

Minutes of meeting of Hay Town Council held in the Registrar's Room, Council Offices 11.00 am on 2nd August 2019

Present: Cllr T Stedman (TS) Cllr R Golesworthy (RWG) Cllr S Morris (SM)
Cllr A Powell (AP) Cllr Jade Hall (JH)

Apologies: Cllr J Pearson (JP) Cllr F Howard (FH) Cllr H Davies (HD)
Cllr I Keith (IK) Cllr D Price (DP) *Cllr J Prothero (JPr)
* JPr arrived at the end of the meeting Cty Cllr G Ratcliffe (GR)

In Attendance: N Burdekin (NB)

2368. Declarations of Interest & Code of Conduct

TS - Hay Woodland Group, Hay in Bloom
AP - HADSCAL, The Warren, Hay Woodland Group
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

2369. HADSCAL request for support to Hay Town Council regarding rezoning of land

Unfortunately due to numbers and with RWG and AP being HADSCAL Trustees and therefore declaring interests, HTC was not quorate for this item. An informal discussion took place. Item deferred until next Full Council meeting 2nd September 2019.

*The remainder of the meeting was quorate

2370. Recreation Facilities Lease with Powys CC – update

TS and NB met with Mike Harris on two occasions (30th and 31st July 2019), and Mike went through the draft lease line by line. TS explained that there was lots of contradictory information, for example regarding the insurance (some clauses were written as if HTC was the insurer, some as if Powys CC was the insurer) and quite a lot of missing information.

Following these two meetings with Mike, NB and TS have drafted all the comments made by Mike. As this isn't the final lease, TS asked Cllrs for permission to send the comments to Philip Sherrard, Powys CC solicitor. RWG proposed HTC send the comments to Philip Sherrard, AP seconded. *Unanimously approved*

TS added that a Schedule of Repair is needed detailing the current condition of all buildings/facilities which will need to be attached to the lease to protect HTC if any damage / dispute should arise in the future.

2371. Correspondence (26th June to 14th July 2019)

au – swimming pool letter requesting funding for pool repairs

NB read out the letter from Hay Swimming Pool requesting financial support from Hay Town Council to help pay for replacing the pool's liner. The estimated cost to re-line the pool is £15,000.00.

AP asked what funding was available from HTC. TS said that the money left in the Recycling Fund is very low, so it would probably be best coming out of the money allocated to Hay Town Plan.

RWG said that he would contribute £200.00 of his own money and would expect HTC to support this request.

TS proposed giving the swimming pool £1,000.00 towards the costs of repair, SM seconded. *Unanimously approved*

There being no further business, the meeting closed at 12.15 pm.

Signed: *T. Shedman,*

Date: 2nd September 2019