

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 3rd 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 6th January
5. Garage Usage
6. Bus Shelter
7. Welsh Water Roadworks
8. Parking at Xmas Market
9. Cllr Projects
 - a) Play Area Teams
 - b) Land at Warren Close
 - c) Town Enhancements
 - i) Wholy Cow Milk Bar
 - d) Future Remembrance Events
 - e) Easter Event
10. Subcommittee Reports / Minutes
 - a) Finance
 - I) Precept request
 - II) Play Equipment Grants
 - b) Estates
 - I) Estates survey
 - II) Trees by pumping station

- III) Bailey Walk steps
- IV) Railway footpath
- V) Warren Steps
- VI) Rec facilities sign
- VII) Tree Poppers
- VIII) Pedestrian Gateway
- c) Premises
 - I) Clock Tower Toilets
 - II) Oxford Road Toilets
 - a) Ask Powys to complete the asset transfer that was previously agreed.
 - b) If agreed, we refurb for 3 toilets on one side and utilise main block at a future date.
 - III) Pavilion
 - a) Recommendation to buy 2 new heaters and remove overhead heater.
 - b) Recommendation to request quotes for full solar panels on top of Pavilion.

11. Report of the Clerk / RFO

- a) Major Correspondence
 - i) Hay St Mary's Football Club
 - ii) Walking Festival
 - iii) Dog Fouling in Cemetery
 - iv) Access for cash
- 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
- k) Hay Primary School

13. Date and time of next meeting:

3rd March 2025

14. In Camera: Co-option of Councillor



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 at 29th January 2025			
Current account balance		£68,995.93	
Projects account balance		£15,930.64	
Savings account balance		£15,464.95	
Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		91508.80
	Toilets		17021.06
	Rental		2468.76
Income Total			110998.62
Finance	Admin	32328.01	25383.69
	Reserves	0.00	2269.36
	Professional Fees	5030.00	3481.90
Finance Total		37358.01	31134.95
Premises	Toilets	29437.91	18840.16
	Pavillion	13288.75	7656.37
	Admin	0.00	352.68
Premises Total		42726.66	26496.53
Estates	Car Park	341.54	8180.00
	General	4477.00	3024.52
	River Path	10404.00	0.00
	Play Park	0.00	6680.00
Estates Total		15222.54	17884.52
Events	Lights	3000.00	3000.00
	Summer Show	3000.00	3000.00
	Other Events	150.00	150.00
Events Total		6150.00	6150.00
Communications	Communications	920.12	771.00
Communications Total		920.12	771.00
Outstanding Invoices			
Youth Club			£348
Football			£175
Unpresented payments			
HFAS			198.00
PHS			166.18
Cleaner			£840.00
Clerk			£1,792.23
OTM			£310.00
HMRC			£542.70
Joy Contracting			9558.00
Total			97065.41