

Minutes **of the Meeting** of New Quay Town Council held remotely on **Monday, 22 February 2021**

PRESENT: Councillor B Stones,(Chairman), Councillor J Davies, J Evans, S Hartley, S Hopley, P Hopley, D Potter, M Rees and H Williams

(7.00pm-8.20pm)

**Town Centre Analysis**

Mr David Owen, Digital Development Officer, Ceredigion County Council was welcomed to the meeting to inform member regarding the Town Centre Analysis. It was reported that the aims of the project was to:-

- Monitor visitor behaviour
- Marketing for local business
- Improve visitor experience
- Data collection

Following questions from the floor, it was agreed to note the current position and that the Officer would be in contact once funding was available to pursue this project.

51 **Apologies**

None.

52 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor M Rees declared a personal and prejudicial interest in Application A200618.

Councillor J Evans, B Stones, S Hartley, D Potter and M Rees had received a dispensation to speak on the presentation by the Digital Development Officer on Town Centre Analysis.

53 **Minutes of the Meeting held on 25 January 2021**

53.01 The Minutes of the meeting held 25 January 2021 were confirmed as a true record.

**Matters arising**

53.01/43.01/34.02/25.02/16.02/7.02/2.02/63.01/54.03/45.03/36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 The Clerk reported that Councillor Stones would send a list of the benches that required repair to the Clerk, to include the ones on Brongwyn Lane following the summer period.

53.02/ 48.02 A letter of authority had been sent by the Clerk to obtain a better electricity contract price for the library.

**54 County Councillor Report**

- 54.01 Working 4 New Quay group wished to obtain funds to improve the signage, as discussed at the previous meeting, members were of the opinion that better signage was required rather than in Llanarth and Synod Inn.

54.02 There was a need to cut the Cnwc hedge prior to the 1<sup>st</sup> of March, the contractor would be contacted to address urgently. There was a need for a group of Members to collect the rubbish from the cnwc prior to and after the cut.

54.03 The new contactless car parking machines would be placed in the car parks as from the 1<sup>st</sup> of March 2021.

**55 Finance**

Opening Balance £33,324.37 (£212.67 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

55.01 Clerk Salary & Expenses £265.00 (Feb)

55.02 Clerk backpay for pay increase £52.62 (Feb)

55.03 HMRC £75.66 (Feb)

55.04 Wales Air Ambulance (donation ) £250.00

Closing Balance £32,681.09 (£212.67 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £30,543.06

Members agreed to the review of the Budget as presented.

**56 Planning Applications**

56.01 Application A210068 Ger y Lli, Rock Street, New Quay- Variation of condition 1 of planning permission A150073 to extend time for commencement of development - NOTED

**57 Correspondence**

57.01 Appoint an internal and external, auditor. It was AGREED to appoint Mr Iorweth Evans as the internal auditor and Audit Wales as the external.

57.02 Financial request from Cruse. It was agreed to donate £100.00

57.03 Training One Voice Wales – March 2021 was noted

It was agreed to note the following that had previously be sent to Members via email

57.04 Elections Newsletter

57.05 Future Wales- the national plan 2020

**58 Any Other Business**

58.02 The railings in Upland Square had larger gaps at the bottom and need to be addressed

58.03 There was a need for a no fly tipping sign opposite Brynhawke above Traethgwyn flats. Councillor Potter would contact the County Council to request a sign.

58.04 Concerns were raised on the dog fouling on the main beach. It was agreed that an email be sent to CCC to request if it was possible that dogs be prohibited from the main beach all year. It was agreed to purchase 15 no dog fouling signs.

58.05 An update on the road closures would be requested and if Town Council could be contacted to discuss the issues that were raised from the closure last year.

59 **Arrangement for next meeting**

The next meeting would be held on Monday, 29 March 2021 at 6pm