



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:- 16/05/2022

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 yn hybrid am 7.00pm nos Lun, 23 Mai 2022 i drafod y materion canlynol:-

Members of the Council you are hereby summoned to attend the Annual Meeting of the New Quay Town Council that will be held hybrid at 7.00pm on Monday 23 May 2022 for the transaction of the following business:-

(os ydych yn dymuno mynychu'r cyfarfod o bell, gofynnwch i'r Clerc am ddolen i'r cyfarfod)

(if you wish to attend the meeting remotely, please request a link to the meeting from the Clerk)

	Hyfforddiant ar y Cod Ymddygiad		Training on the Code of Conduct
1	Yr Aelodau i wneud Datganiad o Dderbyn Swydd ac Ymrwymiad i gadw at y Cod Ymddygiad	1	The Members to make a Declaration of Acceptance of Office and an Undertaking to comply with the Code of Conduct
2	Ymddiheuriadau	2	Apologies
3	Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu	3	Disclosure of Personal/ Prejudicial Interest
4	Newid Swyddogaeth	4	Change of Office
	Ethol Cadeirydd am y flwyddyn fwrdeistrefol i ddod, 2022/23		To elect a Chairman of the Council for the ensuing Municipal Year 2022/23
5	Derbyn Datganiad o Dderbyn Swydd y Cadeirydd	5	To receive the Declaration of Acceptance of Office of the Chairman.
6	Ethol Is-gadeirydd am y flwyddyn fwrdeistrefol i ddod,	6	To elect a Vice-Chairman for the ensuing Municipal Year 2022/23

2022/23

7 **Derbyn datganiad o Dderbyn
Swydd yr Is-gadeirydd**

7

To receive the Declaration
of Acceptance of Office of the Vice-Chairman.

Yn eiddoch yn gywir
Yours faithfully



Dana Jones (Clerc/Clerk)



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 – dana.jones3@hotmail.co.uk

Dyddiad/Date:- 16/05/22

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 7.15pm nos Lun, 23 Mai 2022 yn hybrid i drafod y materion canlynol:-

Members of the Council you are hereby summoned to attend a meeting of the New Quay Town Council that will be held hybrid at 7.15pm on Monday, 23 May 2022 for the transaction of the following business:-

(os ydych yn dymuno mynychu'r cyfarfod o bell, gofynnwch i'r Clerc am ddolen i'r cyfarfod)

(if you wish to attend the meeting remotely, please request a link to the meeting from the Clerk)

8	Ymddiheuriadau	8	Apologies
9	Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu	9	Disclosure of Personal/ Prejudicial Interest
10	Cadarnhau Cofnodion y cyfarfod a gynhaliwyd ar 28 Chwefror 2022	10	To confirm the minutes of meeting of the Council held on 28 February 2022
11	Adroddiad y Cynghorydd Sir	11	County Councillor Report

<p>12 Cyllid Balans agoriadol £33,921.10(£95.88 wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau a £500.00 am brosiect Dylan Thomas) 12.01 Cyflog a Threuliau'r Clerc £795.00 (Mawrth - Mai) 12.02 Cyflog yn ddyledus i'r Clerc £157.86 (Mawrth- Mai) 12.03 Tanysgrifiad blynyddol pecyn Microsoft £59.99 12.04 HMRC (PAYE) £226.98 (Mawrth – Mai) 12.05 System Hybrid a gliniadur £1346.00 12.06 Aelodaeth Un Llais Cymru £259.00 12.07 Yswiriant £1101.75 12.08 Printio etholiadau £11.00 12.09 Rhodd Neuadd Goffa £1000.00 12.10 Ôl-daliad oherwydd cynnydd cyflog cenedlaethol £75.26 ynghyd â £18.82 PAYE</p> <p>(Noder fod 12.01 i 12.08 wedi ei dalu cyn y gyfarfod)</p> <p>+ Praespet £5357.55</p> <p>A hanner taliad gan Gyngor Sir Llanarth am liniadur £249.50</p> <p>Wrth gau £34,476.49 (£95.88 wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau & brosiect Dylan Thomas o £500.00)</p> <p>Balans wrth gau i gyfri Cyngor Tref £33,880.61</p> <p>Adolygiad o gyllideb</p> <p>12.10 Cyfrifon 2020/21 & 2021/22 & 2022/23</p> <p>Ystyried argymhellion yr Archwiliwr Allanol ar gronfeydd wrth gefn y Cyngor Tref</p>	<p>12 Finance Opening Balance £33,921.10 (£95.88 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project). 12.01 Clerk Salary & Expenses £795.00 (March – May) 12.02 Clerk back pay £157.86 (March - May) 12.03 Microsoft package annual subscription £59.99 12.04 HMRC (PAYE £226.98) (March - May) 12.05 Hybrid system and laptop £1,346.00 12.06 One Voice Wales Membership £259.00 12.07 Insurance £1101.75 12.08 Election printing £11.00 12.09 Memorial Hall donation £1000.00 12.10 Backpay due to national pay increase £75.26 plus £18.82 PAYE</p> <p>(Please note that 12.01 to 12.08 has been paid prior to the meeting)</p> <p>+Precept £5357.55</p> <p>Plus half payment from Llanarth CC for laptop £249.50</p> <p>Closing Balance £34,476.49 (£95.88 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).</p> <p>Closing balance for Town Council account £33,880.61</p> <p>Review of the Budget</p> <p>12.10 Accounts 2020/21 & 2021/22 & 2022/23</p> <p>To consider the recommendations of the Exterior Auditor on Town Council reserves</p>
---	---

<p>13 Ceisiadau Cynllunio A220152 Parc Gwyliau Quay West, Cei Newydd - Codi uned Cooks Pysgod & Sglodion</p> <p>A220255 Maes Parcio Wellington Place - Ad-drefnu cyfleusterau parcio presennol a datblygu cyfleuster arlwy, pod bwyta a man eistedd</p>	<p>13 Planning Applications A220152 Quay West Holiday Park, New Quay- Erection of the erection of a Cooks Fish & Chips unit</p> <p>A220255 Wellington Place Car Park- Reconfiguration of existing parking facilities and development of catering facility , dining pod and seating area</p>
<p>14 Gohebiaeth 14.01 Cynllun WIFI – Angen dau Aelod i arwain ar y cynllun er mwyn darparu wi-fi am ddim yn y Dref</p> <p>14.02 Meinciau – yr angen i benodi Aelod i arwain ar brosiect i ganfod pa feinciau sydd angen eu hatgyweirio neu eu hadnewyddu cyn gynted â phosibl.</p> <p>14.03 Parc Sgrialu – angen penodi Aelod i fonitro'r parc ac edrych dros unrhyw waith sydd ei angen i gydymffurfio ag archwiliadau blynyddol</p> <p>14.04 Amserlen hyfforddiant a chysiau Un Llais Cymru - bydd gofyn i bob Aelod fynychu cwrs hyfforddi yn unol â deddfwriaeth gyfredol</p> <p>14.05 Pwyllgor Moeseg a Safonau Cyngor Sir Ceredigion – angen cynrychiolydd o Gyngor Tref/Cymuned</p> <p>14.06 Adroddiad Blynyddol Cyngor Tref Cei Newydd 2021/22</p>	<p>14 Correspondence 14.01 WIFI scheme – Two Members required to lead on the scheme in order to provide free wifi in the Town</p> <p>14.02 Benches – the need to appoint a Member to lead on a project to ascertain which benches are required to be repaired or replace as soon as possible</p> <p>14.03 Skateboard Park – the need to appoint a Member to monitor the park and overlook any work that is required to comply with annual inspections</p> <p>14.04 Training schedule and One Voice Wales courses- all Members will be required to attend training course in line with current legislation</p> <p>14.05 Ceredigion County Council Ethics and Standards Committee – representative required from a Town/Community Council</p> <p>14.06 NQ Town Council Annual Report 2021/22</p> <p>14.07 Vacant Seats</p>

14.07 Seddi Gwag

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', written in a cursive style.

Dana Jones (Clerc/Clerk)