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 2nd September 2024 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 1st July

5. We do Tennis CIC

6. School Governor

7. Signage at Recreation facilities

8. Xmas Lights

9. Cllr Projects
   a) Suggestions
   b) Play Area Teams
   c) Land at Warren Close
   d) Keeping Hay Tidy

10. Subcommittee Reports / Minutes
    a) Finance
       I) Asset Register
       II) Date of next meeting
    b) Estates
       I) Cemetery
       II) Car parking area
       III) Estates survey
       IV) BBNPA funding, riverside steps etc..

V) Login Brook footpath.
VI) Gypsy Castle play area.
VII) Dragon carving.
VIII) Fly tipping Warren Close.
IX) Litter picking update from PJ.
X) Date and time of next meeting

c) Premises
   I) Clock Tower Toilets
   II) Oxford Road Toilets
   III) Toilet Maintenance contract
   IV) Pavilion
   V) Date and time of next meeting

d) Communications & Events
   I) Recent press releases
   II) Hay Summer Show
   III) Date and time of next meeting

11. Report of the Clerk / RFO
    a) Major Correspondence
       i) Hay St Mary's Football
       ii) Town Crier
       iii) Governors Association of the Republic of Korea
       iv) HADSCAL Request
       v) Sustainable Powys
    b) Bank Reconciliations

12. 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

13. Date and time of next meeting:

14. IN CAMERA – Public facilities

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 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 of 28th August 2024

Current account balance	£39,034.80
Projects account balance	£15,987.08
Savings account balance	£15,349.93

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		**28812.92**
	Toilets		**10330.02**
	Rental		**474.00**
Income Total			**39616.94**
Finance	Admin	28216.00	12772.71
	Reserves	0.00	1597.36
	Professional Fees	4910.00	2034.50
Finance Total		**33126.00**	**16404.57**
Premises	Toilets	29932.00	11812.87
	Pavilion	11800.00	5113.98
	Admin	1000.00	352.68
Premises Total		**41732.00**	**16926.85**
Estates	Car Park	1500.00	0.00
	General	4100.00	1991.20
	River Path	12000.00	0.00
	Play Park	0.00	0.00
	Cemetery	3600.00	0.00
Estates Total		**21200.00**	**1991.20**
Events	Lights	3000.00	0.00
	Summer Show	3000.00	3000.00
	Other Events	250.00	0.00
Events Total		**6250.00**	**3000.00**
Communications	Communications	1100.00	421.00
Communications Total		**1100.00**	**421.00**

Correspondence List August 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 Rogowkska	Email
Numerous	Town Wifi	Various	Email
01/08/2024	Service Visit	Danfo	Email
01/08/2024	South Korean visit	Embassy	Email
05/08/2024	Money MOT	Age Cymru	Email
05/08/2024	Litter pick	PCI	Email
06/08/2024	Meeting	We Do Tennis CIC	Email
Numerous	Orders	Huws Gray	Email
07/08/2024	Email data limit	Gloversure	Email

Numerous	Various	Hay St Mary's	Email
08/08/2024	Cemetery	Powys CC	Email
08/08/2024	Waste Transfer Licence	OTM	Email
08/08/2024	Community Hospital	OVW	Email
09/08/2024	Invoice	Classic Gardens	Email
09/082024	Creditors	Powys	Email
10/08/2024	Operation Navette	PCSO Trudy Davies	Email
12/08/2024	Invoice	Welsh Water	Email
12/08/2024	Eden Project	OVW	Email
12/08/2024	Spillmans Bridge	Dyer and Butler	Email
14/08/2024	Rubbish	Cllr Ratcliffe	Email
14/08/2024	Invoice	Vodafone	Email
15/08/2024	Save a life	OVW	Email
15/08/2024	Arranging a meeting – Town Wifi	Powys CC	Email
16/08/2024	Sustainable Powys	Builth Town Council	Email
16/08/2024	VE Day 80 year anniversary	OVW	Email
19/08/2024	PAVO Grants	PAVO	Email
19/08/2024	Fly Tipping resources	OVW	Email
19/08/2024	Notice of Pre-deposit (Preferred Strategy) Consultation	Powys	Email
19/08/2024	Town Crier offer	Terrence Mullett	Email
20/08/2024	Use of Pavilion	Foodbank	Email
21/08/2024	Mayors of Hay	Douglas Hathaway	Email
21/08/2024	Quote	OTM	Email
21/08/2024	Xmas Lights	Chamber of Commerce	Email
21/08/2024	Mobile railings	Cllr G Ratcliffe	Email
22/08/2024	Dark Skies Festival	BBNP	Email
22/08/2024	Digital Communities	OVW	Email
24/08/2024	Duty of Care Waste Transfer	PHS	Email
24/08/2024	Change of access code	HCI Data Ltd	Email
25/08/2024	Invoice	Gloversure	Email
26/08/2024	Letter	Mahamane Sangaré	Email
27/08/2024	Meeting	COC	Email
27/08/2024	Cyber Resilience	OVW	Email