



CYNGOR TREF CEI NEWYDD NEW QUAY TOWN COUNCIL

Mrs Dana Jones (Clerc/Clerk), Pencnwc Bach, Cross Inn, Llandysul, SA44 6NL. Rhif ffôn/Tel Number:- 01545561017 (Gartref/Home) e-bost/email – danajones3@hotmail.co.uk

Dyddiad/Date:- 15/05/19

Annwyl Syr neu Fadam

Dear Sir/Madam

Aelodau o'r Cyngor, fe'ch gelwir drwy hyn i Gyfarfod Blynyddol Cyngor Tref Cei Newydd sydd i'w gynnal am 7.00pm nos Lun, 20 Mai 2019 yn Neuadd Goffa Cei Newydd i drafod y materion canlynol:-

Members of the Council you are hereby summoned to attend the Annual Meeting of the New Quay Town Council will be held at 7.00pm on Monday, 20 May 2019 in the New Quay Memorial Hall for the transaction of the following business:-

- | | | | |
|---|--|---|---|
| 1 | Ymddiheuriadau | 1 | Apologies |
| 2 | Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu | 2 | Disclosure of Personal/ Prejudicial Interest |
| 3 | Newid Swyddogaeth | 3 | Change of Office |
| | Ethol Cadeirydd am y flwyddyn fwrdeistrefol i ddod, 2019/20 | | To elect a Chairman of the Council for the ensuing Municipal Year 2019/20 |
| 4 | Derbyn Datganiad o Dderbyn Swydd y Cadeirydd | 4 | To receive the Declaration of Acceptance of Office of the Chairman. |
| 5 | Ethol Is-gadeirydd am y flwyddyn fwrdeistrefol i ddod, 2019/20 | 5 | To elect a Vice-Chairman for the ensuing Municipal Year 2019/20 |
| 6 | Derbyn datganiad o Dderbyn Swydd yr Is-gadeirydd | 6 | To receive the Declaration of Acceptance of Office of the Vice-Chairman. |

Yn eiddoch yn gywir
Yours faithfully

Dana Jones (Clerc/Clerk)



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Dyddiad/Date:- 15/05/2019

Annwyl Syr neu Fadam

Dear Sir/Madam

Aelodau o'r Cyngor, fe'ch gelwir drwy hyn i Gyfarfod Cyngor Tref Cei Newydd sydd i'w gynnal am 7.10pm nosLun, 20 Mai 2019 yn Neuadd Goffa Cei Newydd i drafod y materion canlynol:-

Members of the Council you are hereby summoned to attend a meeting of the New Quay Town Council will be held at 7.10pm on Monday, 20 May 2019 in the New Quay Memorial Hall for the transaction of the following business:-

7	Ymddiheuriadau	7	Apologies
8	Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu	8	Disclosure of Personal/ Prejudicial Interest
9	Cadarnhau Cofnodion y cyfarfod a gynhaliwyd ar 29 Ebrill 2019	9	To confirm the minutes of meeting of the Council held on 29 April 2019
10	Adroddiad y Cynghorydd Sir	10	County Councillor Report
11	Cyllid Balans agoriadol £21,030.76 (£779.36 wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau a £500.00 am brosiect Dylan Thomas) 11.01 Cyflog a Threuliau'r Clerc £265.00 11.02 Cyflog yn ddyledus i'r Clerc £37.06 (mis Ebrill) 11.03 HMRC (PAYE) £71.76 11.04 Pwyllgor Newydd y Neuadd Goffa Cei Newydd (Llog y Neuadd) £15.00 11.05 Cyfraniad Blynyddol Neuadd	11	Finance Opening Balance £ 21,030.76 (£779.36 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project) 11.01 Clerk Salary & Expenses £265.00 11.02 Clerk back pay £37.06 (April) £37.06 11.03 HMRC (PAYE £71.76) 11.04 New Quay Memorial Hall Committee £15.00 11.05 Annual Contribution to New Quay Memorial Hall £1000.00 11.06 Def pads £100.80

Goffa Cei Newydd £1000.00
11.06 Padiâu diffibriliwr £100.80

+ Praespet £5357.55

Wrth gau £24,999.49 (£678.56)
wedi'i roi o'r neilltu ar gyfer
peiriant adfywio calonnau &
brosiect Dylan Thomas o £500.00)

Balans wrth gau i gyfri Cyngor
Tref £24,099.33

+Precept £5357.55

Closing Balance £24,999.49 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £24,099.33

Adolygiad o gyllideb mis Mai

11.06 Cyfrifon 2018/19

Sylwer nad oedd y sic ar gyfer Eisteddfod 2020 wedi'i hysgrifennu yn y cyfarfod diwethaf, felly bydd yn cael ei chyflwyno eto i'w thalu, noder didynnwyd y swm yn y cofnodion cyfarfod blaenorol

Review of the Budget for May

11.06 Accounts 2018/19

Please note that the cheque for the Eisteddfod 2020 had not been written at the last meeting, therefore will be presented again for payment, however, the amount has been deducted at the previous meeting minutes

12 Ceisiadau Cynllunio
Dim

12 Planning Applications
None

13 Caniatâd Cynllunio
Dim.

13 Planning Permissions
None.

14 Gohebiaeth
Ystyried y canlynol:-
14.01 Llythyr – Busnesau Trefi
Ceredigion

14 Correspondence
To consider the following:-
14.01 Letter – Commerce in Ceredigion

14.02 Cynllun Datblygu Lleol
Newydd Ceredigion (CDLI) 2018-
2033

14.02 Ceredigion Replacement Local
Development Plan (LDP) 2018-2033

14.03 Panel Annibynnol Cymru ar
Gydnabyddiaeth Ariannol:
adroddiad blynyddol 2019 i 2020

14.03 Independent Remuneration Panel for
Wales: annual report 2019 to 2020

14.04 Llwybr Arfordir Cymru – Ap
Realiti Estynedig Llwybr Arfordir
Cymru – Clwb Hwyllo, Cei
Newydd, 10 Mehefin – 10.30pm

14.04 Wales Coastal Path – Augmented
Reality App = Launch Invitation – 10 June –
New Quay Yacht Club- 10.30pm

15 Trefniadau'r Cyfarfod Nesaf

15 Arrangement for next meeting

Yn eiddoch yn gywir
Yours faithfully

A handwritten signature in black ink, appearing to read 'Dana Jones', is written over a light grey rectangular background.

Dana Jones (Clerc/Clerk)