

**Cofnodion Cyfarfod Cyngor Tref Cei Newydd
a gynhaliwyd drwy hybrid, ar nos Lun, 23
Hydref 2023**

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

Croesawodd y Cadeirydd Swyddogion o Gyngor Sir Ceredigion i drafod darpariaeth cyfleusterau cyhoeddus y ganolfan Chwaraeon Dŵr yn y dyfodol. Darparwyd y rhesymeg y tu ôl i'w cau a ffigurau ariannol i'r Aelodau ystyried a oedd yn bosibl i'r Cyngor Tref eu rhedeg. Fodd bynnag, yn dilyn trafodaeth, amcangyfrifwyd y byddai'r gost o'u rhedeg yn £5000 y flwyddyn, sef chwarter y praesept ar gyfer Cyngor Tref Cei Newydd y flwyddyn, CYTUNWYD i beidio â chymryd cyfrifoldeb am redeg y cyfleusterau cyhoeddus hyn gan Gyngor Sir Ceredigion.

43 Ymddiheuriadau

Ymddiheurodd y Cynghorydd S Davies am ei hanallu i fynychu'r cyfarfod.

**44 Datgelu Buddiannau Personol/
Buddiannau sy'n Rhagfarnu**

Dim.

**45 Cadarnhau cofnodion Cyfarfod a 25
Medi 2023**

Cadarnhawyd cofnodion y cyfarfodydd fel cofnod cywir.

**Materion yn Codi/Gweithredu ar
gofnodion**

45.02/36.04/27.04/18.04/.04/88.04/79.04/71.04 Adroddodd y Cynghorydd M Vaux nad oedd diweddariad ar Creu Lleoedd.

45.03/36.05/27.05/18.05/10.05/88.05/83.02 Gofynnwyd am eglurhad eto gan y Cynghorydd Vaux am y tâl arfaethedig ar gyfer defnyddio Parc Penwig a maes

**Minutes of the Meeting of New Quay Town
Council held as hybrid on Monday, 23 October
2023**

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

The Chair welcomed to the meeting Officers from Ceredigion County Council to discuss the future provision of the public conveniences by the Watersports centre. The rationale behind their closure and financial figures were provided to Members to consider if it was possible for Town Council to run them. However, following discussion, as it was estimated that the cost of running them would be £5000 per annum, which was quarter of the precept for New Quay Town Council per annum, it was AGREED not to take over the running of these public conveniences from Ceredigion County Council.

43 Apologies

Councillor S Davies apologised for her inability to attend the meeting.

**44 Disclosure of Personal/ Prejudicial
Interest**

None.

**45 To confirm the minutes Meeting held on
the 25 September 2023**

It was AGREED to confirm the minutes of the meeting as a true record.

Matters arising/Action on minutes

45.02/36.04/27.04/18.04/.04/88.04/79.04/71.04 Councillor M Vaux reported that there was no update on the Placemaking.

45.03/36.05/27.05/18.05/10.05/88.05/83.02 Clarification had been sought again from Councillor Vaux for the proposed charging for

parcio Church St am barcio – dim ymateb hyd yma.

45.04/36.06/27.05/18.06/10.06/88.06/80.01 Dim diweddariad ar aelodau'r pwyllgor, byddai neges bellach yn cael ei rhoi ar y cyfryngau cymdeithasol.

45.05/36.08/32.05 byddai cyfarfod yn cael ei gynnal ynghylch cynnig am ardd ar hen safle'r llyfrgell gyda Chyngor Sir Ceredigion

45.06/36.10/32.07 Cysylltwyd â swyddogion eto ynghylch nifer y cnofilod a welwyd

the use of Penwig Park and Church St car park for parking – no response to date.

45.04/36.06/27.05/18.06/10.06/88.06/80.01 No update on committee members, further message would be place on social media.

45.05/36.08/32.05 a meeting would be held regarding proposal for a garden on the old library site with Ceredigion County Council

45.06/36.10/32.07 Officers had been contacted again regarding the number of rodents sighted

46 Adroddiad y Cynghorydd Sir
Roedd y Polisi Rheoli Harbwr bellach wedi dod i ben ac roedd bellach yn mynd drwy'r broses ddemocrataidd.

Roedd y cais mastiau wedi cael ei dynnu'n ôl.

47 Cyllid
Balans agoriadol £26,133.81 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)
47.01 Cyflog a Threuliau'r Clerc £265.00
47.02 Cyflog yn ddyledus i'r Clerc £71.45
47.03 HMRC (PAYE) £84.11
47.04 Paul Hughes (2 cuts) £950.00

Wrth gau £24,763.25 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)

Balans wrth gau i gyfri Cyngor Tref £24,263.25

Adolygiad o gyllideb hyd mis Hydref-cytunnwyd

46 County Council Report
The Harbour Management Policy had now ended and was now going through the democratic process.

The mast application had been withdrawn.

47 Finance
Opening Balance £26,133.81 (£500 ring fenced £500.00 towards the Dylan Thomas Project).
47.01 Clerk Salary & Expenses £265.00
47.02 Clerk back pay £71.45
47.03 HMRC PAYE £84.11
47.04 Paul Hughes (2 doriad) £950.00

Closing Balance £24,763.25 (ring fenced £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £24,263.25

Review of the Budget up to October- agreed

48 Ceisiadau Cynllunio
Dim

48 Planning Applications
None.

49 Gohebiaeth

Gohebiaeth

49.01 Hyfforddiant – Un Llais Cymru

49.02 Parc sglefrfyrrdio -
trafodwyd yn flaenorol

49.03 Cynllun Lle – trafodwyd yn flaenorol

49 Correspondence

49.01 Training – One Voice Wales- email
circulated with the available courses.

49.02 Skateboard park – previously
discussed

49.03 Place Plan – previously discussed

50 Trefniadau'r Cyfarfod Nesaf

27 Tachwedd 2023 am 630pm gan y
byddai hyfforddiant yn cael ei ddarparu ar y
system wifi

50 Arrangement for next meeting

27 November 2023 at 630pm as training
would be provided on the wifi system

DRAFT

DRAFT