

Minutes **of the Meeting** of New Quay Town Council held at New Quay Library on ,  
**Monday, 24 February 2020**

PRESENT: Councillor S Hartley,(Chairman), Councillor J Davies, J Evans, G Hopley and P Hopley, D Potter, B Stones

**(7.00pm-7:55pm)**

70 **Apologies**

Councillor A Jones, M Rees and H Williams apologised for his inability to attend the meeting.

71 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor J Davies – 76.05 Aberaeron Swimmng Pool – Personal Interest

72 **Minutes of the Meeting held on 13 January 2020**

72.01 The Minutes of the meeting of the 13 January 2020 were confirmed as a true record .

**Matters arising**

72.02/63.01/54.03/45.03/36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 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.

72.03/63.02/54.04/45.04/36.02/27.03/18.03/5.02/103.03/93.04/84.03/75.04/66.04/57.05/48.05/43.01 Skateboard Park inspection- Due to the weather Councillor Potter and Williams had not done the relevant repairs. The cost of additional dog signage would be sought by Councillor B Stones.

72.04/63.03/54.07/49.03 Councillor Potter reported that he had requested quotes from a number of contractors, however, he had not received them. He would request any contractors to come in contact on facebook.

73 **County Councillor Report**

73.01 Officer from planning had agreed to the lights on pier, providing the original holes were used. Electric could be supplied from the Yacht Club. The cost of the lights would be sought and also the cost to repair the flood lights.

73.02 The support of Town Council was required for the planning application for the extention of the pier and possibly the payment of the planning application fee. Further information would be presented at the next meeting for the Council to consider.

73.03 A clean up had been done over the last month on Sunday morning.

73.04 The shelter on the way down to the main beach was going out to tender

73.05 Working 4 New Quay group had purchased the tools for the regular clean ups and the County Council had agreed to collect it. Pilot Lane was suggested as an area was also required to be addressed at the next clear up.

74 **Finance**

Opening balance £28,388.45 (£678.56) (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

74.01 Clerk Salary & Expenses £265.00 (Feb)

74.02 Clerk back pay £37.06 (Feb)

74.03 HMRC PAYE £71.76 (Feb)

74.04 WAO Audit £247.75

Closing Balance £27,766.88 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £27,088.32

Review of the Budget for February was noted.

75 **Planning Applications**

Application A200072 & A200073 – Penwig Hotel- No objection

76 **Correspondence**

76.01 One Voice Wales Training Sessions – It was agreed that the Clerk would attend five sessions which had been outlined in the training programme.

76.02 Risk Register was agreed as presented.

76.03 Appointment of Internal and External Auditors- It was agreed to appoint Mr Iror Evans as the Internal Auditor and WAO as the External Auditors.

76.04 Consultation on future audit arrangements for Community Councils in Wales was outlined to Members by the Clerk. It was agreed to note the content.

76.05 Request for financial assistance from Aberaeron Swimming Pool was considered. It was agreed

76.06 Laptop for Clerk- It was agreed that prices of a new laptop would be sought by the clerk.

76.07 Maesypwll- Letter from Working for New Quay Group- A further email would be sent to the Estates Department regarding the lease. Senior Officers responsible for the Department would also be contacted.

77 **Any Other Business**

77.01 The Chair raised concern in the absence to Councillor M Rees regarding the emergency cover in Llandysul being transferred to Camarthen. It was reported that this was due to no available doctors being available during the night in the area.

77.02 Concerns were raised that the email recently circulated by the Clerk did not have any drop in session in Ceredigion regarding recycling. An email would be sent accordingly.

78 **Arrangement for next meeting**

The next meeting would be held on Monday, 30 March 2020