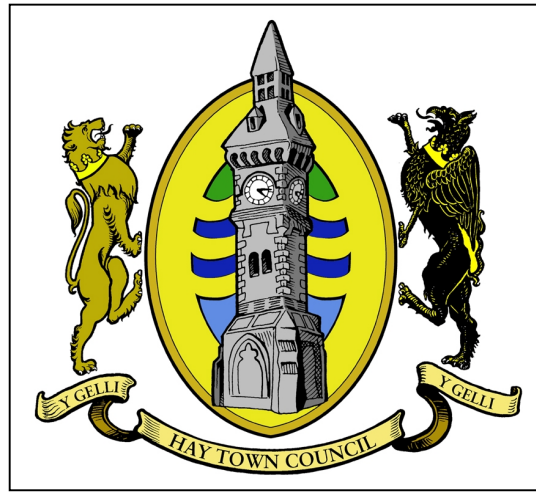


# Hay Town Council

Hay Town Council  
Council Offices  
Recreation Facilities  
Brecon Road  
Hay-on-Wye  
HR3 5DY

01497 808019  
townclerk@haytowncouncil.gov.uk  
[www.haytowncouncil.gov.uk](http://www.haytowncouncil.gov.uk)



Agenda for the meeting of Hay Town Council on Monday 3<sup>rd</sup> February 2025 at **6.00pm**  
in the Council office, Brecon Road, Hay on Wye, HR3 5DY.

Please note, under the new Local Government and Elections (Wales) Act 2021, Councils are required to provide access to remote meetings for members of the public and the press. If you would like to access the meeting remotely, please see details at the bottom of the agenda on how to join via the Teams platform

1. Apologies for absence
2. Declarations of Interest & Code of Conduct
3. Questions from Members of the Public
4. Minutes of the meeting dated 3<sup>rd</sup> March
5. Bus Shelter & timetables
6. Meeting with Cusop Parish Council reps
7. Future Town Crier
8. ATM
9. Annual Reports reminder
10. EV Charging point
11. Pathway Gypsy Castle Brecon Road
12. EOI – Recreation Facilities
13. Charity Parking
14. Spraying of roots
15. Cllr Projects
  - a) Play Area Team
  - b) Land at Warren Close

- c) Town Enhancements
  - i) Wholy Cow Milk Bar
- d) Future Remembrance Events
- e) Easter Event

#### 16. Subcommittee Reports / Minutes

- a) Finance
  - I) Recommendation to open High Interest Savings account for reserves
  - II) Recommendation: Go Fund Me for Play Area to be run through the Council
  - III) Recommendation: Appoint David Jones as internal Auditor
  - IV) Date of next meeting
- b) Estates
  - I) TPO's
  - II) Estates survey
  - III) Padel
  - IV) Planters
  - V) Gliss
    - a) Recommendation to install 2 new A4 disabled parking signs.
    - b) Recommendation to replace 5 posts and 12 rails that are unsafe.
    - c) Recommendation to precept for 26 / 27 to replace whole fence with recycled plastic.
  - VI) Railway footpath
  - VII) Warren Steps
  - VIII) Pedestrian Gateway
  - IX) Concerns raised to Estates
    - a) Fencing at The Gliss
    - b) Carlsgate flytipping onto the former railway embankment
    - c) Bench on Login Brook road bridge
    - d) Recommendation to install signs on Fence back of cattle market.
- c) Premises
  - I) Clock Tower Toilets
  - II) Oxford Road Toilets
    - a) Follow up with CC Gareth Ratcliffe
  - III) Pavilion
    - a) Heater back office
    - b) Heaters in Pavilion
    - c) Solar panels
    - d) PAT Testing

#### 17. Report of the Clerk / RFO

- a) Major Correspondence
  - i) Dark Skies Presentation
  - ii) Footpath by St Mary's Church
  - iii) Police re vandalism
  - iv) BWBP Position Paper 3
  - v) Road Closures
  - vi) Unveiling of benches of commemoration
  - vii) Netball / Basketball Hoop
- b) Bank Reconciliations

18. Reports of HTC Representatives:

- a) Gwynne's Almshouses
- b) Dial a Ride
- c) Dyfed Powys Police
- d) One Voice Wales
- e) Cheesemarket
- f) Hay2Timbuktu
- g) BBNP
- h) Chamber of Commerce
- i) Hay Summer Show
- j) Hay Markets
- k) Hay Primary School

19. Date and time of next meeting:

12<sup>th</sup> May 2025 after Annual Meeting.



Claire Bunton  
Clerk to the Council

**General Data Protection Regulations (GDPR) 2018**

If you would like to attend the meeting virtually, please contact Hay Town Clerk at least one working day prior to the meeting on: [townclerk@haytowncouncil.gov.uk](mailto:townclerk@haytowncouncil.gov.uk) or by calling 01497 808019. Please note, any e-mail addresses given by the press or members of the public for the purposes of joining the meeting remotely will be deleted from all Hay Town Council's records directly after the meeting has occurred in order to fulfil Hay Town Council's duty under the GDPR Regulations (2018).

Bank Reconciliation as at 31st March 2025			
Current account balance		£53,845.29	
Projects account balance		£18,970.37	
Savings account balance		£15,519.65	
Sub Committee	Resource	Precepted amount	Current Spend / Income
<b>Income</b>	Admin		<b>107349.53</b>
	Toilets		<b>18289.06</b>
	Rental		<b>3132.42</b>
<b>Income Total</b>			<b>128771.01</b>
<b>Finance</b>	Admin	32328.01	42671.87
	Reserves	0.00	2269.36
	Professional Fees	5030.00	3954.90
<b>Finance Total</b>		<b>37358.01</b>	<b>48896.13</b>
<b>Premises</b>	Toilets	29437.91	24582.05
	Pavillion	13288.75	12756.94
	Admin	0.00	352.68
<b>Premises Total</b>		<b>42726.66</b>	<b>37338.99</b>
<b>Estates</b>	Car Park	341.54	8180.00

	General	4477.00	4149.51
	River Path	10404.00	122.00
	Play Park	0.00	124.80
<b>Estates Total</b>		<b>15222.54</b>	<b>12576.31</b>
<b>Events</b>	Lights	3000.00	3000.00
	Summer Show	3000.00	3000.00
	Other Events	150.00	150.00
<b>Events Total</b>		<b>6150.00</b>	<b>6150.00</b>
<b>Communications</b>	Communications	920.12	771.00
<b>Communications Total</b>		<b>920.12</b>	<b>771.00</b>
<b>Outstanding Invoices</b>			
	Youth Club		£348
	Fishing		£400
	NHS Wales		£600
<b>Unpresented payments</b>			
	Clock Winding		£100.00
	Town Crier		£49.90
<b>Total</b>			<b>89533.41</b>