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 June 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 15th May
5. Fly tipping Warren Close
6. Community Car Parking during Festival
7. General parking during Festival
8. Phone signal during Festival
9. Bailey Walk Embankment
10. D – Day 80th Anniversary
11. Mill bank
12. Subcommittee Reports / Minutes
    a) Finance
        I) Date of next meeting
    b) Estates
        I) Cemetery
        II) Car parking area
        III) Estates survey
        IV) BBNP funding
        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) Hay Summer Show
   II) Date and time of next meeting

13. Report of the Clerk / RFO
   a) Additional meeting to sign off annual accounts.
   b) Major Correspondence
      i) Bus Network
   c) Bank Reconciliations

14. 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
   l) Hay Youth Club

15. Date and time of next meeting:

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 28th May 2024

Current account balance	£54,695.42
Projects account balance	£13,789.91
Savings account balance	£15,292.74

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		**28589.28**
	Toilets		**2509.19**
	Rental		**0.00**
Income Total			**31098.47**
Finance	Admin	28216.00	5386.81
	Reserves	0.00	0.00
	Professional Fees	4910.00	411.00
Finance Total		**33126.00**	**5797.81**
Premises	Toilets	29932.00	6552.37
	Pavilion	11800.00	1212.90
	Admin	1000.00	401.22
Premises Total		**41732.00**	**7765.27**
Estates	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
Estates Total		**21200.00**	**1194.88**
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	488.20
Communications Total		**1100.00**	**488.20**

Correspondence List May 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
01/05/2024	RoSPA Inspection booking	Powys CC	Email
02/05/2024	Hay & Talgarth Locality Network	Julie King	Email
02/05/2024	Pavilion Booking	Delyth Thomas	Email
02/05/2024	Invoice	Metrorod	Email;
03/05/2024	Pavilion Booking	Luq Ali	Email
03/05/2024	Harley's Almshouses	Trustee	Email
03/05/2024	Transforming Towns	Ayden Davies	Email
05/05/2024	Gate to Sports Filed	Bowls Club	Email

Numerous	Public Toilets	Danfo	Email
07/05/2024	Invoice	Jones Home Hardware	Email
07/05/2024	Correspondence	Wales Air Ambulance	Email
08/05/2024	Car parking tenders	Various	Email
08/05/2024	Cemetery	Various	Email
09/05/2024	Counter Terrorism Policing	Dyfed Powys Police	Email
09/05/2024	Invoice	AKS Systems	Email
09/05/2024	Hire of field	Steve Jenkins	Email
13/05/2024	Invoice	Internet for Everything	Email
13/05/2024	Cricket	Hay Cricket Club	Email
13/05/2024	Changing Places	SC Joseph	Email
13/05/2024	Wales Conference	OVW	Email
14/05/2024	Invoice	Vodafone	Email
15/05/2024	Audits	Audit Wales	Email
15/05/2024	Invoice	PHS	Email
15/05/2024	Oxford Road Toilets	Powys CC	Email
15/05/2024	Invoice	Nayax	Email
16/05/2024	Invoice	B&R Tindle Newspapers	Email
16/05/2024	Wildlife history tours	Matthew Sowerby	Email
17/05/2024	Canoe Launching on Bont	NRW	Email
18/05/2024	South Wales Community Cohesion	Dyfed Powys Police	Email
18/05/2024	Animal Cruelty	Danielle Sims	Email
20/05/2024	Invoice	Gloversure	Email
20/05/2024	Lithium ion batteries	Ron Bailey	Email
20/05/2024	Innovative Practice Conference	OVW	Email
20/05/2024	Swimming Pool	Friends of Hay Swimming	Email
20/05/2024	Cllr Allowances	Senedd	Email
20/05/2024	Bronllys Well Being Park	Jaacqueline Wilding	Email
20/05/2024	Recruitment and Retention	OVW	Email
20/05/2024	Inner Wheel Founder	Karen Kuehl	Email
20/05/2024	2 festivals at same time	Garry Nicholson	Website
21/05/2024	Buying a house in Hay	Amy Phillip Price	Website
21/05/2024	Working Digitally	OVW	Email
22/05/2024	Thomas Heatherwick @ Hay Festival	Antara Patel	Email
22/05/2024	Climate Toolkit workshops	OVW	Email
22/05/2024	Pilgrimage	David Wyatt	Email
23/05/2024	Pre election timetable	OVW	Email
23/05/2024	Junior Cricket	Hay Cricket Club	Email
23/05/2024	Local Bus Network	Tom Lewis	Email
23/05/2024	Independent Renumeration Panel	OVW	Email
24/05/2024	Acknowledgment of FOI request	BBNP	Email
23/05/2024	Warm Wales	PAVO	Email
23/05/2024	Pavilion Hire	Nia Thomson	Email
24/05/2024	Holocaust Memorial Day 2025	OVW	Email
28/05/2024	Invoice	Internet for Everyone	Email
28/05/2024	Invoice	OTM	Email
28/05/2024	Suggestions	Peter Churchill	Email