

Hay Town Council

Hay Town Council
Council Offices
Recreation Facilities
Brecon Road
Hay-on-Wye
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Draft Minutes for the meeting of Hay Town Council on Monday 13th May 2024 at **6.30pm**
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

Present: Cllr F Howard, Cllr R Golesworthy, Cllr S Morris, Cllr J Morgan, Cllr G Williams, Cllr J Prothero, Cllr P Jenkins, Cllr J Hall, Cllr W Bielska; Cllr A Bielski.

Also present: Clerk C Bunton, Cllr G Ratcliffe;

Apologies: Cllr A Powell.

2. Declarations of Interest & Code of Conduct

AP – HADSCAL, The Warren, Hay Woodland Group

FH – HADSCAL, Cheesemarket, Castle Trust, The Warren & proposed cycleway, Christmas lights testing, Northwier Trust, Gwynne's Almshouses, Hay Swimming Pool, Clifford Primary School.

RG – The Warren, Cheesemarket, Hay Swimming Pool.

JP – Member of St Mary's Church.

SM – 1st Hay on Wye Scout Group, Radnor Explorers, Summer Show, owner of business in Hay, Country Supplies & Post Office, ATM.

JM – Hay Woodland Group, Hay Warren Anglers, Repair Café.

JH – Xms Lights.

PJ – Hay Primary School, Northwier Trust.

AB – Repair Café.

WB – Chemist.

GW – Hay & Brecon Farmers.

3. Questions from Members of the Public

None – However it was noted that Father Richard was touched by his gift and JP gave an excellent speech. Thank you to JP.

4. Minutes of the meeting dated 1st April 2024.

Agreed as a true and accurate record and signed

5. Fly tipping Warren Close
Has not yet been removed. CB contact Powys CC last month, no reply. CB to contact again and ask when this is going to be dealt with.

6. Community Car Parking during Festival

Cricket Club	Tuesday 28 th May	Wednesday 29 th May
Youth Club & PTFHay	Saturday 25 th May	Sunday 26 th May
Football Club	Friday 24 th May	Sunday 2 nd June
Bowls	Monday 27 th May	Friday 31 st May
Hay Summer Show	Thursday 30 th May	Saturday 1 st June

Meeting with HTC, Festival, Cricket, Bowls and HADSCAL arranged for 16th May to arrange the cricket match on 29th. Concessions will be made for paid parking within the car park on Brecon road other than these it will be closed to the public. Black Mountain Lions are sharing with the church.

7. Bailey Walk Embankment
JM & FH to write and clarify situation and offer a meet.
8. D – Day 80th Anniversary
Cllr A Powell has been invited to wear the chain. AB arranging an event. Beacon will be lit at 9.15pm with a short service.
9. Alarm Sensors
During annual inspection of alarm the installer suggested that HTC may like an additional sensor. After some discussion it was decided that it was not necessary at this time.
10. Millbank
Concerns were raised for a resident in Hay whose access to his home has been blocked forcing him to make access by other means. CB to write to Powys CC and BBNP.

11. Subcommittee Reports / Minutes

a) Finance

Annual return is looking healthy with significant savings having been made on administrative costs and the cemetery being completed.

- I) PAVO grant is closing on 20th May with quotes still not received. GW to investigate PWLB loan for the Oxford Road toilets project. Proposed PJ Seconded JM

Unanimously agreed.

- II) Date of next meeting – To be confirmed.

b) Estates

- I) Cemetery
Still waiting on date confirmation. Powys have been emailed twice.

- II) Estates survey
PJ to now cover Gipseys Castle play area.

- III) Car parking area.
a) Recommendation on tenders.

- III) Recommendation to go with option A and the cheapest quote.

Proposed JH Seconded AB

Unanimously agreed

Gate to be saved.

- IV) BBNP Funding Meeting
Funds are available for environmental projects. 100% grant, no match funding needed, to increase bio diversity. A number of ideas were suggested. JM to follow up.
It was noted that only 25% of Councils currently have a section 6 report, it is being considered that there may be penalties in the future for non completion.
- V) Date and time of next meeting - TBC
- c) Premises
 - I) Clock Tower Toilets
Hood on wallgate is degenerating, needs replacing.
 - II) Oxford Road Toilets
Paddlegates are sticking often. Engineer has visited and ordering parts to fix. Danfo have been requested to quote for moving drains, Shepards are unable to quote at this time. Meeting with SC Joesph's 16th May to get a quote.
There has been a rough sleeper in the 24 hr toilet.
 - III) Pavilion
Concerns raised about repeated football mess being left and changing rooms being left disgusting. CB to write to the club.
 - IV) Date and time of next meeting - TBC
- d) Communications
 - I) Banner
Banner was shown, everyone was happy.
 - II) Annual reports deadline extended to 10th. Please get them in.
 - III) Date and time of next meeting – TBC.
- e) Events
 - I) Fantastic job of the Easter event. Was attended by approximately 220 young people. Well done to everyone that helped plan. Big thank you to all organisations and the castle for allowing it. Very well attended. Advertising was not that much. Have a few improvements to make for next year. We have received a number of Thank you messages from the participant organisations. Extra Thank you to Cllr Jade Hall and Gay on Wye. Everyone very keen for Scarecrows in the autumn.
 - II) Date and time of next meeting – TBC

12. Report of the Clerk / RFO

- i) Bank Reconciliations
Previously circulated. No questions were raised.
 - ii) Major Correspondence
 - a) Dog Fouling. – Letter received. Dog Fouling is particularly bad at the moment. Discussed placement of dog bins which are well distributed. Info from letter to be passed to GR. HTC to promote cleaning up after your dog on social media.
 - b) Digital places – Email received. A number of concerns have been raised regarding the digital places plan especially around the topic of data collection as the primary concern. A meeting has been arranged with HTC, Powys CC and Telemat, the company installing the system. A request has been made that that meeting will be fully minuted.
Proposed JH Seconded AB
- Unanimously agreed**

13. Report from County Councillor

None

14. Reports of HTC Representatives:

- a) Gwynne's Almshouses - none.
- b) Dial a Ride – none.
- c) Dyfed Powys Police – none.
- d) OVW – AGM in Builth 2nd July.
- e) Cheesemarket – none.
- f) Hay2Timbuktu – none.
- g) BBNP – none.
- h) Chamber of Commerce – have requested that a sign is made explaining why toilets cost 30p
- i) Hay Summer Show – next event is live music in the Parish Hall. 17th June.
- j) Hay Markets – Complaint have been received regarding the scaffolding on the Red Cross building. CB to ask Highways for an update.
- k) Hay Youth Club – none.

15. Date and time of next meeting:

Monday 3rd June 2024.

Meeting closed 8.46pm

A handwritten signature in black ink that reads "Jane Howard". The signature is written in a cursive, flowing style.