's Almshouses** – Nothing to report.

- c. Dial-a-Ride** – FH not absent. NB said he had attended a St David’s Day fundraiser on 1st March 2019 as a fundraiser at the Swan Hotel with approximately 50 people attending.
- d. Hay School Governors** – JP said that there had been no meeting
- e. One Voice Wales** – JPr said nothing to report
- f. Bronllys Wellbeing Trust** – No representative currently with HS’ resignation
- g. Cheesemarket** – Nothing to report.
- h. Hay to Timbuktu (H2T)** – JPr attended a meeting and reported that H2T is hoping to reach all schools and build relationships before constructing the toilets. The situation there has deteriorated and it is now very difficult to get in and out of Timbuktu.
- i. BBNP** – Nothing to report.
- j. Chamber of Commerce** – JP said that there has been no meeting. NL added that they have put in a Recycling Grant application for Hay Independence Celebrations.
- k. HOWLS** – TS said that in Montgomery the library is run by volunteers and funded through a Community Interest Company (CIC). Funding is given to them various partners, including Town Councils. TS will contact Montgomery to find out further details. HOWLS is looking at becoming a CIC themselves.
- l. HADSCAL Community Centre** – RWG said that there was nothing further to report at this stage.
- m. Hay Summer Show** – SM said they are now at the stage of costing everything up. Next meeting will be on Thursday 21st March, The Three Tuns, 7.00 pm. Hay Festival has agreed to sponsor the event.

2257. Planning

(a) Urgent Mayor and Deputy Mayor Authorisation
None.

(b) Planning Applications for Comment

(i) Application Ref: **19/17080/TRCA** – Radnor House, Church Street, Hay-on-Wye – *Section dismantle of line of Leylandi trees / hedge to the rear of the property along the boundary fence as become overgrown and dominating space/reducing light to rear of property - No objections except timescales for nesting birds.*

2258. Motion to Exclude Members of the Public and Press

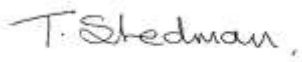
To approve a motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960: “Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.”

Topic: Cemetery

2259. Date and time of next meeting

Monday 1st April 2019, 6.30 p.m.

There being no further business, the meeting closed at 9.20pm.

Signed:  Date: 1st April 2019