

Minutes of a **Meeting** of the Annual General Meeting of the **TOWN COUNCIL** held at the Memorial Hall, New Quay on **Tuesday, 22 May 2018**

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

(7.00pm- 7.10pm)

### **1 Apologies**

Councillor Steve Hartley apologised for his inability to attend the meeting.

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

None,

### **3 Chairman of the Council for the ensuing Municipal Year 2018-19**

It was **RESOLVED** that Councillor Julian Evans be elected Chairman of the Council in 2018-19.

**4** The newly-elected Chairman, Councillor Julian Evans, signed the Declaration of Acceptance of Office.

### **5 Vice-Chairman of the Council for the ensuing Municipal Year 2018-19**

It was **RESOLVED** that Councillor Steve Hartley be elected Vice-Chairman of the Council in 2018-19. (Councillor Gill Hopley wished to defer your position as chair until next year)

**6** The newly-elected Vice Chairman, Councillor Steve Hartley was not present to sign the Declaration of Acceptance of Office.

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

(7.10pm- 8.35pm)

### **7 Apologies**

Councillor Steve Hartley apologised for his inability to attend the meeting

### **8 Disclosure of Personal Interest/Prejudicial Interest**

None,

### **9 Minutes of the Meeting held on 30 April 2018**

9.01 The Minutes of the meeting of the 30 April 2018 were confirmed as a true record.

9/141.01 An email had been received from Ann Eleri regarding the costs of the Tourist Information Centre for 2017/18. A meeting would be arranged following the return of the

Lead Officer with Town Council. A list of issues to be discussed at the meeting would be sent to the Clerk; to raise with the officers prior to the meeting. Issues such as volunteers and rates were discussed. As discussed in previous meeting, it was envisaged that the museum could be relocated to the TIC. Therefore the County Council would have an opportunity to lease the current museum building commercially. The Cabinet Member would also be invited to attend.

9/141.02 The no dog signs/no fouling signs had been erected, however, no fouling signage was required to be erected in Uplands Square and New Road. The brackets supplied were the incorrect size, therefore new ones would be purchased. Councillor Potter and Stones would carry out the work.

9/141.04 Councillor Potter would be meeting with Jon Hadlow on Thursday to discuss the flower towers. Pencnwc caravan park had agreed to sponsor three towers and several businesses/individuals had agreed to donate flowers. Disappointment was conveyed that several business were not willing to donate or sponsor a flower tower. The new manager of Penwig had agreed to water the towers, however, businesses should be informed of that 30 liters of water were required every 3 days. Councillor Potter would water them initially as County Council had agreed to loan him a bowser.

9/14.05 The Clerk had been in contact with Cliff Bates (emails sent on to Members) regarding the price of the pole. Councillor Stones and agreed to accept its delivery and Councillor Hartley had agreed to store it if necessary. The No Plastic New Quay flag had temporary been erected with the blue flag, however, it was agreed that Councillor Potter and Stones would erect a new Welsh flag; and the Plastic Free New Quay could be erected beneath it until new pole received. Members agreed that the pole could be purchased if the cost was between £300.00 and £350.00.

9/142.02 The Rhydeinon civic amenity site was currently out to consultation to discuss its future .

9/142.03 Councillor Potter would send photos to the Clerk regarding the relocation of the bollards on the cnwc.

9/142.04 The drain had been addressed.

## **10 County Councillor's Report**

10.01 Matt Croft from the RNLI would be attending County Council on the 14 June, however, unable to attend as a Coxwain

10.02 A very successful litter pick and weeding event had been held between 8.30am and 10.00am , thank you to the Clerk for arranging. Further events would be held fortnightly between NQTC and Plastic Free New Quay – as the Big Summer Community Clean ups.

10.03 Permission had been sought from CCC to paint the wooden posts and black posts around the town.

10.04 Had requested on Facebook for two big ship anchors, want to consider creating a feature at both entrances to New Quay, however, as Clerk explained this was subject to cost and planning permission.

10.05 There had been a great Skateboard Park clean up, the Station Manager at the Fire Station had agreed to also wash the surface with the appliance. Quotes had been sought for two new gates. Following discussion it was agreed that the lower quote was successful. The contractor would be contacted accordingly.

10.06 As discussed previously actions regarding the flower towers.

10.07 The meeting for Saving the lifeboat had gone very well, and a thanks were conveyed to all involved. It was agreed that a letter of thanks be sent to the Chairman for all the committees work.

## **11 Finance**

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

Finance

Opening Balance £23,189.97 (£1012.66 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

11.01 Clerk Salary & Expenses £265.00

11.02 Clerk back pay (May) £98.32

11.03 Defib box £324.00

11.04 Insurance £980.46

11.05 Signage (already paid) £664.48

11.06 Dylan Jones £250.00

+Precept £4378.71

Closing Balance £24,986.42 (£688.66 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £23,797.76

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

11.07 The clerk reported that the accounts for 2017/18 were currently with the internal auditor.

## **12 Planning Applications.**

None

## **13**

### **Planning decisions**

None.

## **14 Correspondence**

14.01 Each traffic order was considered and agreed subject to the following amendments/clarification:-

C1008 & C1068- a request for the whole of Towyn Road from Towyn Chapel to Dolawel to have yellow lines

C1240- Parking at anytime

Park Street – Members sought clarification if the lines outside of the new car park were made permanent would it have an impact on the bus stopping, and what would be the outcome of any possible accidents caused by the bus

## **15 Arrangement for next meeting**

It was AGREED that the next meeting be held a week earlier on the 18 June 2018 as approval of the accounts were required.

## **16 Urgent items – discretion of the Chair**

A list of issues discussed at previous meetings had been circulated on email to discuss at the discretion of the Chairman as follows:-

16.01 Pepper lighthouse – it was reported that the project would not be proceeding until the pier had been repaired

16.02 Update on the funds allowed from the Youth Football Team towards the skate park- an email would be sent to Tim Dutton requesting if the monies were still available as the skateboard park required two new gates/other maintenance.

16.03 Update on Town Map- several businesses were slow paying for their advert, therefore there had been a delay in its publication.

16.04 Rake on the beach – no update, but it was noted that the cost of a rake was excessive

16.05 Dog Fouling signage would be erected as discussed previously

16.06 Flower Towers had previously been discussed

16.07 Need to educate residents and holiday homes regarding the collection date.

Members sought confirmation if the holiday homes that had become businesses had provided audited accounts (due to the criteria for paying for business rates) and were now also paying to collect their refuse. An email would be sent to CCC for clarification.

16.08 Tourist Information Centre had already been discussed

16.09 A list of wooden posts that required to be painted – Councillor Potter had sent an email to CCC to request their painting

16.10 A list of benches that required painting would be considered

16.11 Pole of third flag had been considered previously

16.11 Art Project – Councillor G Hopley had met with the successful applicant of the art project – he wished to meet with other groups in the community to discuss the project.

16.12 There was a need to sand and paint the woodwork for the Dylan Thomas sign. Councillor Stones agreed to carry out this work.

16.13 There was a need to address the hole in the flooring of the playground, this was the responsibility of the Football Club

16.05 There continued to be requests for a bus shelter following the removal of the one in Park Street. Members discussed the matter and could not ascertain a way forward.

16.06 Authorisation had been given to remove the boat in Church Street car park.

16.07 Councillor J Evans reported that a further defibrillator was now located outside the Bowling Club, therefore there were five on land and one at sea. The cost of the box would be split between the bowling club and the monies earmarked in the Town Council account. The Bowling Club would be reimbursing Town Council.

16.08 Concerns were raised that the street cleaner would not collect items left at the side of bins and one Councillor had noticed that they took items out of bins on the beach. Councillor Potter would raise these concerns with officers.