

Minutes of a **Meeting** of the **NEW QUAY TOWN COUNCIL** held at the Memorial Hall, New Quay on **Monday 22 January 2018**

PRESENT: Councillor D Potter (Chairman), Councillor J Evans, S Hartley, G Hopley , P Hopley, M Rees H Williams,

(7.00pm- 8.10pm)

**98 Apologies**

Councillor J Davies, A Jones and B Stones apologised for their inability to attend the meeting.

**99 Personal Matters**

None

**100 Declaration of Personal/Prejudicial Interest**

107.01 Councillor J Evans personal interest

107.03 Councillor S Hartley personal and prejudicial interest

**101 Minutes of the Meeting held on 19 December 2017**

101.01 The Minutes of the meeting of the 19 December 2017 were confirmed as a true record.

**102 Matters arising**

102.01/89.01/78.01/66.02/ 54.03/43.07 The concrete slabs had been located by the side of the lifeboat station

102.02/89.02/78.02/66.05/59.02 Councillor S Hartely reported on the cost of the rake. Following discussion it was agreed the Councillor Potter would contact the Ceredigion Harbourmaster to ascertain if the beach could be raked with the licence for the dredging.

102.03/89.04/79.07 The tree and lights had been taken down by Councillor A Jones.

**103 County Councillor's Report**

103.01 Had meet with Jon Hadlow regarding Penwig Park- it was reported that if the Town Council wished to cut the hedges and grass then the TC would have to take over responsibility for the park. Concerns were raised regarding the cost implications of this proposal and the issues such as public liability insurance and also the charge of the collection of emptying the bins in the park. Following discussion it was agreed that the TC propose that they would pay for the hedge in the park to be cut twice a year. This offer would be passed on to the officer accordingly.

103.02 Had spoken to Councillor Gareth Lloyd regarding repairing the road by the surgery as the cost of repair provided by the County Council was approximately £15,000, however, he had received a quote for £1,600. There continued to be an issue as the road had not been adopted.

**104 Finance**

Opening Balance £25,508.03(£1012.66 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

104.01 Clerk Salary & Expenses £265.00 (

104.02 Clerk back pay £98.32 (Jan)

104.03 Website £76.79  
104.04 Hire of Hall £45.00

Closing Balance £25,022.92 (£1012.66 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £23,510.26

The Review of the Budget for January was agreed.

### **105 Planning Applications**

None.

### **106 Planning decisions**

None.

### **107 Correspondence**

107.01 Precept -Detailed consideration was given to the Report of the Financial Officer upon the Budget Proposals of New Quay Town Council for the financial year commencing 1<sup>st</sup> April 2018 and ending 31<sup>st</sup> March 2019. Following the setting of the budget it was agreed that the precept remains the same as £16,072.64.

107.02 Maesypwll- A detailed background was provided by Councillor J Evans regarding the proposal by the home owners to create a new road due to subsidence .It was agreed to support the request, however, it was noted that this was a private issue and that NQTC was not liable for any costs involved with the proposal.

107.03 Bus shelter- it was reported that this was not a NQTC shelter, therefore they could remove accordingly.

107.04 Review of Electoral Arrangements for the County of Ceredigion was noted.

### **108 Arrangements for the next meeting**

It was agreed that the next meeting would be held on Monday, 26 February 2018 at 7.00pm

### **109 Urgent items – discretion of the Chair**

109.01 The Clerk reported that the accounts for the Junior Rugby Club had been received. It was agreed to donate £100.00.

109.02 An update on the Memorial Hall was provided and a letter from CCC read out to Members accordingly. Ben Lake MP and the Chief Executive of CCC had been contacted to discuss the matter further.

109.03 Councillor S Hartley read out a letter from the Wildlife Trust of South and West Wales Living Seas team based at the Cardigan Bay Marine Wildlife Centre. The letter invited the Town Council to discuss the options for the Council to support their efforts as well as future collaborative working with them with regards to litter in New Quay. Members of the community to join them on their next Year of the Sea litter pick on Tuesday 20th February at 3pm. Members were urged to advertise the event. Councillor Potter reported that a meeting was due to be arranged by businesses in New Quay to discuss a way

forward in becoming plastic free as in Aberporth. The Council agreed to support a plastic free New Quay.

109.04 Councillor Potter reported that following discussions with his fellow independent Members in County Council a motion would be put forward regarding Welsh residents being eligible for cancer treatment which England residents were.