

Cofnodion Cyfarfod Cyngor Tref Cei Newydd a gynhaliwyd yn Llyfrgell Cei Newydd,
nos Lun, 24 Chwefror 2020

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

(7.00pm-7:55pm)

70 **Ymddiheuriadau**

Ymddiheurodd y Cynghorwyr A Jones, M Rees a H Williams am na
allent ddod i'r cyfarfod.

71 **Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu**

Y Cyng. J Davies – 76.05 Pwll Nofio Aberaeron – Buddiant Personol

72 **Cofnodion y cyfarfod a gynhaliwyd ar 13 Ionawr 2020**

72.01 Cadarnhawyd bod cofnodion y cyfarfod a gynhaliwyd ar 13 Ionawr 2020 yn
gywir.

Materion yn codi

72.02/63.01/54.03/45.03/36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57
.03/48.03/39.06 Dywedodd y Clerc y byddai'r Cyng. Stones yn anfon rhestr o'r
meinciau yr oedd angen eu hatgyweirio ati, gan gynnwys y rhai ar Lôn Traethgwyn,
ar ôl tymor yr haf.

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 Archwiliad o'r parc sgrialu. Nid oedd
y Cynghorwyr Potter a Williams wedi gallu gwneud y gwaith
atgyweirio perthnasol oherwydd tywydd drwg. Byddai'r Cyng. B
Stone yn holi beth fyddai cost yr arwyddion cŵn newydd.

72.04/63.03/54.07/49.03 Dywedodd y Cyng. Potter ei fod wedi gofyn am
ddyfynbrisiau gan nifer o gontractwyr. Fodd bynnag, nid oedd dim wedi dod i law.
Byddai'n gwneud cais ar Facebook i unrhyw gontractwyr gynnig eu
gwasanaethau.

73 **Adroddiad y Cynghorydd Sir**

73.01 Roedd swyddog o'r Adran Gynllunio wedi cytuno y gallai'r Cyngor osod
goleuadau ar y pier ar yr amod bod y tyllau gwreiddiol yn cael eu defnyddio. Gellid
cael cyflenwad trydan o'r Clwb Hwyllo. Gofynnid am brisiau ar gyfer y goleuadau
ynghyd â chost y gwaith atgyweirio ar y llifoleuadau.

73.02 Gofynnwyd i Gyngor y Dref gefnogi cais cynllunio ar gyfer estyniad i'r pier a
hefyd o bosib i dalu'r ffi am y cais cynllunio. Bydd y Cyngor yn ystyried rhagor o
wybodaeth ar y mater yn ei gyfarfod nesaf.

73.03 Cynhaliwyd sesiynau glanhau bod dydd Sul dros y mis diwethaf.

73.04 Gwahoddir tendrau i newid defnydd y gysgodfan ar y ffordd i lawr tuag at y
prif draeth.

73.05 Roedd grŵp Working 4 New Quay wedi prynu'r offer i gynnal gwaith
glanhau rheolaidd, ac roedd y Cyngor Sir wedi cytuno i gasglu unrhyw sbwriel.
Awgrymwyd y dylid rhoi sylw i Lôn Peilat yn y sesiwn lanhau nesaf.

- 74 **Cyllid**
Y balans agoriadol oedd £28,388.45 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).
- 74.01 Cyflog a Threuliau'r Clerc £265.00 (Chwefror)
74.02 Ôl-daliad cyflog i'r Clerc £37.06 (Chwefror)
74.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76) (Chwefror)
74.04 Swyddfa Archwilio Cymru (archwiliad) £247.75
- Y balans wrth gau oedd £27,766.88 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).
- Balans wrth gau cyfri Cyngor y Dref £27,088.32.
- Nodwyd yr adolygiad o Gyllideb mis Chwefror.
- 75 **Ceisiadau Cynllunio**
Cais A200072 a A200073 – Gwesty'r Penwig - Dim gwrthwynebiad.
- 76 **Gohebiaeth**
76.01 Sesiynau hyfforddi Un Llais Cymru - Cytunwyd y byddai'r Clerc yn cymryd rhan mewn pum sesiwn a grybwyllwyd yn y rhaglen hyfforddi.
76.02 Cytunwyd ar y Gofrestr Risg fel y'i cyflwynwyd.
76.03 Penodi Archwilwyr Mewnol ac Allanol. Cytunwyd i benodi Mr Ifor Evans yn Archwilydd Mewnol a Swyddfa Archwilio Cymru yn Archwilwyr Allanol.
76.04 Soniodd y Clerc am yr ymgynghoriad ar drefniadau archwilio Cyngorau Cymuned Cymru yn y dyfodol. Cytunwyd i nodi'r cynnwys.
76.05 Ystyriwyd y cais am gymorth ariannol oddi wrth Bwll Nofio Aberaeron. Cytunwyd i fodloni'r cais.
76.06 Gliniadur i'r Clerc - Cytunwyd y byddai'r Clerc yn ymchwilio i brisiau gliniaduron newydd.
76.07 Maesypwll - Llythyr oddi wrth Grŵp Working for New Quay. Byddai e-bost arall yn cael ei anfon at yr Adran Ystadau ynghylch y brydles. Byddai'r Cyngor hefyd yn cysylltu ag Uwch Swyddogion sy'n gyfrifol am yr Adran.
- 77 **Unrhyw Fater Arall**
77.01 Yn absenoldeb y Cyng. M Rees, mynegodd y Cadeirydd bryder ynglŷn â symud y ddarpariaeth frys o Landysul i Gaerfyrddin. Dywedwyd mai'r rheswm dros hyn yw nad oes meddygon ar gael yn yr ardal dros nos.

77.02 Mynegwyd pryderon nad oedd sôn yn yr e-bost a gylchredwyd gan y Clerc yn ddiweddar am sesiynau galw i mewn yng Ngheredigion i drafod ailgylchu. Byddai e-bost yn cael ei anfon i holi ynghylch y mater.

78 **Trefniadau'r cyfarfod nesaf**

Cynhelir y cyfarfod nesaf nos Lun, 30 Mawrth 2020

Minutes **of the Meeting** of New Quay Town Council held at New Quay Library on ,
Monday, 24 February 2020

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

(7.00pm-7:55pm)

70 **Apologies**

Councillor A Jones, M Rees and H Williams apologised for his inability to attend the meeting.

71 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor J Davies – 76.05 Aberaeron Swimmng Pool – Personal Interest

72 **Minutes of the Meeting held on 13 January 2020**

72.01 The Minutes of the meeting of the 13 January 2020 were confirmed as a true record .

Matters arising

72.02/63.01/54.03/45.03/36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 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.

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- Due to the weather Councillor Potter and Williams had not done the relevant repairs. The cost of additional dog signage would be sought by Councillor B Stones.

72.04/63.03/54.07/49.03 Councillor Potter reported that he had requested quotes from a number of contractors, however, he had not received them. He would request any contractors to come in contact on facebook.

73 **County Councillor Report**

73.01 Officer from planning had agreed to the lights on pier, providing the original holes were used. Electric could be supplied from the Yacht Club. The cost of the lights would be sought and also the cost to repair the flood lights.

73.02 The support of Town Council was required for the planning application for the extention of the pier and possibly the payment of the planning application fee. Further information would be presented at the next meeting for the Council to consider.

73.03 A clean up had been done over the last month on Sunday morning.

73.04 The shelter on the way down to the main beach was going out to tender

73.05 Working 4 New Quay group had purchased the tools for the regular clean ups and the County Council had agreed to collect it. Pilot Lane was suggested as an area was also required to be addressed at the next clear up.

74 **Finance**

Opening balance £28,388.45 (£678.56) (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

74.01 Clerk Salary & Expenses £265.00 (Feb)

74.02 Clerk back pay £37.06 (Feb)

74.03 HMRC PAYE £71.76 (Feb)

74.04 WAO Audit £247.75

Closing Balance £27,766.88 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £27,088.32

Review of the Budget for February was noted.

75 **Planning Applications**

Application A200072 & A200073 – Penwig Hotel- No objection

76 **Correspondence**

76.01 One Voice Wales Training Sessions – It was agreed that the Clerk would attend five sessions which had been outlined in the training programme.

76.02 Risk Register was agreed as presented.

76.03 Appointment of Internal and External Auditors- It was agreed to appoint Mr Iror Evans as the Internal Auditor and WAO as the External Auditors.

76.04 Consultation on future audit arrangements for Community Councils in Wales was outlined to Members by the Clerk. It was agreed to note the content.

76.05 Request for financial assistance from Aberaeron Swimming Pool was considered. It was agreed

76.06 Laptop for Clerk- It was agreed that prices of a new laptop would be sought by the clerk.

76.07 Maesypwll- Letter from Working for New Quay Group- A further email would be sent to the Estates Department regarding the lease. Senior Officers responsible for the Department would also be contacted.

77 **Any Other Business**

77.01 The Chair raised concern in the absence to Councillor M Rees regarding the emergency cover in Llandysul being transferred to Camarthen. It was reported that this was due to no available doctors being available during the night in the area.

77.02 Concerns were raised that the email recently circulated by the Clerk did not have any drop in session in Ceredigion regarding recycling. An email would be sent accordingly.

78 **Arrangement for next meeting**

The next meeting would be held on Monday, 30 March 2020

Cofnodion Cyfarfod Cyngor Tref Cei Newydd a gynhaliwyd yn Llyfrgell Cei Newydd,
nos Lun, 13 Ionawr 2020

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

(7.00pm-7:50pm)

61 **Ymddiheuriadau**

Ymddiheurodd y Cyng. B Stones am na allai ddod i'r cyfarfod.

62 **Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu**

Y Cyng. D Potter - Cais Cynllunio, A190977- Ar Lan y Môr, 12 Stryd y Cware

63 **Cofnodion y cyfarfod a gynhaliwyd ar 27 Tachwedd 2019**

63.01 Cadarnhawyd bod cofnodion y cyfarfod a gynhaliwyd ar 27 Tachwedd
2019 yn gywir.

**Materion yn
codi**

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 Dywedodd y Clerc y byddai'r Cyng. Stones yn anfon rhestr o'r meinciau yr
oedd angen eu hatgyweirio at y Clerc, gan gynnwys y rhai ar Lôn Traethgwyn, ar ôl
tymor yr haf.

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 Archwiliad o'r parc sgrialu. Nid oedd y Cynghorwyr Potter a
Williams wedi gallu gwneud y gwaith atgyweirio perthnasol oherwydd tywydd drwg.
Yn ogystal â hynny, nid oedd gan y Cyng. Potter arwyddion ynglŷn â baw cŵn i'w
codi. Nodwyd y cafwyd problem fawr â chŵn yn baeddu o gwmpas y dref dros y
Nadolig.

63.03/54.07/49.03 Dywedodd y Cyng. Potter ei fod wedi gofyn am ddyfynbrisiau
oddi wrth nifer o gontractwyr. Fodd bynnag, nid oedd ganddynt ddiddordeb yn y
gwaith atgyweirio am fod ganddynt gontractau mawr ar y gweill. Byddai'r Cyng.
Jones yn gofyn am ddyfynbrisiau oddi wrth y contractwyr yr oedd yn eu hadnabod.

63.04/59.01 Roedd y rheiliau wedi'u
hatgyweirio.

63.05 Diolchwyd i'r Cynghorwyr J Evans, D Potter a H Williams am godi'r
goeden Nadolig a'r goleuadau y tu allan i'r
llyfrgell.

64 **Adroddiad y Cynghorydd Sir**

64.01 Bwriadwyd cynnal cyfarfod â Jill o CADW a chyda Catrin Newbold o Gyngor
Sir Ceredigion ar yr 28^{ain} neu'r 29^{ain} o Ionawr i drafod yr estyniad i ben pellaf y pier,
(y dyddiad i'w gadarnhau).

64.02 Cafwyd cais hefyd yn y cyfarfod hwn i ddod â'r goleuadau yn ôl ar hyd y Pier,
a gofynnwyd am eglurhad ynglŷn â'r ffordd ymlaen â'r mater hwn.

64.03 Gofynnid hefyd am ganiatâd i ailbeintio'r Pier.

64.04 Roedd Grŵp Working 4 New Quay wedi codi £1500 drwy werthu tocynnau
raffi. Dywedwyd hefyd y byddent yn rhoi £150.00 i'r ysgol leol. Os oeddent yn
cyfrannu'u helw, dywedodd Cyngor y Dref y byddai'n rhaid dweud wrthynt na fyddai

modd iddynt ofyn am gyfraniad ariannol tuag at y Soap Box Derby gan y dylent fod yn defnyddio'u harian nhw eu hunain. Byddai'r Cynghorydd Sir yn cyfleu'r neges hon i'r grŵp.

64.05 Mae Mr Adrian Lewis a'r Cyng. Potter wedi trwsio'r fainc gyferbyn â'r fferyllfa. Diolchwyd i Sheffield House am gyfrannu'r pren a'r sgriwiau ac i Mr Ken Jackson am gyfrannu'r plastig.

65 **Cyllid**

Balans agoriadol £29,362.88 (£678.56) (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 tuag at brosiect Dylan Thomas)

65.01 Cyflog a Threuliau'r Clerc £530.00 (Rhagfyr/Ionawr)

65.02 Ôl-daliad cyflog i'r Clerc £74.12 (Ionawr)

65.03 Cynllun Talu Wrth Ennill Cyllid a Thollau Ei Mawrhydi £143.52 (Rhagfyr/Ionawr)

65.04 Y Lleng Brydeinig £200.00

65.05 Y Wefan £76.79

Y balans wrth gau oedd £28,338.45 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £27,659.89.

CYTUNWYD ar yr adolygiad o gyllideb misoedd Rhagfyr-Ionawr.

66 **Ceisiadau Cynllunio**

Cais A190977 - Ar Lan y Môr, 12 Stryd y Cware - Nodwyd y cais

67 **Gohebiaeth**

67.01 Ystyried praesept a chyllideb 2020/21 - ystyried y gyllideb a roddwyd gerbron yn ofalus ac, ar ôl ystyried yr adroddiad ynglŷn â'r praesept, CYTUNWYD na fyddai'r praesept yn cynyddu.

67.02 Nodwyd yr ymgynghoriad ar y Cynllun Cydraddoldeb Strategol.

67.03 Nodwyd yr ymgynghoriad ar Strategaeth Economaidd newydd Ceredigion. Nodwyd hefyd bod sawl Aelod wedi cymryd rhan ynddo yn rhinwedd eu swyddi/rolau preifat.

67.04 Gohebiaeth – Ms Gina Walker - daeth ateb i law oddi wrth Gyngor Sir Ceredigion ac aethpwyd i'r afael â'r materion a godwyd, gan nad oeddent yn faterion a oedd yn ymwneud â Chyngor y Dref.

68 **Unrhyw Fater Arall**

68.01 Byddai'r Cyng. Potter yn cysylltu ag Adran Iechyd yr Amgylchedd ynglŷn â'r slyri sy'n gorlifo/sy'n cael ei arllwys o geuffosydd fferm leol.

68.02 Codwyd pryderon ynglŷn â'r system newydd sy'n golygu nad oes angen dangos copi o bolisi yswiriant wrth brynu angorfa. Nodwyd bod y Cyngor yn parhau i ofyn am gopi o bolisi yswiriant ond nid drwy'r Harbwrfeistr.

- 69 **Trefniadau'r cyfarfod nesaf**
Cynhelir y cyfarfod nesaf nos Lun, 24 Chwefror 2020.

Minutes of the Meeting of New Quay Town Council held at New Quay Library on ,
Monday, 13 January 2020

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

(7.00pm-7:50pm)

61 **Apologies**

Councillor B Stones apologised for his inability to attend the meeting.

62 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor D Potter – Planning Application , A190977- Ar Lan y Mor, 12 Rock Street

63 **Minutes of the Meeting held on 27 November 2019**

63.01 The Minutes of the meeting of the 27 November 2019 were confirmed as a true record .

Matters arising

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.

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- Due to the weather Councillor Potter and Williams had not done the relevant repairs. Also Councillor Potter had no dog fouling signs to erect. It was noted that there was a large amount of dog fouling around the Town during the Christmas period.

63.03/54.07/49.03 Councillor Potter reported that he had requested quotes from a number of contractors, however, they were not interested in the repair as they had large contracts in process. Councillor Jones would request quotes from the contractors he knew.

63.04/59.01 The railings had been repaired.

63.05 Councillor J Evans, D Potter and H Williams were thanked for erecting the Christmas tree and lights outside the library.

64 **County Councillor Report**

64.01 A meeting was due to be held with Jill from CADW and Catrin Newbold, CCC on the 28th or 29th of January regarding the extension at the end of the pier. (date to be confirmed)

64.02 Also at this meeting, a request for the lights to be returned along the Pier, and to clarify the way forward on this

64.03 Permission for repainting the pier would also be requested.

64.04 The Working 4 New Quay Group had raised £1500 by selling a raffle. It was reported that they would also be donating £150.00 to the local school. Town Council stated that if they were donating their profit, they needed to be notified that they

were unable to request a financial contribution to the Soap Box Derby as they should be using their funds. This message would be conveyed to the Group by the County Councillor.

64.05 The bench opposite Chemist has been repaired by Mr Adrian Lewis and Councillor Potter, Sheffield House had donated the wood and screws, and Mr Ken Jackson for donating the plastic.

65 Finance

Opening balance £29,362.88 (£678.56) (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

65.01 Clerk Salary & Expenses £530.00 (December/January)

65.02 Clerk back pay £74.12 (Dec/Jan)

65.03 HMRC PAYE £143.52 (Dec/Jan)

65.04 British Legion £200.00

65.05 Wefan £76.79

Closing Balance £28,338.45 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £27,659.89

Review of the Budget for Dec-January was agreed

66 **Planning Applications**

Application A190977- Ar Lan y Mor, 12 Rock Street- Noted

67 **Correspondence**

67.01 To consider the precept and the budget for 2020/21- detailed consideration as given to the budget presented and following consideration of the precept report it was AGREED that the precept would not increase.

67.02 Consultation on the Strategic Equality Plan was noted

67.03 Consultation on new Ceredigion Economic Strategy was noted and had been completed by several members in their private capacity

67.04 Correspondence – Ms Gina Walker- a response had been received from CCC and the matters raised had been addressed as the issues raised were not Town Council issues.

68 **Any Other Business**

68.01 Councillor Potter would contact Environmental Health due to the overflow/spillage of slurry to the culverts from a local farm.

68.02 Concerns were raised regarding the new system of not presenting a copy of insurance cover when purchasing a mooring. It was reported that the Council continued to request a copy but not through the Harbourmaster.

69

Arrangement for next meeting

The next meeting would be held on Monday, 24 February 2020

Cofnodion Cyfarfod Cyngor Tref Cei Newydd a gynhaliwyd yn Neuadd Goffa Cei
Newydd, **nos Fawrth, 27 Tachwedd 2019**

PRESENNOL: Y Cynghorwyr S Hartley (Cadeirydd), y Cynghorwyr J Davies, J
Evans, G Hopley, P Hopley, D Potter a H Williams.

(7.00pm-7:35pm)

52 **Ymddiheuriadau**

Ymddiheurodd y Cynghorwyr M Rees a B Stones am na allent ddod i'r cyfarfod.

53 **Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu**

Datganodd y Cyng. J Evans fuddiant personol a buddiant sy'n rhagfarnu dan 57.04 a
58.02.

54 **Cofnodion y cyfarfod a gynhaliwyd ar 28 Hydref 2019**

54.01 Cadarnhawyd bod cofnodion y cyfarfod a gynhaliwyd ar 28 Hydref 2019 yn
gywir.

Materion yn codi

54.02/45.02/43.02 Dywedodd y Clerc nad oedd wedi cael ateb oddi wrth y Cyng. A
Jones i'w neges e-bost ynglŷn â'i bresenoldeb mewn cyfarfodydd. Byddai'r
Cadeirydd yn rhoi tro amdano yn ei fusnes i drafod y ffordd ymlaen.

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 Dywedodd y Clerc y byddai'r Cyng. Stones yn anfon rhestr o'r meinciau yr oedd
angen eu hatgyweirio ati, gan gynnwys y rhai ar Lôn Traethgwyn, ar ôl tymor yr haf.

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 Archwiliad o'r parc sgrialu. Dywedodd y Cyng. Williams ei
fod wedi prynu'r capiau ar gyfer y parc. Bydd y Cyng. Potter yn cwrdd ag ef i'w
trwsio.

54.05/45.07 Ni chynhaliwyd y cyfarfod oherwydd y tywydd drwg. Cynhelir y cyfarfod
yn nawr y dydd Gwener hwnnw.

54.06/50.01 Byddai baneri newydd yn cael eu prynu.

54.07/49.03 Dywedodd y Cyng. Potter ei fod wedi gofyn am ddyfynbrisiau oddi wrth
nifer o gontractwyr. Fodd bynnag, nid oedd ganddynt ddiddordeb yn y gwaith
atgyweirio am fod ganddynt gontractau mawr ar y gweill. Byddai'n rhoi neges ar
Facebook i ofyn a fyddai gan unrhyw gontractwyr ddiddordeb yn y gwaith.

54.08 Cytunodd y Cyngor i dalu am y coed Nadolig ym Mharc Penwig ac yn y
Llyfrgell.

54.09/50.02 Roedd y Cyng. Stones wedi atgyweirio bwrdd Dylan Thomas.

- 55 **Adroddiad y Cynghorydd Sir**
 55.01 Byddai cysgodfan newydd yn cael ei chodi gyferbyn â'r cyfleusterau cyhoeddus am fod lori wedi'i tharo.
 55.02 Byddai golau yn cael ei osod ychydig i fyny'r ffordd o'r fferyllfa.
 55.03 Bydd polion lamp newydd yn cael eu gosod o gwmpas Cei Newydd, gan gychwyn â'r rhai sydd wedi'u condemnio.
 55.04 Cyfarfod â Rhodri Llwyd, Gerwyn Jones a'r Cyng. Dafydd Edwards i drafod gwaelod y pier.
 55.05 Byddai ceisiadau am ganiatâd i ddefnyddio'r parc yn cael eu hanfon at Gyngor Sir Ceredigion. CYTUNWYD y byddai TC Electricity yn cael eu defnyddio ar gyfer y goeden.
 55.06 Cofnodwyd y tirlithriad ger gorsaf y bad achub a bu peiriannydd ar y safle i drafod y ffordd ymlaen.
- 56 **Cyllid**
 Y balans agoriadol oedd £24,544.16 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).
 56.01 Cyflog a Threuliau'r Clerc £265.00
 56.02 Ôl-daliad cyflog i'r Clerc £37.06 (Tachwedd)
 56.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76) (Medi)
 56.04 Pwyllgor Neuadd Goffa Cei Newydd £15.00
 56.05 Coed Nadolig £150.00
- Y balans wrth gau oedd £24,005.34 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).
- + Praesept £5,357.54
- Balans wrth gau cyfrif Cyngor y Dref £29,362.88.
- Cytunwyd ar yr adolygiad o Gyllideb mis Tachwedd.
- 57 **Ceisiadau Cynllunio**
 57.01 A190688- Hungry Trout - Nodwyd
- 57.02 A190911 Rhan o Fferm Towyn - Fel y sylwadau a wnaed ynglŷn â'r cais blaenorol
- 57.03 A190864 Tafarn y Dolau - Nodwyd
- 57.04 A190923 Neuadd Goffa Cei Newydd - Nodwyd
- 58 **Gohebiaeth**
 58.01 Prydles y cerflun. Arwyddwyd y brydles.
- 58.02 Cais am gymorth ariannol oddi wrth y Lleng Brydeinig, Cei Newydd. Cytunwyd i roi £200.00.

59 **Unrhyw Fater Arall**

59.01 Rhaid oedd atgyweirio'r rheiliau ger tafarn y Llew Du.

59.02 Roedd yr holl bolion lamp wedi'u condemnio.

60 **Trefniadau'r cyfarfod nesaf**

Cynhelir cyfarfod mis Rhagfyr nos Lun, 16 Rhagfyr 2019

Cynhelir cyfarfod mis Ionawr nos Lun, 13 Ionawr 2020 i drafod y praesept.

Minutes of the Meeting of New Quay Town Council held at New Quay Memorial Hall on Tuesday, 27 November 2019

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

(7.00pm-7:35pm)

52 **Apologies**

Councillor M Rees and B Stones apologised for their inability to attend the meeting.

53 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor J Evans declared a personal and prejudicial interest in 57.04 and 58.02.

54 **Minutes of the Meeting held on 28 October 2019**

54.01 The Minutes of the meeting of the 28 October 2019 were confirmed as a true record .

Matters arising

54.02/45.02/43.02 The Clerk reported that she had not received any reply from Councillor A Jones to her email regarding the number of meetings he had attended. The Chair would call in at his business to discuss the way forward.

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.

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 Williams reported that he had ordered the caps for the park, Councillor Potter would meet with him to fix these accordingly.

54.05/45.07 The meeting had not been held due to the inclement weather. The meeting would now be held that Friday

54.06/50.01 New flags would be purchased.

54.07/49.03 Councillor Potter reported that he had requested quotes from a number of contractors, however, they were not interested in the repair as they had large contracts in process. He would place a message on Facebook requesting if any contractors would be interested.

54.08 The Council agreed to pay for the Christmas Trees in Penwig Park and Library.

54.09/50.02 Councillor Stones had repaired the Dylan Thomas board.

55 **County Councillor Report**

- 55.01 A new shelter opposite the public conveniences would be replaced as a lorry had hit it
- 55.02 A light would be fitted just up from the chemist
- 55.03 New lamp posts to be fitted around New Quay, starting with the ones that had been condemned
- 55.04 Meeting with Rhodri Llwyd, Gerwyn Jones and Cllr Dafydd Edwards regarding the end of the pier
- 55.05 Request would be sent to CCC regarding the permission to use the park. It was AGREED that TC electricity would be used for the tree.
- 55.06 Landslide by lifeboat station had been reported, engineer had been on site to discuss the way forward

56 **Finance**

Opening balance £24,544.16 (£678.56) (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

- 56.01 Clerk Salary & Expenses £265.00
- 56.02 Clerk back pay £37.06 (Nov)
- 56.03 HMRC (PAYE £71.76)(Nov)
- 56.04 New Quay Memorial Hall Committee £15.00
- 56.05 Christmas Trees £150.00

Closing Balance £24,005.34 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

+ precept £5,357.54

Closing balance for Town Council account £29,362.88

Review of the Budget for November was agreed.

57 **Planning Applications**

- 57.01 A190688- Hungry Trout - Noted
- 57.02 A190911 Part of Towyn Farm- As comments on previous application
- 57.03 A190864 Dolau Inn- Noted
- 57.04 A190923 New Quay Memorial Hall- Noted

58 **Correspondence**

- 58.01 Lease – Statue. This lease was signed accordingly.
- 58.02 Request for financial assistance from Royal British Legion, New Quay- It was agreed to donate £200.00.

59

Any Other Business

59.01 There was a need to repair the railings by the Black Lion

59.02 All lamp posts had been condemned.

60

Arrangement for next meeting

December meeting would be held on Monday, 16 December 2019

January meeting would be held on Monday, 13 January 2020 to discuss the precept

Cofnodion Cyfarfod Cyngor Tref Cei Newydd a gynhaliwyd yn y Neuadd Goffa, nos
Lun, 28 Hydref 2019

PRESENNOL: y Cynghorydd S Hartley, (Cadeirydd), y Cynghorwyr J Davies,
J Evans, G Hopley a P Hopley, Dan Potter, Brett Stones, M Rees

(7.00pm-8:15pm)

43 **Ymddiheuriadau**

Ymddiheurodd y Cyng. H Williams am na allai ddod i'r cyfarfod.

44 **Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu**

Dim.

45 **Cofnodion y cyfarfod a gynhaliwyd ar 2019 Medi 2019**

45.01 Cadarnhawyd bod cofnodion y cyfarfod a gynhaliwyd ar 30 Medi 2019 yn gywir ar yr amod y nodir y cafodd adroddiad y Cynghorwyr Sir ei hepgor o'r cofnodion drwy gamgymeriad.

Materion yn codi

45.02/43.02 Dywedodd y Clerc nad oedd wedi cael ateb oddi wrth y Cyng. A Jones i'w neges e-bost ynglŷn â'i bresenoldeb mewn cyfarfodydd.

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
Dywedodd y Clerc y byddai'r Cyng. Stones yn anfon rhestr o'r meinciau yr oedd angen eu hatgyweirio ati, gan gynnwys y rhai ar Lôn Traethgwyn, ar ôl tymor yr haf.

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
Archwiliad o'r parc sgrialu - dywedodd y Cyng. Potter nad oedd wedi cwrdd â'r Cyng. Williams i fynd i'r afael â'r mân waith angenrheidiol.

45.05/36.03/27.04/18.04/.03/104.03 Nid oedd dim diweddariad ar gael ynglŷn â'r bibell a oedd wedi torri yn Heol yr Eglwys.

45.06/36.05/32.01 Nodwyd nad oedd y rheiliau yn Rhes Glanmor wedi'u hatgyweirio o hyd. Byddai'r Cyngorydd Sir a'r Clerc yn anfon e-bost arall i holi ynghylch hyn.

45.07 Nodwyd y pwyntiau canlynol ym Mhwyllgor Defnyddwyr Harbwr Cei Newydd:-
Parcio Cychod dros y Gaeaf

Mynegodd yr Aelodau bryderon unwaith eto nad oedd gan gychod hawl i barcio dros y gaeaf yn y Paragon, er nad oedd y maes parcio hwnnw fyth yn llawn. Hysbysodd y Cadeirydd y Pwyllgor ei fod wedi trafod y mater â swyddogion. Fodd bynnag, nid oedd ateb pendant wedi dod i law eto. Byddai'n gofyn am ateb cyn y cyfarfod a byddai'n e-bostio'r ateb hwnnw at yr Aelodau.

Pier Penpolion

Atgyweiriwyd y canllaw. Fodd bynnag, nid oedd hwn yn ddatrysiad tymor hir oherwydd cynllun y canllaw, a byddai angen ei atgyweirio unwaith eto'n fuan.

Cylch Achub Bywydau

Diolchwyd i'r Gwasanaeth Twristiaeth am y Cylch Achub Bywydau newydd.

Ceufadau

Wrth ymateb i ymholiad gan Gyngor Tref Cei Newydd, dywedodd Harbwrfeistr Ceredigion y byddai llythyr/cais yn cael ei anfon at ddefnyddwyr maes o law i ddyrannu'r rheseli. Byddai'r gronfa ddata yn ailddyrrannu'r llefydd ar gyfer ceufadau i ddefnyddwyr presennol, ac anogwyd y defnyddwyr hynny i ddychwelyd eu cais mor fuan â phosib am fod rhestr aros am lefydd. Gofynnodd yr Aelodau am ddiweddariad ynglŷn â pha mor gyflym yr oedd pobl yn symud drwy'r rhestr aros er mwyn gweld pa gynnydd sy'n cael ei wneud. Cytunwyd y byddai hon yn eitem sefydlog ar yr agenda.

Camerâu Cylch Cyfyng

Gofynnodd defnyddiwr am gamerâu yn yr harbwr i wneud y lle yn fwy diogel. Dywedwyd y byddai camera yn costio oddeutu £180. Awgrymwyd y gallai defnyddwyr yr harbwr drafod hyn a dod at ei gilydd i brynu'r camerâu hyn at eu defnydd nhw.

Angorfeydd

Mynegodd un Aelod bryder nad oedd yr Harbwrfeistr na'r Cyngor 'chwaith yn gofyn am gopi o yswiriant defnyddwyr cychod cyn dyroddi angorfa. Dywedodd y Cadeirydd fod llofnodi datganiad bellach yn ddigon, ac mai hwn oedd polisi'r Cyngor hefyd. Gwrthwynebai'r Aelodau hyn a dywedwyd y dylai'r Cyngor ddychwelyd i'r protocol blaenorol a chadw cronfa ddata.

Cwch nad yw'n addas i'r môr

Mynegodd un defnyddiwr bryder ynglŷn â'r difrod a wnaed i'w gwch gan y cwch nesaf ato nad oedd yn addas i'r môr. Dywedodd yr Harbwrfeistr iddo sôn wrth y perchennog na ddylai'r cwch ddychwelyd i'w angorfa. Dywedwyd hefyd bod pob digwyddiad wedi'i gofnodi yng nghofnodlyfr yr harbwr.

Polisi Rheoli Diogelwch

Gofynnwyd am ddiweddariad ynglŷn â'r Polisi Rheoli Diogelwch ar gyfer yr harbyrau. Dywedodd Harbwrfeistr Ceredigion fod y polisi'n cael ei adolygu bob blwyddyn a'i ddiweddarau ar wefan y Cyngor. Dywedodd un defnyddiwr nad oedd y polisi wedi'i ddiweddarau ar y wefan. Dywedodd Harbwrfeistr Ceredigion y byddai'n cysylltu â'r swyddog perthnasol er mwyn diweddarau'r wefan.

Mynediad i ben pellaf y Pier

Cyflwynodd Winston a Jonathan Evans gynllun i'r defnyddwyr a fyddai'n gweld estyniad yn cael ei ychwanegu at ben pellaf y pier er mwyn i bobl allu mynd at eu cychod pan fo lefel y dŵr yn isel. Roedd y Pwyllgor yn cefnogi'r bwriad. Petai cyllid grant ar gael i wneud y gwaith, nodwyd mai un o'r amodau oedd y byddai'r Cyngor Sir yn mabwysiadu'r estyniad. Dywedodd y Cadeirydd nad oedd yn rhagweld y byddai'r Cyngor yn gwrthwynebu hyn gan y byddai o fydd i'r economi leol. Dywedodd y Cyng. Hartley y bydd cyfarfod yn cael ei gynnal â chwmni adeiladu Afan ddydd lau i drafod y cynlluniau. Byddai'r llithrfa arfaethedig yno i'w defnyddio gan gychod teithwyr a badau achub fel ei gilydd.

Glanhau'r Harbwr

Soniodd yr Harbwrfeistr fod sgip i fod i gyrraedd maes o law i helpu â'r gwaith glanhau. Byddai sgip arall yn cyrraedd cyn y Pasg.

Arwyddion

Gofynnwyd am arwydd newydd i rybuddio pobl ynglŷn â chreigiau sy'n syrthio a'r llanw rhwng Cei Newydd a Thraeth Gwyn. Byddai'r Cynghorydd Sir yn cysylltu â'r Gwasanaeth Twristiaeth i ofyn am yr arwydd. Byddai angen cael arwydd newydd bob blwyddyn o ganlyniad i erydiad tir.

Cyfleusterau Cyhoeddus - Y Llithrfa Dywod

Dywedwyd bod safon y gwaith glanhau yn y cyfleusterau cyhoeddus yn wael, yn enwedig o gofio bod angen iddynt fod yn lân er mwyn i'r traeth ennill ei Fanner Las. Penderfynwyd gadael neges i'r glanhawr am fod arolygwr y Cyngor o'r farn fod y gwaith glanhau yn ddigonol. Cytunodd yr Aelodau hefyd y byddai Cyngor y Dref yn gofyn i'r cyfleusterau cyhoeddus gael eu glanhau'n drwyadl cyn eu cau a'u hailagor.

Cychod Tendio sydd wedi'u Gadael

Os oedd unrhyw gychod tendio wedi'u gadael, dywedwyd y dylid ffonio'r Gwasanaethau Technegol er mwyn i'r Harbwrfeistr ddelio â nhw.

Paentio'r Pier - Nododd y Cyng. Potter y byddai'n cwrdd â swyddogion i drafod rhagor ar y mater hwn ar y 12fed o Dachwedd.

45.08/41.03 Cytunwyd y byddai'r Cyng. Potter a'r Clerc yn ysgrifennu at Awdurdod Canolbarth a Gorllewin Cymru ynglŷn â'r posibilrwydd o symud y cyd-ymatebwr i Gei Newydd yn hytrach nag i Aberaeron.

46 Adroddiad y Cynghorydd Sir

Roedd y rhan fwyaf o'r materion wedi'u gwyntyllu. Fodd bynnag, yn sgil digwyddiad diweddar yng Nghei Newydd, pan gymerodd yr ambiwlans dros 20 munud i gyrraedd claf, anogodd bawb i fynd ar gwrs i ddysgu sut i ddefnyddio diffibriliwr.

47 Cyllid

Y balans agoriadol oedd £25,372.98 (£678.56) (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

47.01 Cyflog a Threuliau'r Clerc £265.00

47.02 Ôl-daliad cyflog i'r Clerc £37.06 (Hydref)

47.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76) (Hydref)

47.04 Pwyllgor Neuadd Goffa Cei Newydd
£15.00

47.05 Y Lleng Brydeinig £25.00

47.06 Paul Hughes £415.00

Y balans wrth gau oedd £24,544.16 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £23,865.60.

CYTUNWYD i gymeradwyo'r gyllideb fel y'i cyflwynwyd.

47.06 Cyfrifon 2018/19 - Dywedodd y Clerc fod y cyfrifon wedi'u dychwelyd ac y gwnaethpwyd mân sylwadau. Anfonwyd y sylwadau hyn at yr Aelodau.

48 Ceisiadau Cynllunio

48.01 A190745 - 12 Stryd Francis - NODWYD

48.02 A190736 – Bronant, 3 Stryd y Dŵr - NODWYD

48.03 A190805 Ystâd Cwm Ifor, Cei Newydd - NODWYD

49 **Gohebiaeth**

49.01 Prydles – Cerflun – Cytunwyd i lofnodi'r brydles yn y cyfarfod nesaf.

49.02 Maesypwll - soniodd y Clerc ei bod yn dal i aros am y cytundeb oddi wrth Gyngor Sir Ceredigion am fod yn rhaid diwygio'r cynllun i roi cyfrif am brynu'r ffordd.

49.03 Praesept 2020/21- Cytunwyd y byddai'r praesept yn cael ei drafod ar 13 Ionawr 2020. Sgwâr Ucheldir

50 **Unrhyw Fater Arall**

50.01 Byddai baneri Cymru newydd yn cael eu prynu.

50.02 Gofynnid hefyd am dri dyfynbris i atgyweirio bwrdd Dylan Thomas.

50.03 Mynegwyd pryderon ynghylch y ffaith nad oedd 3 golau yn gweithio ym mhen gwaelod Cei Newydd. Roedd un wedi'i ddifrodi gan gerbyd, chwythodd un i ffwrdd ac roedd pen y golau arall wedi mynd.

50.04 Roedd trefniadau ar droed i gael coed Nadolig.

50.05 Llongyfarchwyd Pwyllgor y Neuadd ar sicrhau £223,000 o gyllid y Loteri.

50.06 Nodwyd bod angen paentio sied gwylwyr y glannau cyn cael ffenestri newydd yno.

51 **Trefniadau'r cyfarfod nesaf**

Cynhelir y cyfarfod nesaf nos Fawrth, 26 Tachwedd 2019

Cynhelir cyfarfod mis Rhagfyr nos Lun, 16 Rhagfyr 2019

Cynhelir cyfarfod mis Ionawr nos Lun, 13 Ionawr 2020 i drafod y praesept.

Minutes of the Meeting of New Quay Town Council held at New Quay Memorial Hall on Monday, 30 September 2019

PRESENT: Councillor S Hartley, (Chairman), Councillor J Davies, J Evans, Dan Potter, Brett Stones, M Rees and Huw Williams

(7.00pm-8:15pm)

34 **Apologies**

Councillor G Hopley and P Hopley apologised for their inability to attend the meeting.

Councillor A Jones had not presented his apologies, Members raised concern on the number of meetings he had recently attended, the Clerk would write him an email confirming his position.

35 **Disclosure of Personal Interest/Prejudicial Interest**

None.

36 **Minutes of the Meeting held on 27 July 2019**

36.01 The Minutes of the meeting of the 27 July 2019 were confirmed as a true record.

Matters arising

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.

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- the Blacksmith had reported that he was not registered with the County Council, however, the Clerk reported that this was not an issue as the Town Council were responsible for the skatepark. However, it was agreed that Councillor Potter and Williams would meet to address the small issues raised in the report and that a Blacksmith was not currently required.

36.03/27.04/18.04/.03/104.03 No update on the broken pipe in Church Street, however, Members were aware that the issue was still being investigated and that a drone had been investigating down the culvert.

36.04/27.08/24.05 No response had been received.

36.05/32.01 It was reported that the railings on Glanmore Terrace were still not repaired. A further email would be sent by the County Councillor and Clerk.

36.06/32.02 Had been addressed.

37 **County Councillor Report**

- 38 Finance
Opening balance £21,284.93 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).
39.01 Clerk Salary & Expenses £265.00
39.02 Clerk back pay £37.06 (Sep)
39.03 HMRC (PAYE £71.76)(Sep)
39.04 New Quay Memorial Hall Committee
£15.00
39.05 Npower £528.68
39.06 Gates skatepark – loan Jones £208.00
39.07 G Jones – hedge cutting £144.00
+ Precpet £5,357.55
Closing Balance £25,372.98 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £24,694.42

Review of the Budget for September was considered accordingly

39 **Planning Applications**

40.01 A190439 Former National Westminster Bank- NOTED

40.02 A190673 – 1 Dolphin Court, New Quay- NOTED

40.03 A190652 Dolau Inn, New Quay- NOTED

40.04 A190686 Hungry Trout Restaurant- NOTED

40.05 A190695 Quay Fresh & Frozen Food Ltd- NOTED

40 **Correspondence**

40.01 Lease – Statue – Members agreed to the draft lease as presented.

40.02 It was agreed to adopt the amended Financial Regulations

40.03 It was reported that the Refill Water Scheme was successful with 9 businesses signing up to the scheme.

40.04 Consideration was given to the possibility of adopting a Financial Assistance Application in order that requests are considered once yearly. Members agreed to continue with considering applications when received.

40.05 One Voice Wales Training Sessions were noted. However, Councillor Hartley and Stones wished to attend a charring skills course.

40.06 Letter from Police Commissioner was noted.

41 **Any Other Business**

41.01 It was reported that the facial boards were loose and required urgent attention from the County Council.

41.02 A letter had been sent to the Chair regarding the relocation of the library to the memorial hall as the current library building required urgent attention. It was agreed to support this.

41.03 Members enquired if the Ambulance Station would have a physical base in New Quay such as in the offices of the Coastguard. An email would be sent accordingly to the service.

41.04 Complaint had been received regarding the standard of the cleaning of the public conveniences on sandy slip

41.05 The next Harbour Users Consultative Committee was to be held on the 17 October. Members requested that two items be considered on their agenda:-

- If there was a simpler way to allocate kayak racks rather than allocating them on a Bank Holiday weekend and users queuing from 3am, what there a possibility of increasing the capacity for storage
- Support for the repainting of the pier prior to submitting a planning application to CADW

42 **Arrangement for next meeting**

The next meeting would be held on the 28 October 2019

Cofnodion **Cyfarfod** Cyngor Tref Cei Newydd a gynhaliwyd yn y Neuadd Goffa, nos
Lun, 30 Medi 2019

PRESENNOL: Y Cyng. S Hartley, (Cadeirydd), y Cynghorwyr J Davies, J Evans,
Dan Potter, Brett Stones, M Rees a Huw Williams

(7.00pm-8:15pm)

34 **Ymddiheuriadau**

Ymddiheurodd y Cynghorwyr G Hopley a P Hopley am na allent ddod i'r cyfarfod.

Nid oedd y Cyng. A Jones wedi ymddiheuro. Mynegodd yr Aelodau bryderon ynglŷn â nifer y cyfarfodydd y bu'n bresennol ynddynt yn ddiweddar. Byddai'r Clerc yn ysgrifennu e-bost ato i'w holi beth oedd y sefyllfa.

35 **Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu**

Dim.

36 **Cofnodion y cyfarfod a gynhaliwyd ar 27 Gorffennaf 2019**

36.01 Cadarnhawyd bod Cofnodion y cyfarfod a gynhaliwyd ar 27 Gorffennaf 2019 yn gywir.

Materion yn codi

36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06

Dywedodd y Clerc y byddai'r Cyng. Stones yn anfon rhestr o'r meinciau yr oedd angen eu hatgyweirio at y Clerc, gan gynnwys y rhai ar Lôn Traethgwyn, ar ôl tymor yr haf.

36.02/27.03/18.03/5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01

Archwiliad o'r parc sgrialu - roedd y gof wedi cadarnhau nad oedd wedi'i gofrestru â Chyngor Sir Ceredigion. Fodd bynnag, nododd y Clerc nad oedd hyn yn peri anhawster gan mai Cyngor y Dref oedd yn gyfrifol am y parc sgrialu. Serch hyn, cytunwyd y byddai'r Cynghorwyr Potter a Williams yn cwrdd i fynd i'r afael â'r mân faterion a godwyd yn yr adroddiad ac nad oedd angen gof ar hyn o bryd.

36.03/27.04/18.04/.03/104.03 Dim diweddariad ynglŷn â'r bibell a oedd wedi'i thorri yn Heol yr Eglwys. Fodd bynnag, gwyddai'r Aelodau fod ymdrechion yn parhau i ymchwilio i'r mater ac yr anfonwyd drôn i archwilio'r geuffos.

36.04/27.08/24.05 Nid oedd dim ymateb wedi dod i law.

36.05/32.01 Nodwyd nad oedd y rheiliau yn Rhos Glanmor wedi'u hatgyweirio o hyd. Byddai'r Cynghorydd Sir a'r Clerc yn anfon e-bost arall i holi ynglŷn â'r mater.

36.06/32.02 Aethpwyd i'r afael â hyn.

37 **Adroddiad y Cynghorydd Sir**

38 **Cyllid**

Y balans agoriadol oedd £21,284.93 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

39.01 Cyflog a Threuliau'r Clerc £265.00

39.02 Ôl-daliad cyflog i'r Clerc £37.06 (Medi)
39.03 CYLLID A THOLLAU EI MAWRHYDI (CYNLLUN TALU WRTH ENNILL £71.76) (Medi)
39.04 Pwyllgor Neuadd Goffa Cei Newydd
£15.00
39.05 Npower £528.68
39.06 Gatiâu'r parc sgrialu – Ioan Jones £208.00
39.07 G Jones – torri cloddiau £144.00
+ Praesept £5,357.55
Y balans wrth gau oedd £25,372.98 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £24,694.42.

Ystyriwyd yr adolygiad o gyllideb mis Medi.

39 **Ceisiadau Cynllunio**

40.01 A190439 Hen Fanc y National Westminster - NODWYD

40.02 A190673 – 1 Cwrt Dolffin, Cei Newydd - NODWYD

40.03 A190652 Tafarn y Dolau, Cei Newydd - NODWYD

40.04 A190686 Bwyty'r Hungry Trout - NODWYD

40.05 A190695 Quay Fresh a Frozen Food Ltd - NODWYD

40 **Gohebiaeth**

40.01 Prydles – Cerflun – Cytunodd yr Aelodau i ddrafftio'r brydles fel y'i cyflwynwyd.

40.02 Cytunwyd i fabwysiadu'r Rheoliadau Ariannol diwygiedig.

40.03 Nodwyd bod y cynllun Ail-lenwi Poteli Dŵr yn llwyddiant ac ychwanegwyd bod 9 o fusnesau wedi dod yn rhan o'r cynllun.

40.04 Ystyriwyd y posibilrwydd o fabwysiadu Cynllun Ceisiadau Cymorth Ariannol er mwyn ystyried ceisiadau unwaith y flwyddyn. Cytunodd yr Aelodau i barhau i ystyried ceisiadau wrth iddynt ddod i law.

40.05 Nodwyd dyddiadau sesiynau hyfforddi Un Llais Cymru. Fodd bynnag, roedd y Cyngorwyr Hartley a Stones yn awyddus i fynd ar gwrs sgiliau cadeirio.

40.06 Nodwyd y llythyr oddi wrth Gomisiynydd yr Heddlu.

41 **Unrhyw Fater Arall**

41.01 Nodwyd bod yr estyll tywydd yn rhydd ac y dylai'r Cyngor Sir roi sylw iddynt ar frys.

41.02 Roedd llythyr wedi'i anfon at y Cadeirydd ynghylch symud y Llyfrgell i'r Neuadd Goffa am fod angen sylw brys ar adeilad y Llyfrgell. Cytunwyd i gefnogi hyn.

41.03 Gofynnodd yr Aelodau a fyddai gan Orsaf yr Ambiwllans safle yng Ngheï Newydd, megis yn swyddfeydd Gwylwyr y Glannau. Byddai e-bost i'r perwyl hwn yn cael ei anfon at y gwasanaeth.

41.04 Daeth cwyn i law ynghylch safon y gwaith glanhau yn y cyfleusterau cyhoeddus ar y llithrfa dywod.

41.05 Cynhelir cyfarfod nesaf Pwyllgor Ymgynghorol Defnyddwyr yr Harbwr ar 17 Hydref. Gofynnodd yr Aelodau am gael cynnwys dwy eitem ar agenda'r Pwyllgor hwnnw:-

- Petai ffordd symlach o ddyrannu'r rheseli ceufadau, yn hytrach na'u dyrannu bob penwythnos Gŵyl y Banc a chael pobl yn ciwio amdanynt am 3 y bore, a fyddai modd storio rhagor o geufadau?
- Cefnogwyd y bwriad i ailbeintio'r pier cyn cyflwyno cais cynllunio i CADW.

42 **Trefniadau'r cyfarfod nesaf**
Cynhelir y cyfarfod nesaf ar 28 Hydref 2019.

Cofnodion Cyfarfod Cyngor Tref Cei Newydd a gynhaliwyd yn y Neuadd Goffa, nos Lun, 24 Mehefin 2019

PRESENNOL: Y Cyng. S Stones, (Cadeirydd), y Cynghorwyr J Davies, J Evans, G Hopley, P Hopley a H Williams
(7.00pm-8:10pm)

Gweithdrefn

Am fod y Cadeirydd yn absennol, cadeiriodd Is-gadeirydd y Cyngor, y Cyng. B Stones, y cyfarfod.

16 Ymddiheuriadau

Ymddiheurodd y Cynghorwyr S Hartley a D Potter am na allent ddod i'r cyfarfod.

17 Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu

Cofnod 21 - Y Cynghorwyr G Hopley a P Hopley.

18 Cofnodion y cyfarfod a gynhaliwyd ar 20 Mai 2019

18.01 Cadarnhawyd bod Cofnodion y cyfarfod a gynhaliwyd ar 20 Mai 2019 yn gywir.

Materion yn codi

18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 Byddai'r Cyng. Stones yn anfon rhestr o'r meinciau y mae angen eu hatgyweirio at y Clerc, gan gynnwys y rhai ar Lôn Traethgwyn.

18.03/5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01 Archwiliad o'r parc sgrialu - gofynnid i'r Cyng. Potter atgoffa D Price unwaith eto ynglŷn â'r angen i ddarparu dyfynbris am y gwaith y mae angen ei wneud ar y parc.

18.04/104.03 Dim diweddariad ynghylch y bibell a oedd wedi torri yn Heol yr Eglwys. Cytunwyd bod angen mynd i'r afael â hyn ar fyrder oherwydd yr effaith ar Draeth y Dolau.

18.05.04/106.02 Cais A190126 - Newid defnydd o Ganolfan Groeso i siop goffi a chacennau â llefydd i eistedd y tu mewn a thu allan i'r adeilad - dywedwyd nad oedd y cais wedi'i gymeradwyo hyd yma.

19 Adroddiad y Cynghorydd Sir

Yn absenoldeb y Cadeirydd, darllenodd y Clerc e-bost oddi wrth y Cynghorydd Sir:

19.01 Diolch i bawb a fu'n rhan o'r ymdrech i gael cerflun i Gei Newydd.

19.02 Cyfarfod â Chynghorwyr Sir er mwyn sicrhau bod digon o lefydd parcio ar gael uwchben Gorsaf y Bad Achub fel y gall peirianwyr ddod i weithio yn yr orsaf.

19.03 Yr angen i gael prisiau ar gyfer y tarmac ger tafarn y Llew Du.

19.04 Yr angen i chwynnu yn y parc sgrialu.

19.05 Yr angen am gymorth i baentio man gwyllo gwylwyr y glannau. Mae gan y Cyngor y paent.

19.06 Bydd yr ysgubwr yn glanhau'r dref ac i lawr tuag at gaffi'r traeth.

O ran Cofnod 19.03, cytunwyd mai'r Cyngor Sir oedd yn gyfrifol am y lôn, fel y cadarnhawyd yn yr ohebiaeth. Bydd e-bost yn cael ei anfon at y swyddog a fydd yn datgan mai'r Cyngor Sir fydd yn gyfrifol am unrhyw anafiadau i'r cyhoedd o ganlyniad i'r lôn anwastad. Nid oedd gan Gyngor y Dref gyllid i gynorthwyo â gwelliannau'r Cyngor. Roedd hyn hefyd yn wir am y 'Rhiw Ddiddiwedd' y bu'r Cyngor Sir yn gwneud gwaith atgyweirio arni'n ddiweddar.

20 **Cyllid**

Y balans agoriadol oedd £24,999.49 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

20.01 Cyflog a Threuliau'r Clerc £265.00

20.02 Ôl-daliad cyflog i'r Clerc £37.06 (Mai) £37.06

20.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76)

20.04 Pwyllgor Neuadd Goffa Cei Newydd
£15.00

20.05 Yr Amgueddfa £900.00

20.06 Costau'r Maer (y Cyng. J Evans) £200.00

20.07 Trydan (Llyfrgell) £416.65 (talwyd eisoes oherwydd y terfyn amser)

20.08 Ysgol Cei Newydd £100.00

Y balans wrth gau oedd £22,994.02 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £22,315.46.

Cytunwyd ar yr Adolygiad o Gyllideb mis Mehefin.

21 **Ceisiadau Cynllunio**

A180411 Codi 4 annedd a gwaith cysylltiol, Ffordd Newydd, Cei Newydd - NODWYD

22 **Gohebiaeth**

22.01 Nodwyd yr Adolygiad o Drefniadau Etholiadol Sir Ceredigion.

22.02 Nodwyd y Cynllun Gwella Hawliau Tramwy diwygiedig.

22.03 Roedd e-bost wedi dod i law oddi wrth Gyfeillion yr Ysgol a ofynnai am rodd ariannol tuag at eu prosiect i hyrwyddo'r ysgol. Cytunwyd i roi £100.00.

24 **Trefniadau'r cyfarfod nesaf**

Cynhelir y cyfarfod nesaf ar Orffennaf 29, 2019.

Minutes **of the Meeting** of New Quay Town Council held at New Quay Memorial Hall on **Monday, 24 June 2019**

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

(7.00pm-8:10pm)

Procedure

In the absence of the Chair, the Vice-Chairman of the Council, Councillor B Stones chaired the meeting.

16 **Apologies**

Councillor S Hartley and D Potter apologised for their inability to attend the meeting.

17 **Disclosure of Personal Interest/Prejudicial Interest**

Min 21- Councillor G Hopley and P Hopley

18 **Minutes of the Meeting held on 20 May 2019**

18.01 The Minutes of the meeting of the 20 May 2019 were confirmed as a true record.

Matters arising

18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 Councillor Stones would send a list of the benches that required repair to the Clerk, to include the ones on Brongwyn Lane.

18.03/5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01 Skateboard Park inspection- Councillor Potter would be requested to remind D Price again on the need to provide a quote on the works required at the park.

18.04/.03/104.03 No update on the broken pipe in Church Street, it was agreed that this issue required to be addressed urgently due to the impact on Traeth y Dolau.

18.05.04/106.02 Application A190126 Change of use from Tourist Information Centre to a coffee and cake shop with indoor and outdoor seating- it was reported that to date, the application had not been approved.

- 19 County Councillor Report
In the absence of the Chair , the Clerk read out an email from the County Councillor as follows:
19.01 Thank you to all involved with assisting in getting the statue for New Quay
19.02 Meeting with County Councillors to assist with getting parking bays above the lifeboat for mechanics to come and work in the station
19.03 The need to obtain prices for tarmac by Black Lion.
19.04 Need to weed skateboard park
19.05 Need assistance to paint the coastguard lookout, have the paint
19.06 the sweeper will be around cleaning the town and down towards the beach café

It was agreed that in relation to 19.03 the lane was the responsibility of the County Council as they had stated in the correspondence. An email will be sent to the officer stating that County Council would be liable for any injuries occurred to the public due to the uneven lane. TC did not have the funds to assist with its improvements. This was also be case with Everlasting hill that had been repaired by County Council .

- 20 Finance
Opening balance £24,999.49 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).
20.01 Clerk Salary & Expenses £265.00
20.02 Clerk back pay £37.06 (May) £37.06
20.03 HMRC (PAYE £71.76)
20.04 New Quay Memorial Hall Committee £15.00
20.05 Museum £900.00
20.06 Mayrol exp (Cllr J Evans) £200.00
20.07 Electric (Library) £416.65 (already paid due to deadline)
20.08 NQ school £100.00

Closing Balance £22,994.02 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £22,315.46

Review of the Budget for June was agreed.

- 21 **Planning Applications**
A180411 Erection of 4 dwellings and associated works, New Rd, New Quay-
NOTED

- 22 **Correspondence**
22.01 Review of the electoral arrangements for the County of Ceredigion was noted.

22.02 Revised Rights of Way Improvement Plan was noted

22.03 An email had been received from Friends of the School requesting a donation towards their project to promote the school. It was agreed to donate £100.00.

23 **Any Other Business**

23.01 The bin had been removed from Church St car park again.

23.02 Following the closure of the TIC, it was agreed that there was a need for a coastal path map in the Town – an email would be sent to the relevant officer

23.03 Discussion evolved regarding Yacht Club improvements.

24.04 The need to repair the castle in Upland Square as the stones had become unattached. Councillor B Stones would try and repair if not, it was agreed that 3 contractors would be contacted for a quote for repair.

It was also reported that a large stone was unattached on the Cnwc. This would be reported to the Harbourmaster who was responsible for the harbour.

24.05 There was a need for a new dog sign on the way down to the main beach. It was agreed that a sign informing the public which beaches were dog friendly could be an option .The Clerk to contact the Council to ascertain if there were these types of signage.

24 **Arrangement for next meeting**

The next meeting would be held on the 29 July 2019.

Cofnodion **Cyfarfod**
Cyffredinol Blynyddol Cyngor
Tref Cei Newydd a gynhaliwyd
yn y Neuadd Goffa, **nos Lun, 20**
Mai 2019

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

(7.00pm-7.40pm)

- 1 **Ymddiheuriadau**
Ymddiheurodd y Cynghorwyr J
Davies, G Hopley, P Hopley ac
A Jones am na allent ddod i'r
cyfarfod.
- 2 **Datgan Buddiant**
Personol/Buddiant sy'n
Rhagfarnu
Cofnod 10.01 - y Cynghorwyr S
Hartley a B Stones
- 3 **Cadeirydd y Cyngor ar gyfer**
blwyddyn nesaf y Cyngor,
2019-20
PENDERFYNWYD ethol y
Cyng. Stephen Hartley yn
Gadeirydd y Cyngor ar gyfer
2019-20. Arwyddodd y
Cadeirydd a oedd newydd ei
ethol, y Cyng. Arwel Davies, y
Datganiad Derbyn Swydd.
- 4 **Is-gadeirydd y Cyngor ar**
gyfer blwyddyn nesaf y
Cyngor, 2019-20
PENDERFYNWYD ethol y
Cyng. Brett Stones yn Is-
gadeirydd y Cyngor ar gyfer
2019-20.

**Cofnodion y cyfarfod a
gynhaliwyd ar 29 Ebrill 2019**

5.01 Cadarnhawyd bod
Cofnodion y cyfarfod a
gynhaliwyd ar 29 Ebrill 2019 yn
gywir.

Materion yn codi

5.01/103.02/93.03/84.02/75.03/6
6.03/57.03/48.03/39.06 Byddai'r
Cyng. Stones yn anfon rhestr o'r
meinciau y mae angen eu
hatgyweirio at y Clerc, gan
gynnwys y rhai ar Lôn
Traethgwyn.

5.02/103.03/93.04/84.03/75.04
66.04/57.05/48.05/43.01
Archwiliad o'r parc sgrialu -
Gofynnid i'r Cyng. Potter atgoffa
D Price unwaith eto ynglŷn â'r
angen i roi dyfynbris am y
gwaith y mae angen ei wneud ar
y parc. Byddai'r Cyng. Potter
hefyd yn trafod y gwaith hyn â
rhywun sy'n defnyddio'r parc.
Dywedwyd y bydd yr archwiliad
nesaf yn digwydd ym mis
Mehefin.

5.03/104.03 Dim diweddariad
ynghylch y bibell a oedd wedi'i
thorri yn Heol yr Eglwys.
Cytunwyd bod angen mynd i'r
afael â hyn ar fyrder oherwydd
yr effaith ar Draeth y Dolau.
Roedd yr arwyddion sy'n
rhybuddio'r cyhoedd ynghylch
dŵr llygredig wedi'u dwyn, felly
roedd Cyngor Sir Ceredigion yn
trefnu bod arwyddion newydd yn
cael eu codi.

5.04/106.02 Cais A190126 -
Newid defnydd o Ganolfan

Groeso i siop goffi a chacennau â llefydd i eistedd y tu mewn i'r adeilad a thu allan - dywedwyd nad oedd y cais wedi'i gymeradwyo hyd yma.

5.04/104.01 Roedd y gwaith ar yr estyniad i'r pier wedi gorffen am y tro oherwydd bod Cyfoeth Naturiol Cymru yn cynnal arolwg o'r mwydod ar y pier.

6 Adroddiad y Cynghorydd Sir
6.01 – Dywedwyd y byddai'r Prif Weinidog yn dadorchuddio'r cerflun ar y 10fed o Fehefin 2019

6.02 Bu'r Soap Box Derby yn llwyddiant ysgubol. Fodd bynnag, nid oedd llawer o fusnesau wedi cefnogi'r digwyddiad.

7 **Cyllid**
Y balans agoriadol oedd £21,030.76 (neilltuwyd £779.36 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas)
7.01 Cyflog a Threuliau'r Clerc £265.00
7.02 Ôl-daliad cyflog i'r Clerc £37.06 (Ebrill) £37.06
7.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76)
7.04 Pwyllgor Neuadd Goffa Cei Newydd £15.00
7.05 Cyfraniad Blynyddol tuag at Neuadd Goffa Cei Newydd £1000.00
7.06 Padiâu i'r diffibriliwr £100.80
7.07

(Cytunwyd y byddai'r Cyng. J Evans yn arwyddo'r siec ar gyfer y neuadd a'r siec i dalu am badiâu'r diffibriliwr a'r offer codi

am nad oedd 3 o'r llofnodwyr yn bresennol yn y cyfarfod)

+Praesept £5357.55

Y balans wrth gau oedd £24,999.49 (neilltuwyd £678.56 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £24,099.33.

Adolygiad o Gyllideb mis Mai

7.07 Cyfrifon 2018/19 - Cytunwyd i dderbyn y cyfrifon fel y'u cyflwynwyd.

Nodwyd nad oedd y siec ar gyfer Eisteddfod 2020 wedi'i hysgrifennu yn y cyfarfod diwethaf, felly fe'i cyflwynid unwaith eto i'w thalu. Fodd bynnag, o ddarllen cofnodion y cyfarfod blaenorol, gwelir bod y swm wedi'i ddiwynnu.

7.06 Cytunwyd i gymeradwyo cyfrifon 2018/19.

8

Ceisiadau Cynllunio

Dim

9

Penderfyniadau Cynllunio

Dim.

10

Gohebiaeth

10.01 Llythyr – Masnach yng Ngheredigion – cytunwyd nad oedd hyn yn broblem yng Nghei Newydd.

10.02 Cynllun Datblygu Lleol Newydd, 2018-2033 - Cytunwyd y byddai'r Aelodau yn ystyried y cynnwys ac yn anfon eu sylwadau at y Clerc.

10.03 Panel Annibynnol ar

Gydnabyddiaeth Ariannol
Cymru: Adroddiad Blynyddol
2019 hyd 2020 - Ystyriwyd
argymhellion Panel Annibynnol
ar Gydnabyddiaeth Ariannol
Cymru dyddiedig mis Chwefror
2019 a **PHENDERFYNWYD**
mabwysiadu'r Cynllun canlynol
ar gyfer 2019-20: *Y Lwfansau*
sydd wedi'u cynnwys yn y
Cynllun

Penderfyniad 40 – Taliad tuag at
gostau a threuliau

Penderfyniad 43 – Costau
teithio

Penderfyniad 46 – Lwfans
costau gofal

Lwfansau
nad ydynt wedi'u cynnwys yn y
Cynllun

Penderfyniad 42 – Taliad
cyfrifoldebau penodedig

Penderfyniad 44 – Taliad costau
cynhaliaeth

Penderfyniad 45 – Lwfans colled
ariannol

Penderfyniad
47 – Taliad i'r Pennaeth Dinesig

Penderfyniad
48 – Taliad i'r Dirprwy Bennaeth
Dinesig

12

Trefniadau'r cyfarfod nesaf

Cynhelir y cyfarfod nesaf ar
Fehfin 24 2019.

Minutes **Annual General Meeting** of New Quay Town Council held at New Quay Memorial Hall on **Monday, 20 May 2019**

PRESENT: Councillor J Evans (Chairman), Councillor S Hartley, D Potter, M Rees, B Stones a H Williams

(7.00pm-7.40pm)

1 **Apologies**

Councillor J Davies, G Hopley, P Hopley , A Jones apologised for their inability to attend the meeting.

2 **Disclosure of Personal Interest/Prejudicial Interest**

Minute 10.01- Councillor S Hartley and B Stones

3 **Chairman of the Council for the ensuing Municipal Year 2019-20**

It was **RESOLVED** that Councillor Stephen Hartley be elected Chairman of the Council in 2019-20. The newly-elected Chairman, Councillor Arwel Davies signed the Declaration of Acceptance of Office.

4 **Vice-Chairman of the Council for the ensuing Municipal Year 2019-20**

It was **RESOLVED** that Councillor Brett Stones be elected Vice-Chairman of the Council in 2019-20.

5 **Minutes of the Meeting held on 29 April 2019**

5.01 The Minutes of the meeting of the 29 April 2019 were confirmed as a true record.

Matters arising

5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 Councillor Stones would send a list of the benches that required repair to the Clerk, to include the ones on Brongwyn Lane.

5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01 Skateboard Park inspection- Councillor Potter would be requested to remind D Price again on the need to provide a quote on the works required at the park. Councillor Potter would also discuss with an user of the park regarding the work required. It was reported that the next inspection was due in June.

5.03/104.03 No update on the broken pipe in Church Street, it was agreed that this issue required to be addressed urgently due to the impact on Traeth y Dolau. The signage warning the public of the contaminated water had been stolen, therefore new signage was being arranged by Ceredigion County Council

5.04/106.02 Application A190126 Change of use from Tourist Information Centre to a coffee and cake shop with indoor and outdoor seating- it was reported that to date, the application had not been approved.

5.04/104.01 The work on the extension to the pier was on hold due to survey conducted by NRW regarding worms on the pier

6 County Councillor Report

6.01 – It was reported that the First Minister would be unveiling the statue on the 10 June 2019

6.02 The Soap Box derby had been a great success, however, support from businesses to the event had been very poor.

7 Finance

Opening Balance £ 21,030.76 (£779.36 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

7.01 Clerk Salary & Expenses £265.00

7.02 Clerk back pay £37.06 (April) £37.06

7.03 HMRC (PAYE £71.76)

7.04 New Quay Memorial Hall Committee
£15.00

7.05 Annual Contribution to New Quay Memorial Hall £1000.00

7.06 Def pads £100.80

7.07

(It was agreed that the cheques for the hall and reimbursement of Def pads and pickers would be signed by Cllr J Evans as 3 signatories were absent from the meeting)

+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

Review of the Budget for May

7.07 Accounts 2018/19- It was agreed to accept the accounts as presented.

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

7.06 It was agreed to approve the accounts for 2018/19.

8 **Planning Applications**

None

9 **Planning decisions**

None.

10 **Correspondence**

10.01 Letter – Commerce in Ceredigion – It was agreed that that this was not an issue in New Quay.

10.02 Ceredigion Replacement Local Development Plan (LDP) 2018-2033- It was agreed that Members would consider the content and send any comments to the Clerk accordingly.

10.03 Independent Remuneration Panel for Wales: annual report 2019 to 2020- Consideration was given to the recommendations of the Independent Remuneration Panel for Wales dated February

2019 and it was **RESOLVED** to adopt the following Scheme for 2019-20: *Allowances*

Included in the Scheme

Determination 40 – Payment towards costs and expenses

Determination 43 – Travel costs

Determination 46 – Care costs allowance

Allowances

Not Included in the Scheme

Determinations 42 – Specific responsibilities payment

Determination 44 – Subsistence payment

Determination 45 – Financial loss allowance

Determination

47 – Civic Head's payment

Determination

48 – Deputy Civic Head's payment.

12 **Arrangement for next meeting**

The next meeting would be held on the 24 June 2019.