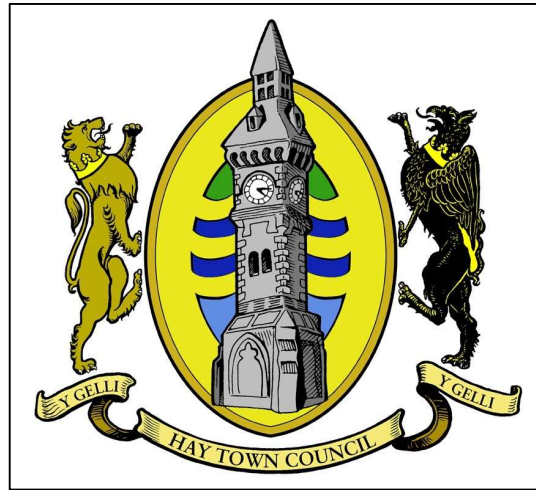


Hay Town Council

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Council Offices
Recreation Facilities
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Draft Minutes for the meeting of Hay Town Council on Monday 12th May 2025 at
7.00pm 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

Present: Cllr F Howard, Cllr S Morris, Cllr J Morgan, Cllr P Jenkins, Cllr G Williams, Cllr A Bielski, Cllr J Prothero, Cllr T Owen.

Also present: Clerk C Bunton. Cllr G Ratcliffe.

Apologies for absence: Cllr Alan Powell, Cllr Wendy Bielska

2. Declarations of Interest & Code of Conduct

FH – EV Charging points.

3. Questions from Members of the Public

None.

4. Minutes of the meeting dated 7th April

RESOLVED: Minutes of the meeting were agreed and signed as a true and accurate record.

5. Request from Football Club

All Cllrs went for a site viewing to be able to understand request from Football Club. While out Cllrs also viewed area for cricket club containers request.

CB and TO to work on proposal authorize football club to investigate what they can do with a specified portion of the land, on a temporary 25 to 30 year lease, no cost to HTC.

Proposed GW, Seconded PJ, 1 abstain 5 yes

6. EV Charging point

In depth discussion ensued. Proposed to go ahead To Seconded GW seconded, 5 yes 1 no

7. Meeting with NoteMachine

Would like to use Hay as a prototype, promises that service will improve, always be money in machine, digital screen promoting local events. Notemachine informed that we can not promote poor service.

They are investigating a deposit machine & a coin machine.

8. Clock Tower

Clock tower could not be wound up as there was a birds nest in there, Powys CC have been contacted. GR to follow up.

9. Planters

Planter outside Rohan has been removed.

10. Parish Hall

HTC hold deeds for Parish Hall. Deeds have been scanned in and transcribed. TO has spoken to Chamber, who are interested in handing over the running of parish hall, however they were hoping to recoup some of the costs. There is 2 office spaces. In our interest over next 12 months to look at taking it on, could be used for the betterment of the town. TO to continue working on it.

11. Cllr Projects

a) Play Area Team – CrowdFunder is working,

Charitable donation from Festival, propose that we put into play area.

Proposed FH, Seconded SM, Unanimously agreed.

Once electricity cost recouped go towards play.

Proposed SM, Seconded TO, Unanimously agreed.

Spoke to Powys about WG £5m on play, they have a meeting at end of May to discuss and will be in touch afterwards.

b) Land at Warren Close

Fencing has been ordered and contractor ready to go. Talks with Powys regarding grant for water storage work to be completed by end of September.

c) Town Enhancements

FH signed the agreement today and been submitted.

d) Future Remembrance Events

Thank you to Alex for all the work on VE day. Remembrance 25 RBL asking if 1st Aid trained. Fire Engine needs to be officially requested. AB to discuss with RBL how much are they prepare to share the cost.

August event is not Council organized.

e) Keep Hay Tidy (PJ) To investigate options. TO to help.

12. Subcommittee Reports / Minutes

a) Finance

I) Sponsored Facebook post £250 funds

To help the crowdfunder work, have worked well, put £50 and evaluate it.

Proposed FH, Seconded JP, Unanimously agreed.

We have a list of businesses to email, next week.

II) Date of next meeting

b) Estates

I) Estates survey

Restarting, everyone has there areas, please do.

Cricket containers – Discussed possible siting of 2 x 20ft containers. Meeting to be arranged with Cricket Club. Containers are placed on levelled out waste land.

Proposed JM, Seconded JP, Unanimously agreed.

- II) Fencing @ The Gliss has been completed.
- c) Premises
 - I) Clock Tower Toilets – has had a few issues with not recognizing coins. CB to contact Danfo.
 - II) Oxford Road Toilets – paddlegates are working periodically, people are still forcing them.
 - a) Double payments – we are aware and trying to rectify, will offer refunds.
 - III) PHS
 - Still not have recompense from mis collections and missing sanitary bins. Recommendation to pay quarterly but not annually in advance. CB to contact.
 - IV) Pavilion
 - a) Recommendation to meet with architect and discuss possibilities, concerns raised about costs.

Proposed SM, Seconded AB, Unanimously agreed.
 - b) Recommendation to investigate Showers
 - 4 quotes requested for new internal hot water system.
 - 2 quotes received for hire of 6 mobile showers for 42 weeks.
 - More information is needed definitive answer on flow rates for the systems. Decision to be made at next meeting.
 - c) Asbestos Report
 - Concerns raised that we do not have a current Asbestos Report for the building. CB to arrange.
 - FH proposed PJ seconded 1 no 4 yes

13. Report of the Clerk / RFO

- a) Major Correspondence
 - i) Cllr Resignation – FH to sort thank you gift.
 - ii) Section 6 – No Cllrs have time available to take this on at the moment.
 - iii) Better Together in Powys – Shared with all Cllrs, no comments.
 - iv) HTLGI Invitations – CB to request tickets.
 - v) RoSPA Inspections – As replacing Gipsy Castle soon unanimously agreed not to include it in the RoSPA report this year. It was noted that the last one is still valid.
 - vi) Bus Shelter – Concerns raised from member of the public that both bus shelters should be managed by Powys CC. Taken to Powys.
 - vii) Vandalism of milk bar – Clerk received a video of youths vandalizing the milk bar. Parents have been spoken to. Next time video footage will be shared with the police.
 - viii) Drains Warren Close have been forwarded to Welsh Water.
- b) Bank Reconciliations
 - i) No questions.

14. Reports of HTC Representatives:

- a) Gwynne's Almshouses - none
- b) Dial a Ride - none
- c) Dyfed Powys Police - none
- d) One Voice Wales – meeting in Llŷwen
- e) Cheesemarket – trouble with the people staying in the flat and music events in the area.
- f) BBNP -
- g) Chamber of Commerce – none.
- h) Hay Summer Show – quiz night coming, all welcome at the Globe
- i) Hay Primary School – none.

15. Date and time of next meeting:
2nd June 2025

Update given from CC Gareth Ratcliffe.

16. IN CAMERA: Update from Zurich.

Meeting closed 9.45pm

A handwritten signature in black ink, reading "Jane Howard". The signature is written in a cursive style with a large initial 'J' and 'H'.