

Hay Town Council

Hay Town Council
Council Offices
Recreation Facilities
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Hay-on-Wye
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Mayor - Cllr D Landymore

Draft Minutes from Hay Town Council from Thursday 16th February 2023 at **6.00pm** in the Council office, Brecon Road, Hay on Wye.

1. Apologies for absence

Present: Cllr F Howard, Cllr R Golesworthy, Cllr S Morris, Cllr J Morgan, Cllr A Powell, Cllr P Jenkins, Cllr G Williams.

Also in attendance: Cllr G Ratcliffe; C Bunton

Apologies: Cllr J Hall, Cllr J Prothero

2. Declarations of Interest & Code of Conduct

AP - HADSCAL, The Warren, Hay Woodland Group

FH - HADSCAL, Cheesemarket Trustee, Castle Trust, The Warren & proposed cycleway, Christmas lights testing.

RG - The Warren, the Buttermarket

JPr - Hay Woodland Group, Member of St Mary's Church

SM - Hay Post Office, The Warren, 1st Hay on Wye Scout Group, Radnor Explorers, Summer Show, owner of business in Hay, Country Supplies, ATM.

DL - Owner of business in Hay, Charlotte's of Hay, Vice Chair of Brecon & Radnor Area Committee for OVW

JM - Hay Woodland Group, Hay Warren Anglers

3. Emails

Looking at ways in which the Council can save money it was suggested that Cllrs could set up their own email eg Cllr.J.Bloggs@gmail.com and that this email would only have Council business emailed to it. This would satisfy security and GDPR regulations. Cllrs to consider setting up their own rather than using outsource managed ones that we are paying for.

It was re-iterated that all communication should go through the clerk.

4. Ash Die Back

While it was acknowledged the work needs to be completed concerns were raised over how this would be paid as HTC is already below its agreed minimum reserves.

GR offered to speak to Powys CC to see if next years precept could be increased to cover this.

It was noted that even with this increase Hay's precept would still be less than like for like towns in Powys.

Proposed RG, Seconded JM

Unanimously agreed.

5. Pavilion

FH, AP Declared an interest.

HADSCAL have requested that they attend the start of the next meeting to give a presentation.

HADSCAL would like to propose that HTC form part of the Community Centre user groups list.

Cllrs are asked to please send any questions to the clerk ahead of the next meeting so that they can be sent to HADSCAL.

6. Any Other Business

Member of the public has approached a Cllr saying the ATM put a message up that it was going to charge them for the transaction.

As the ATM is not managed by HTC they were referred to NoteMachine.

Football Club have been contacted regarding green and black tape being left on the floor and the general mess.

Discussed the idea of any land owned by HTC placing a sign saying anyone using this area does so at your own risk.

Speed Reduction at Sheeps Bend. Productive meeting held 15/02/2023 with SM, GR, Tony Caine Powys and Cllr Will Lloyd, Llanigon. There may be a shortfall in funds for this project.

Cattlemarket - GR to contact Powys to see if HTC can manage the cattlemarket as a carpark until Powys have ascertained the way forward with it.

Cemetery will need its grass cut, contracted 2 cuts per year before being handed over to Powys CC.

By the next meeting can all sub committees look at their budget, prepare a 3 year budget and look at ways to decrease by 20%.

7. Date and time of next meeting:

Monday 6th February 2023 at 6.00 pm - to be confirmed



06/03/2023

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 or by calling 01497 820 219

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).