

Minutes **of the Meeting** of New Quay Town Council held at New Quay Library I 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.