

# Hay Town Council

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

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Agenda for the meeting of Hay Town Council on Monday 13<sup>th</sup> May 2024 at **6.30pm**  
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 1<sup>st</sup> April
5. Fly tipping Warren Close
6. Community Car Parking during Festival
7. Bailey Walk Embankment
8. D – Day 80<sup>th</sup> Anniversary  
6<sup>th</sup> June 9am
9. Alarm sensor back room
10. Mill bank
11. Subcommittee Reports / Minutes
  - a) Finance
    - I) PAVO
    - II) Date of next meeting
  - b) Estates
    - I) Cemetery
    - II) Car parking area
    - A) Recommendation on Tenders
    - III) Estates survey
    - IV) BBNP funding meeting

V) Date and time of next meeting

c) Premises

I) Clock Tower Toilets

II) Oxford Road Toilets

III) Pavilion

IV) Date and time of next meeting

d) Communications & Events

I) Date and time of next meeting

12. Report of the Clerk / RFO

a) Major Correspondence

i) Dog Fouling (Letter received)

ii) Digital Places (Letter received)

b) Bank Reconciliations

13. Reports of HTC Representatives:

a) Gwynne's Almshouses

b) Dial a Ride

c) Dyfed Powys Police

d) Hay School Governors

e) One Voice Wales

f) Cheesemarket

g) Hay2Timbuktu

h) BBNP

i) Chamber of Commerce

j) Hay Summer Show

k) Hay Markets

l) Hay Youth Club

14. Date and time of next meeting:

15. In CAMERA

a) Swimming Pool

b) Cattle Market



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 8th May 2024

Current account balance	£57,300.50
Projects account balance	£13,603.07
Savings account balance	£15,292.74

Sub Committee	Resource	Precepted amount	Current Spend / Income
<b>Income</b>	Admin		<b>28538.04</b>
	Toilets		<b>1933.72</b>
	Rental		<b>0.00</b>
<b>Income Total</b>			<b>30471.76</b>
<b>Finance</b>	Admin	28566.00	2696.30
	Reserves	0.00	0.00
	Professional Fees	4910.00	411.00
<b>Finance Total</b>		<b>33476.00</b>	<b>3107.30</b>
<b>Premises</b>	Toilets	29932.00	6383.14
	Pavilion	11800.00	1208.00
	Admin	1000.00	291.22
<b>Premises Total</b>		<b>41732.00</b>	<b>7591.14</b>
<b>Estates</b>	Car Park	1500.00	0.00
	General	4100.00	1194.88
	River Path	12000.00	0.00
	Play Park	0.00	0.00
	Cemetery	3600.00	0.00
<b>Estates Total</b>		<b>21200.00</b>	<b>1194.88</b>
<b>Events</b>	Lights	3000.00	0.00
	Summer Show	3000.00	3000.00
	Other Events	250.00	0.00
<b>Events Total</b>		<b>6250.00</b>	<b>3000.00</b>
<b>Communications</b>	Communications	1100.00	268.60
<b>Communications Total</b>		<b>1100.00</b>	<b>268.60</b>

Correspondence List April 2024

When	What	Who	How
Numerous	Planning Registers	BBNP	Email
Numerous	Planning decisions	Powys CC	Email
Numerous	Sanitary waste & products	PHS	Email
Numerous	Temporary Road Closures	Ian Mills	Email
Numerous	Town & Community Council	Monika Rogowska	Email
02/04/2024	Invoice	Huws Gray	Email
02/04/2024	Access to Cash	Multiple	Email
02/04/2024	Invitation to shop opening	St Michaels Hospice	Email
02/04/2024	Invoice	Wye Local	Email
03/04/2024	Lease of Hay Cemetery	Powys CC	Email;
04/04/2024	Standards	OVW	Email
04/04/2024	Transforming Towns	Powys CC	Email
04/04/2024	Parking charges	Christopher Morgan	Email
05/04/2024	Free Portrait	Kingsportrait	Email

05/04/2024	Training dates	OVW	Email
05/04/2024	Air Ambulance update	Air Ambulance	Email
05/04/2024	Vaping	PTHB	Email
05/04/2024	Cemetery	Powys CC	Email
05/04/2024	User feedback	PAVO	Email
06/04/2024	Invoice	British Gas	Email
06/04/2024	Dissertation Help	Rhiannon Truswell	Email
07/04/2024	Local crafts	Laurie Lewis	Email
09/04/2024	Disaster Preparedness	Hay Castle	Email
10/04/2024	Nature recovery fund	BBNP	Email
10/04/2024	WW Update	Chamber of Commerce	Email
11/04/2024	Invoice	Danfo	Email
11/04/2024	HTLGI	Mandy Houghton	Email
Multiple	Digital Places	Dr N Portocarero	Email
12/04/2024	Booking Form	Youth Club	Email
12/04/2024	Public Toilets Cleaning	Ellesmere Town Council	Email
12/04/2024	Parking & Mats	Cricket Club	Email
12/04/2024	Donation	Hay Summer Show	Email
Multiple	Bowls Club	Bowls Club	Email
15/04/2024	Kids Cancer Charity	Kids Cancer Charity	Email
15/04/2024	Community Toilets	PAVO	Email
15/04/2024	Newsletter	Dial a Ride	Email
16/04/2024	Alarm Service	KL Alarms	Email
17/04/2024	Invoice	OTM	Email
17/04/2024	Fridges	Football Club	Email
17/04/2024	Fences	Stephen Goodridge	Email
18/04/2024	Quote	EON	Email
19/04/2024	Tier 1 Operator	Nayax	Email
21/04/2024	Drains	Morelli Estates	Email
22/04/2024	Drone filming	The Media Agency	Email
23/04/2024	Audit Cycle	Audit Wales	Email
23/04/2024	Play session	Radnorshire Play Network	Email
24/04/2024	Invoices	PHS	Emails
24/04/2024	Data Access	HCI	Email
24/04/2024	Invoice	Metro Rod	Email
29/04/2024	Campervan notes	R Nobes	Email
30/04/2024	Invoices	British Gas	Email
30/04/2024	Members Allowances	OVW	Email