

Minutes **of the Meeting** of New Quay Town Council held remotely on **Monday, 25 January 2021**

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

(7.00pm-8.10pm)

41 **Apologies**

Councillor S Hartley and D Potter apologised for their inability to attend the meeting as they had been called over to Caerwedros Hall to get the covid jab. No response had been received from Councillor Alwyn Jones following his discussion with Councillor M Rees, therefore a letter would be sent to him regarding the need to attend meetings within a six month period.

42 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor M Rees declared a personal and prejudicial interest in Application A201085

43 **Minutes of the Meeting held on 30 November 2020**

43.01 The Minutes of the meeting held 30 November 2020 were confirmed as a true record, if any Councillor had further comment on the content to contact the clerk as a number of Councillors were unable to access the minutes at the meeting.

Matters arising

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.

43.02 Councillor M Rees reported that Councillor Potter, Hartley and himself had met with a company regarding the digital project. He reported that the information had been passed on to the Digital Officer in Ceredigion. The Clerk would invite the Officer to the meeting in February as he wasn't able to attend this meeting.

43.03 It was reported that the rake could have been included in the grant application for the pier, however, alternative funding would now be sought.

44 **County Councillor Report**

Had sent his apologies.

46 **Finance**

Opening Balance £34,369.32 (£399.06 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

46.01 Clerk Salary & Expenses £530 (Dec & Jan)

46.02 Clerk backpay for pay increase £105.24 (Dec & Jan)46.03 HMRC £151.32

(Dec& Jan)
46.04 Website £72.00
46.05 Defib batteries £186.39

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

Closing balance for Town Council account £32,611.70

Members agreed to the review of the Budget as presented.

It was noted that cheques for the above have been signed prior to the meeting by Councillor D Potter and J Evans.

Members agreed to the review of the Budget

47 **Planning Applications**

47.01 A201085 – Ger y Lli, Rock Street- support the application in principle if the relevant stability measures will be made as stated in the planning application

47.02 A201074 – Quay West- Noted

47.03 A200823 & A200824 – 21 Marine Terrace- concerns regarding overlooking at the rear of the property if the new dormer window is installed

48 **Correspondence**

48.01 Signage – request by Councillor D Potter. Members were of the opinion that finger post signage in the town would be far more beneficial than signage at Llanarth. This would be discussed further when Councillor Potter would be in attendance.

48.02 – library electric contract – request by Councillor J Evans. Councillor J Evans would pass the information on to Councillor P Hopley to make further enquires regarding the contract with NPower which was due to end at March 2021. It was also agreed that monies would be allocated towards new shelving at the library.

48.03 Letter from the Specialist Speech and Language Therapist would be passed on to NQ Football Club as they were responsible for the park.

48.04 Request for financial assistance from Urdd was noted.

48.05 Request for financial assistance from Wales Air Ambulance was considered. It was agreed to donate £250.00

49 **Any Other Business**

None.

50 **Arrangement for next meeting**

The next meeting would be held on Monday, 22 February 2021 at 6pm