

Cofnodion **Cyfarfod Cyngor Blynyddol Cyngor Tref Cei Newydd** a gynhaliwyd drwy fynychu o bell ar **nos Iau, 11 Mehefin 2020**

PRESENNOL: Y Cynghorydd S Hartley (Cadeirydd), y Cynghorwyr, J Davies, J Evans, G Hopley, P Hopley, D Potter, M Rees, B Stones a H Williams

Minutes **Annual General Meeting** of New Quay Town Council held remotely on **Thursday, 11 June 2020**

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

(7.00pm-8.00pm)

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|---|--|---|---|
| 1 | Ymddiheuriadau
Ymddiheurodd y Cynghorwyr M Rees am na allent ddod i'r cyfarfod. | 1 | Apologies
Councillor M Rees apologised for his inability to attend the meeting as he was unable to join the meeting due to technical issues. |
| 2 | Datgelu Buddiannau Personol/Buddiannau sy'n Rhagfarnu
Dim. | 2 | Disclosure of Personal Interest/Prejudicial Interest
None. |
| 3 | Cadeirydd y Cyngor am y Flwyddyn Fwrdeistrefol 2020-21
PENDERFYNWYD ethol y Cynghorydd Brett Stones yn Gadeirydd y Cyngor am 2020-21. | 3 | Chairman of the Council for the ensuing Municipal Year 2019-20
It was RESOLVED that Councillor Brett Stones elected Chairman of the Council in 2020-21. |
| 4 | Is-gadeirydd y Cyngor ar gyfer Blwyddyn Bwrdeistrefol 2020-21 | 4 | Vice-Chairman of the Council for the ensuing Municipal Year 2020-21
It was agreed that an email would be sent to Councillor Marc Rees to ascertain if he wished to be Vice Chair. This would be discussed further at the next meeting.
Department would also be contacted. |

Minutes **of the Meeting** of New Quay Town Council held remotely on **Thursday, 11 June 2020**

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

(7.00pm-8.00pm)

5 Apologies

Councillor M Rees apologised for his inability to attend the meeting as he was unable to join the meeting due to technical issues.

6 Disclosure of Personal Interest/Prejudicial Interest

12.02 Councillor S Hartley, D Potter and B Stones

7 Minutes of the Meeting held on 24 February 2020

7.01 The Minutes of the meeting of the 24 February 2020 were confirmed as a true record subject to noting that the Council had agreed to contribute £250.00 to Aberaeron swimming pool, this had been omitted from the minutes.

Matters arising

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.

7.03/72.03/63.02/54.04/45.04/36.02/27.03/18.03/5.02/103.03/93.04/84.03/75.04/66.04/57.05/48.05/43.01 Skateboard Park inspection- Councillor H Williams reported that he had addressed nearly all the issues raised in the inspection, but Councillor Potter had to repair one plate. The clerk reported that the park was due its annual inspection that was due to be held this month.

8 County Councillor Report

8.01 Had a number of meetings via zoom with Members of the Council and the Independent Group.

8.02 The temporary mortuary by Llandysul was now being downgraded, however, it was noted that there were a number of patients with the virus at Bronglais.

9 Finance

Opening Balance £ 27,482.89 (£678.56 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

9.01 Clerk Salary & Expenses £795.00 (April – June) (March pay paid in previous financial year, but no meeting held in March to report)

9.02 Clerk back pay £185.30 (Feb-July)

9.03 HMRC (PAYE £287.04) (March – June)

9.04 Grass cutting £250.00 (already paid)

9.05 Insurance £986.69 (already paid)

9.06 N Power £246.97

+Precept £5357.55

Closing Balance £30,089.44 (£678.56 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £28,910.88

Review of the Budget

9.07 Accounts 2019/20- It was agreed to accept the accounts and AGS as presented following the internal auditor inspection.

10 **Planning Applications**

Consideration was given to the following planning applications:-

10.01 A200347 - Royal Indian, Church St – NOTED

10.02 A200367- Bronant, 3 Water St

11 **Correspondence**

11.01 Independent Remuneration Panel for Wales: annual report was NOTED.

11.02 Request for financial assistance from Tarian was NOTED. It was agreed that local schemes would be supported.

12 **Any Other Business**

12.01 Councillor Gill Hopley updated Members on Scrubs for Bronglais. Members congratulated her on her work on making 39 sets of scrubs and an extra 8 trousers, together with washbags. £2,521.50 had been raised in the New Quay area together with £2,000.00 from the Aberystwyth area. She thanked all for their contributions and to Councillor Jennifer Davies for her assistance in producing wash bags. Councillor Potter was also thanked for all his work in the last 13 weeks for delivering prescriptions and food to residents in the New Quay area. He stated that he a list of all who had contributed to the fuel costs and a letter would be sent to all thanking them for their contribution.

12.02 A support letter was requested for a tractor and ramp for a grant via FLAG. It was agreed to send a letter accordingly.

12.03 It was reported that a number of paths were overgrown, however, due to County Council advice the paths should be closed until further notice.

12.04 It was reported that the signage regarding the period dogs were allowed on the beach had been removed. A price for new signs would be sought by Councillor B Stones.

12.05 Concerns were expressed that Haven were re-opening their parks on the 09 July 2020. Councillor Julian Evans stated that he had contacted the Chief Executive of

CCC raising concerns. However, Members stated that any developments in Tourism was dependent on the advice given by the Minsiter, Mark Drakeford. If Members were aware of any new second home owners/holiday homes residents they should contact Councillor Potter and the police.

13 **Arrangement for next meeting**

The next meeting would be held next month, date to be arranged by Clerk. Members were of the opinion that meetings should be held on a monthly basis.