

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 6th January 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 2nd December
5. Cllr Resignation
6. RoSPA Report
7. First Aid Training
8. Training Plan
9. Parking at Xmas Market
10. Cllr Projects
 - a) Play Area Teams
 - b) Land at Warren Close
 - c) Town Enhancements
 - d) Future Remembrance Events
11. Subcommittee Reports / Minutes
 - a) Finance
 - I) Date of next meeting
 - b) Estates
 - I) Estates survey
 - II) Trees by pumping station
 - III) Bailey Walk steps

- IV) Railway footpath
- V) Warren Steps
- VI) Daffodils at car park
- VII) Rec facilities sign
- VIII) Date and time of next meeting
- c) Premises
 - I) Clock Tower Toilets
 - II) Oxford Road Toilets
 - III) Pavilion
 - a) Emergency Lights
 - IV) Utilities
 - V) Date and time of next meeting

12. Report of the Clerk / RFO

- a) Major Correspondence
 - 1) Resignation
- b) Bank Reconciliations

13. 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

14. Date and time of next meeting:

3rd February 2025



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 20th December 2024			
Current account balance		£45,426.89	
Projects account balance		£16,765.81	
Savings account balance		£15,464.95	
Sub Committee	Resource	Precepted amount	Current Spend / Income
Income	Admin		63087.20
	Toilets		16703.95
	Rental		2273.10
Income Total			82064.25
Finance	Admin	32328.01	22615.68
	Reserves	0.00	2269.36
	Professional Fees	5030.00	3441.90
Finance Total		37358.01	28326.94
Premises	Toilets	29437.91	17420.05
	Pavillion	13288.75	7494.37
	Admin	0.00	352.68
Premises Total		42726.66	24914.42
Estates	Car Park	341.54	8180.00
	General	4477.00	2766.19
	River Path	10404.00	0.00
	Play Park	0.00	6680.00
Estates Total		15222.54	17626.19
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			
Hay Scouts			£418
Youth Club			£348
Football			£175
Unpresented payments			
HFAS			134.40
Cleaner			£840.00
Clerk			£1,735.61
Town Crier			£50.10
HMRC			£505.65
-			
Total			75332.89

Correspondence List December 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
Numerous	Town Wifi	Various	Email
02/12/2024	Invoice	British Gas	Email
02/12/2024	Grant request	Gwernyfed High School	Email
02/12/2024	Green Heros	OVW	Email
02/12/2024	Parking during winter festival	Various	Emails
02/12/2024	Hay RBL Letter	RBL Secretary	Email
03/12/2024	Go Safe	Dyfed Powys Police	Email
04/12/2024	Utilities	TUS	Email
04/12/2024	24HR Toilet	Danfo	Email
04/12/2024	Exploratory hole	Cricket	Email
05/12/2024	Community Growing beds	CLaN CIC	Email
05/12/2024	Decline additional support for Defibs	BML	Email
10/12/2024	RoSPA reports	Powys	Email
10/12/2024	Grant	BBNP	Email
11/12/2024	Meeting	Kompan	Email
11/12/2024	Access to cash	Hay Markets	Email
11/12/2024	Access to cash	NoteMachine	Email
12/12/2024	Invoice	HFAS	Email
12/12/2024	Day of Reflection	OVW	Email
12/12/2024	Banking hubs	MS James Evans	Email
13/12/2024	Wedding party in a field	Katie Dupey	Email
16/12/2024	Climate & Nature Conference	Powys	Email
17/12/2024	Review of Senedd Constituencies	Senedd	Email
18/12/2024	Wye Local	Wye Loal	Email
18/12/2024	22 – 23 Audit	Audit Wales	Email
18/12/2024	Contract	NHS Wales	Email
18/12/2024	Xmas Shut down	OVW	Email
19/12/2024	Payroll	Marian Lally	Emails
19/12/2024	Policing budget and crime report	PCSO Trudy Davies	Email