

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 4th November 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 7th October
5. Paid Parking
6. Cllr Projects
 - a) Suggestions
 - b) Play Area Teams
 - c) Land at Warren Close
 - d) Keeping Hay Tidy
 - e) Town Enhancements
 - f) Remembrance Parade 2024
7. Subcommittee Reports / Minutes
 - a) Finance
 - I) Precept
 - II) Date of next meeting
 - b) Estates
 - I) Estates survey
 - II) Trees by pumping station
 - III) Bailey Walk steps
 - IV) Fishing Platforms
 - V) Railway footpath
Recommendation: Install some patio slabs at wet area.
 - VI) Containers

Recommendation: Allow Youth club to install 10ft container behind Scouts and Cricket Club container.

VII) Dark Skies

Recommendation: to write and explain that we do not have any control over dark skies within Hay the letter would be better sent to BBNP / Powys CC.

VIII) Warren Steps

IX) Daffodils at car park

Recommendation to: to plant daffodils around the dragon

X) Date and time of next meeting

c) Premises

I) Clock Tower Toilets

II) Oxford Road Toilets

a) Recommendation: Ask Powys to help subsidise toilets, if this is refused look to reduce number of active toilets and redecorate.

III) Pavilion

a) Door

b) Fire Alarms

Recommendation: Add to check zones at next service.

IV) Danfo Contract

a) Recommend to renew Danfo Contract.

V) PHS

VI) Date and time of next meeting

8. Report of the Clerk / RFO

a) Major Correspondence

Radnorshire Wildlife Trust

Hay Cemetery

Woodland Group

b) Bank Reconciliations

9. 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

10. 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)

Estimated Reserves October 2024.

Reserve Balance 78,000.00

Type	Reserve	Target	Time Frame Reserve (years)	Estimated Years Remaining	Balance
G	Elections	7,000.00	1	0.0	7,000.00
G	Contingency 6 Months Net Running Costs (1)	32,884.50	1	0.0	32,884.50
E	Pavilion	60,000.00	25	5.0	13,653.31
E	Toilets	20,000.00	10	2.0	4,551.10
E	Children's Park	100,000.00	10	3.0	19,911.08
					78,000.00

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 Rogowska	Email
01/10/2024	Advertising	Radnorshire Wildlife Trust	Email
01/10/2024	Card Bank Removals	Powys CC	Email
01/10/2024	Emails	Julia Whittall	Website
02/10/2024	Press Release	Carwyn Jones	Email
02/10/2024	Xmas Lights	Bowls Club	Email
02/10/2024	Hay Primary Governors	H Offord	Email
Various	We do Tennis CIC	Mike Barton	Emails
03/10/2024	Training	OVW	Email
03/10/2024	Powys Climate Board	Powys CC	Email
03/10/2024	Rural Public Services	OVW	Email
03/10/2024	Play Consultation	Proludic	Emails
04/10/2024	Remuneration Panel Report	OVW	Email
07/10/2024	Town Plan	Ayden Davies	Email
07/10/2024	Hate Crimes	PCSP Trudy Davies	Email
07/10/2024	Residue Balance	Williams Beales	Email
08/10/2024	Brilliant Basics Funding	Powys CC	Email
08/10/2024	Dark Skies	Keith Maslin	Email
09/10/2024	Complain re parking & toilets	Peter Attwell	Website
09/10/2024	Local places for nature	OVW	Email
09/10/2024	Pension Credits	OVW	Email
10/10/2024	Paddlegates	Danfo	Emails
11/10/2024	Remembrance Invitation	Numerous	Emails
13/10/2024	Invoice	Internet for Everything	Email
17/10/2024	RoSPA Invoice	Powys CC	Email
17/10/2024	Xmas Parcels	Brecon Foodbank	Email

18/10/2024	Oxford Road Toilets	Morelli Estates	Email
18/10/2024	Digital Health Check	OVW	Email
19/10/2024	Police surgery	PCSO Trudy Davies	Email
22/10/2024	Defib contribution	Hay Cricket Club	Email
28/10/2024	Certificate of work	J Howard	Email
23/10/2024	Phosphates, too much of a good thing?	St Marys	Email
23/10/2024	Invoice	PVW	Email
23/10/2024	Dementia Network	PowysCC	Email
24/10/2024	Change of role	PCSO Emma Jackson	Email
25/10/2024	Pay Agreement 24 – 25	OVW	Email
25/10/2024	Request for storage container	Youth Club	Email
28/10/2024	Invoice	OTM	Email

Bank Reconciliation as at 30th October 2024

Current account balance	£59,404.37
Projects account balance	£16,437.62
Savings account balance	£15,407.33

Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		58329.08
	Toilets		13946.51
	Rental		474.00
Income Total			72749.59
Finance	Admin	32328.01	18044.21
	Reserves	0.00	2269.36
	Professional Fees	5030.00	3441.90
Finance Total		37358.01	23755.47
Premises	Toilets	29437.91	14938.02
	Pavilion	13288.75	6061.85
	Admin	0.00	352.68
Premises Total		42726.66	20999.87
Estates	Car Park	341.54	0.00
	General	4477.00	2249.53
	River Path	10404.00	0.00
	Play Park	0.00	0.00
Estates Total		15222.54	2249.53
Events	Lights	3000.00	0.00
	Summer Show	3000.00	3000.00
	Other Events	150.00	0.00
Events Total		6150.00	3000.00
Communications	Communications	920.12	771.00
Communications Total		920.12	771.00