

Cofnodion Cyfarfod **Cyngor Blynyddol**
Cyngor Tref Cei Newydd a gynhaliwyd
yn Hybrid ar nos Lun, 22 Mai 2023

PRESENNOL: Cynghorydd J Evans
(Cadeirydd) J Davies T Davies, Y Davies,
I Pearce, L Ryder, B Stones a M Vaux

Minutes **Annual Meeting of** New Quay Town Council
held Hybrid on Monday, 22 May 2023

PRESENT: Councillor J Evans (Chairman) J Davies, S
Davies, T Davies, Y Davies, I Pearce, L Ryder, B
Stones and M Vaux

(7:00pm-7:10pm)

1	Ymddiheuriadau Dim.	1	Apologies None.
2	Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu Datganodd y Cynghorydd T Davies fuddiant personol a rhagfarnol yn y cais cyn cynllunio ar gyfer y Haven a'r eitem sedd wag. Datganodd y Cynghorydd B Stones fuddiant personol a rhagfarnol yn yr eitem sedd wag.	2	Disclosure of Personal/ Prejudicial Interest Councillor T Davies declared a personal and prejudicial interest in the pre planning application for the Haven and the vacant seat item. Councillor B Stones declared a personal and prejudicial interest in the vacant seat item.
3	Cadeirydd y Cyngor am y Flwyddyn Fwrdeistrefol 2023- 24 PENDERFYNWYD ethol y Cynghorydd Jennifer Davies yn Gadeirydd y Cyngor am 2023- 24.	3	Chairman of the Council for the ensuing Municipal Year 2023-24 It was RESOLVED that Councillor Jennifer Davies be elected Chairman of the Council in 2023-24.
4	Derbyn Datganiad o Dderbyn Swydd y Cadeirydd Arwyddwyd y Datganiad o Dderbyn Swydd y Cadeirydd	4	To receive the Declaration of Acceptance of Office of the Chairman. The Chairman signed the Declaration of Acceptance of Office of the Chairman
5	Ethol Is-gadeirydd am y flwyddyn fwrdeistrefol i ddod, 2023/24 PENDERFYNWYD ethol y Cynghorydd Sioned Davies yn is- Gadeirydd y Cyngor am 2023- 24.	5	To elect a Vice-Chairman for the ensuing Municipal Year 2023/24 It was RESOLVED that Councillor Sioned Davies be elected Vice-Chairman of the Council in 2022-23.
6	Derbyn datganiad o Dderbyn Swydd yr Is-gadeirydd	6	To receive the Declaration of Acceptance of Office of the Vice-Chairman

Arwyddwyd y Datganiad o Dderbyn
Swydd y Is-gadeirydd

The Vice- Chairman signed the Declaration of
Acceptance of Office of the Vice-Chairman.

Cofnodion **Cyfarfod Cyngor Tref
Cei Newydd** a gynhaliwyd drwy
hybrid, ar nos Lun, **22 Mai 2023**

YN BRESENNOL: Cynghorydd J
Davies (Cadeirydd) T Davies, Y
Davies, J Evans, I Pearce, L Ryder,
B Stones a M Vaux

Minutes of the Meeting of **New Quay Town
Council** held as hybrid on **Monday, 22 May
2023**

PRESENT: Councillor J Davies (Chairman)S
Davies, T Davies, Y Davies, J Evans I Pearce, L
Ryder, B Stones and M Vaux

(7:10pm- 9:40 pm)

**8 Ymddiheuriadau
Dim.**

**9 Datgelu Buddiannau Personol/
Buddiannau sy'n Rhagfarnu**
Buddiannau sy'n Rhagfarnu
Datganodd y Cynghorydd T Davies
fuddiant personol a rhagfarnol yn y
cais cyn cynllunio ar gyfer y Haven a'r
eitem sedd wag.

Datganodd y Cynghorydd B Stones
fuddiant personol a rhagfarnol yn yr
eitem sedd wag

**10 Cofnodion cyfarfod y Cyngor a
gynhaliwyd ar 24 Ebrill 2023**
Cadarnhawyd cofnodion y cyfarfod fel
cofnod cywir.

Materion yn codi/Gweithredu ar
funudau .-
10.01/88.01/79.01/70.01/61.01/52.02/
43.04/39.03 Dywedodd y Clerc y
byddai'n cysylltu â chontractwr arall
am ddyfynbris ar gyfer bwrdd Dylan
Thomas, tebyg i'r rhai yng Ngorsgoch

10.02/88.02/79.2/70.02/61.02/52.03/4
9.06 Roedd angen diweddariad ar y
pwyntiau wifi o'r contractwr. Nodwyd
bod angen cael y system ar waith cyn
gynted â phosibl. Roedd y Clerc wedi

8 Apologies
None.

**9 Disclosure of Personal/ Prejudicial
Interest**
Councillor T Davies declared a personal and
prejudicial interest in the pre planning
application for the Haven and the vacant seat
item.

Councillor B Stones declared a personal and
prejudicial interest in the vacant seat item.

**10 Minutes of the Meeting of the Council held
on 24 April 2023**
The minutes of the meeting were confirmed
as a true record subject to noting that

Matters arising/Action on minutes
10.01/88.01/79.01/70.01/61.01/52.02/43.04/3
9.03 The Clerk stated that she would contact
another contractor for a quote for the Dylan
Thomas board, similar to the ones in
Gorsgoch

10.02/88.02/79.2/70.02/61.02/52.03/49.06 An
update on the Wifi points from the contractor
would be sought. It was noted that there was
a need to get the system up and running as
soon as possible. The Clerk had requested
the password for the dashboard, however,

gofyn am y cyfrinair ar gyfer y dangosfwrdd, fodd bynnag, nid oedd y ddolen wedi'i hanfon, yn aros am ymateb gan y contractwr.

10.03 88.03/79.03/71.03 Cyfleusterau Cyhoeddus – ni chafwyd ymateb. Nododd yr Aelodau eu siom.

10.04/88.04/79.04/71.04 Dim diweddariad ar y Cynllun Lle yn dilyn e-byst pellach gan y Cynghorydd Vaux. Nid oedd y Rheolwr Corfforaethol, Twf a Menter yn ymateb i drafod y cynllun ymhellach.

10.05/88.05/83.02 Gofynnwyd am eglurhad eto gan y Cynghorydd Vaux am y tâl arfaethedig ar gyfer defnyddio Parc Penwig a maes parcio Church St ar gyfer parcio.

10.06/88.06/80.01 Diolchwyd i'r Cynghorydd Y Davies, T Davies a B Stones am chwynnu o amgylch y parc sglefrio. Dywedodd y Cynghorydd Vaux y byddai'n galw pwyllgor gyda'r enwau sy'n dod ymlaen cyn gynted â phosib.

10.07/88.07 Roedd tendrau wedi'u cyflwyno ar gyfer y lleoliadau, yn aros am gadarnhad ar yr ymgeiswyr llwyddiannus. Ni fyddai'r Cynghorydd Vaux yn cael ei hysbysu gan fod ganddo fuddiant rhagfarnol

10.08/88.08/91.01 Roedd wal newydd wedi'i chodi, fodd bynnag, gofynnwyd i reolaeth adeiladu ymweld drwy cais Cynghorydd J Evans.

the link had not been sent, awaiting a response from the contractor.

10.03 88.03/79.03/71.03 Public Conveniences – no response had been received. Members noted their disappointment.

10.04/88.04/79.04/71.04 No update on Place Plan following further emails from Councillor Vaux. The Corporate Manager, Growth and Enterprise was not responding to discuss the plan further.

10.05/88.05/83.02 Clarification had been sought again from Councillor Vaux for the proposed charging for the use of Penwig Park and Church St car park for parking.

10.06/88.06/80.01 Councillor Y Davies, T Davies and B Stones were thanked for weeding around the skatepark. Councillor Vaux stated that he would convey a committee with the names that come forward as soon as possible.

10.07/88.07 Tenders had been submitted for the pitches, awaiting confirmation on the successful applicants. Councillor Vaux would not be notified as he had a prejudicial interest.

10.08/88.08/91.01 A new wall had been erected, however, building control had been requested to visit via Councillor J Evans.

11 Adroddiad y Cynghorydd Sir

11.01 Roedd wedi cyflwyno adroddiad ar y Strategaeth Tai Lleol i'r Cabinet ar bob math o dai yn y Sir. Anogodd fod y cyhoedd yn ymateb i'r ymgynghoriad.

11 County Council Report

11.01 Had presented a report on the Local Housing Strategy to Cabinet on all types of housing in the County. He urged that the public respond to the consultation.

11.02 Roedd yr ymgynghoriad ar y cyflwyniad i'r 20mya yn dal ar agor. Roedd yr ymgynghoriad hwn wedi cael ei drafod yn flaenorol gan y Cyngor Tref.

11.03 Roedd ymgynghoriad ar yr hen lyfrgell wedi dod i ben yn ddiweddar.

11.04 Roedd ymgynghoriad ar ffiniau'r Cynghorau Tref a Chymuned ar agor ar hyn o bryd, adroddodd y Clerc y byddai hyn yn eitem yn y cyfarfod nesaf.

11.02 The consultation on the introduction to the 20mph was still open. This consultation had previously been discussed by Town Council.

11.03 Consultation on the old library had recently ended.

11.04 Consultation on the boundaries of the Town and Community Councils was currently open, the Clerk reported that this would be an item in the next meeting.

12 Cyllid

Balans agoriadol £22,983.23 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)

12.01 Cyflog a Threuliau'r Clerc £265.00

12.02 Cyflog yn ddyledus i'r Clerc £71.75

12.03 HMRC (PAYE) £84.11 + praesept £5,455.43 (£170 wedi'i ddiwynnu ar gyfer Costau etholiadau 2022

Wrth gau £28,018.10 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)

Balans wrth gau i gyfri Cyngor Tref £27,518.10

Adolygiad o gyllideb hyd mis Mai - Nodwyd

13 Ceisiadau Cynllunio

13.01 A230351 Hafod Arthen, Picton Terrace- Nodwyd

13.02 A230284 Emrys, Heol yr Eglwys- dim gwrthwynebiad

13.03 Ymgynghoriad cyn cais o Barc Carfannau Haven- Nodwyd

14 Gohebiaeth

14.01 Hyfforddiant – Un Llais Cymru- ebost wedi cylchdroi

14.02 Parc sglefrfyreddio - y

12 Finance

Opening Balance £22,983.23 (£500 ring fenced £500.00 towards the Dylan Thomas Project).

12.01 Clerk Salary & Expenses £265.00

12.02 Clerk back pay £71.45

12.03 HMRC PAYE £84.11 + precept £5,455.43 (£170 deducted for Elections costs 2022

Closing Balance £28,018.10 (ring fenced £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £27,518.10

Review of the budget up to May – Noted,

13 Planning Applications

13.01 A230351 Hafod Arthen, Picton Terrace- Noted

13.02 A230284 Emrys Church St- No objection

13.03 Pre app consultation Haven Caravan Park- Noted

14 Correspondence

14.01 Training – One Voice Wales- email circulated

14.02 Skateboard park – update previously provided

Diweddariad- Diweddariad a ddarparwyd yn flaenorol

14.03 Cynllun Lle – Diweddariad a ddarparwyd yn flaenorol

14.04 Wifi y Dref – Diweddariad a ddarparwyd yn flaenorol

14.05 Cyngor Tref Cei Newydd 2022/23 Adroddiad Blynyddol drafft – gohiro l'r gyfarfod nesaf

14.06 Ystyried Blaengynllun Gwaith ar gyfer Cyngor Tref Cei Newydd ar gyfer 2022/23 i gynnwys Ymgysylltu â'r Gymuned- Rhoddwyd ystyriaeth i'r Blaengynllun Gwaith i gynnwys Ymgysylltu â'r Gymuned. Mynegodd yr Aelodau eu siom ar y sylwadau ar y cyfryngau cymdeithasol gan y Cadeirydd ac Aelodau Grŵp Gweithio *Working 4 NQ* ynghylch Cyngor Tref Cei Newydd. Roedd yr aelodau yn credu nad oedd cyfiawnhad dros y rhain ac roedd hyn yn rhoid delwedd negyddol o Gei Newydd i drigolion ac ymwelwyr. Nodwyd hefyd fod y grŵp wedi gwrthod rhoi eu cofnodion i Cyngor Tref Cei Newydd, felly er mwyn cydweithio er budd Cei Newydd, cytunwyd y byddai'r Cynghorydd J Davies ac S Davies yn mynychu cyfarfodydd y grŵp yn y dyfodol i ganfod ffordd ymlaen. Byddai'r Cynghorydd I Pearce yn hysbysu'r Grŵp o hyn.

14.07 Ystyried y ceisiadau a dderbyniwyd ar gyfer y sedd wag ar Gyngor Tref Cei Newydd
- Ar ôl ystyried y ffurflenni cais a'r matrices, cytunwyd penodi Helen Swan - Jones i'r Cyngor.

14.03 Place Plan – update previously provided

14.04 Town Wifi- updated previously provided

14.05 New Quay Town Council Annual Draft Plan- defer to next meeting

14.06 To consider a Forward Work Plan for New Quay Town Council for 2022/23 to include Community Engagement- Consideration was given to the Forward Work Plan to include Community Engagement. Members conveyed their disappointment on the comments on social media by the Chair and Members of the Working 4 NQ Group regarding NQTC. Members believed these were not warranted and unprofessional and gave a negative image of New Quay to residents and visitors. It was also noted that the group had refused to provide their minutes to NQTC, therefore in order to work in collaboration for the benefit of New Quay, it was agreed that Councillor J Davies and S Davies would attend future meetings of the group to ascertain a way forward. Councillor I Pearce would inform the Group accordingly.

14.07 To consider the applications received for the vacant seat on New Quay Town Council- Following consideration of the application forms and matrix, it was agreed to appoint Helen Swan – Jones to the Council.

14 Trefniadau'r Cyfarfod Nesaf
26 Mehefin 2023

14 Arrangement for next meeting
26 June 2023

15 Unrhyw Fater Arall
15.01 Nodwyd pryderon gan y Cynghorydd J Evans ynglyn â'r gofynion a rhoddwyd gan Gyngor Sir Ceredigion o ran trefnu digwyddiadau yn y dyfodol a'r goblygiadau cost i grwpiau gwirfoddol bach.

15 Any Other Business
15.01 Concerns from Councillor J Evans were noted in relation to the requirements set out by Ceredigion County Council in arranging events in the future and the cost implications to small volunteer groups.

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