

Minutes of the **TOWN COUNCIL** held at the Memorial Hall, New Quay on **Monday, 18 June 2018**

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

(7.10pm- 8.35pm)

17 Apologies

Councillor J Davies apologised for her inability to attend the meeting

Glyn Oliver, Chair of Working 4 New Quay was welcomed to the meeting. He had been invited in order to hear the discussions of the Council to try and avoid duplication of issues discussed at the working group.

18 Disclosure of Personal Interest/Prejudicial Interest

The Clerk, Mrs D Jones declared a personal and prejudicial interest in the item discussed under any other business, financial contribution from Ysgol Bro Sion Cwilt.(26.01)

19 Minutes of the Meeting held on 22 May 2018

19.01 The Minutes of the Annual General meeting and Ordinary meeting held of the 22 May 2018 were confirmed as a true record subject to amending litters to litres and that the minute in relation to C1240 was Water Street and that the Council were recommending parking at anytime

19.02/9/141.01 The Clerk reported that she had spoken to Ann-Eleri last Thursday. She had a meeting with the Estates Service on Friday, and therefore had no update to date regarding a meeting to discuss the transfer of the Tourist Information Centre

19.03/9/141.02 The no fouling signage to be erected in Uplands Square and New Road would be erected asap by Councillor Potter.

19.04/141.04 4 of the flower towers were now in place. 3 had been planted and sponsored by Pencnwc Caravan Park. A letter of thanks would be sent to them. The tower in Upland Square had been planted by volunteers and all were thanked for their efforts. Margaret who lived on the square had also agreed to water/maintain the flowers. The new manager at Penwig had also agreed to water the 3 towers at the bottom of New Quay. Caradog Thomas had also agreed to donate the plants for the tower by the TIC. Box of Delights had kindly agreed for Cllr Potter to use their water supply to water the flowers.

19.05/14.05 The Pole had arrived and the base would be modified by Dylan Price at no cost to the Council. He would carry out the work out this week.

19.06/9/142.02 No update had been received by Rhydeinon civic amenity site. However, the Clerk reported that she was aware that Councillors were attending different sites as part of a Task and Finish Group.

19.07/9/142.03 A meeting was due to be held regarding the cnwc.

19.08/10.02 The third clean up had been held, unfortunately, the same people always attended, which was disappointing. Another clean up would be held on the 1st of July.

19.09/10.03 The posts would be painted by volunteers, Councillor Hartley would kindly donate the paint. An email had been sent to CCC to request permission for volunteers to paint the shelter, as CCC was unable due to financial constraints.

19.10/10.05 The Clerk reported that her children had again recently collected a bag full of rubbish from the skateboard park. It was reported that when the bin was there it was not used correctly. The new gate would be erected this week.

19.11/16.02 The Clerk had contacted Colin Jones and he had informed her that the monies were not now available as they wished to purchase new goals.

19.12/16.10 Several benches would be painted by volunteers.

19.13/16.11 A public meeting was to be held this Wednesday with the artist at the Memorial Hall- All Members were urged to attend.

19.14/16.13 The Clerk had contacted the Football Secretary and the Committee would be purchasing the repair kit for the park

19.15/16.06 The boat had been removed, Members were informed that it was by a person from Aberdeen, which was not the owner.

19.16/16.08 The street cleaner still did not collect items by the bin. Councillor Stones reported that he had discussed this with an officer of the Council. Hopefully, the situation would improve.

19.17/14.01 A resident had discussed the traffic orders with Councillor Hartley

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20.01 The new New Quay sign(Llanarth side) had been re-erected.

20.02 Mr Gerwyn Jones had attended the Working 4 New Quay committee meeting.

20.03 As stated previously, a public meeting was to be held this Wednesday with the artist at the Memorial Hall- All Members were urged to attend.

20.04 Had met with the new manager of Penwig, she had agreed to water plants and the weeds outside the Dolau had been addressed. The Clerk reported that she had sent an email to Brains Head office.

20.05 As stated previously, a massive thanks for all those that have donated flowers and volunteered to plant/water them.

21 Finance

It was AGREED to approve the following for payments to the accounts:-

Finance

Opening Balance £24,986.42 (£838.66 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

21.01 Clerk Salary & Expenses £265.00

21.02 Clerk back pay (June) £98.32

21.03 Clerk reimbursement of Ink, Summer Clean Up and Child care to attend course £127.02 (£44.99 (ink), £8.97, £8.97, £8.89 (various sizes gardening gloves) £20.20 (High Vis), £5.00 (weed pickers) and £30.00 (child care)

21.04 Library Electricity £573.20 (Paid already)

21.05 Mayrol Expenses £200.00 (Cllr Potter donated this to the Ceredigion Lifeboat Campaign)

21.06 Iori Evans £75.00

21.07 Flag Pole £579.60

21.08 Ysgol Bro Sion Cwilt £450.00

Closing Balance £22,618.28 (£838.66 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £21,279.62

Review of the Budget for June

21.05 Accounts 2017/18-it was agreed to approve the accounts as presented following the comments from the internal auditor.

The Review of the Budget for June was considered and accepted.

22 Planning Applications.

None

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Planning decisions

None.

24 Correspondence

To consider the following:-

24.01 New Quay Flag- The Chair reported that he had purchased a NQTC Flag from Jim Hey – with Croeso/Welcome and the crest of NQTC. Councillor Brett Stones had erected a new Welsh Flag as the previous was faded. However, he had concerns that the flag was not of quality as previous and would not last long. A price of a new flag would be sought. Councillor Stones also reported that the New Quay Plastic Free flag had not flown due to its weight. It was agreed that the flag would be placed on the third pole once erected for a period of two weeks to ascertain if it flew, and if not would be replaced by the NQTC flag.

24.02 Painting of pots- had been discussed previously.

24.03 It was agreed to adopt the revised Standing Orders.

25 Arrangement for next meeting

It was AGREED that the next meeting be held a week earlier on the 30 July 2018 as approval of the accounts were required.

26 Urgent items – discretion of the Chair

26.01 Consideration was given to the letter of financial assistance from Ysgol Bro Sion Cwilt. It was agreed to donate £450.00