Cofnodion **Cyfarfod Cyngor Tref Cei Newydd** a gynhaliwyd drwy hybrid, ar **nos Lun, 24 Ebrill 2024**

Minutes of the Meeting of **New Quay Town Council** held as hybrid on **Monday, 24 April 2023**

YN BRESENNOL: Cynghorydd J Evans (Cadeirydd) J Davies S Davies, L Ryder, B Stones, M Vaux

PRESENT: Councillor J Evans (Chairman) J Davies, S Davies, L Ryder, B Stones, M Vaux

(7:00pm- 8:20 pm)

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86 Ymddiheuriadau

Fe ymddiheurodd y Cynghorydd T Davies, Y Davies, I Pearce am eu hanallu i fynychu'r cyfarfod.

86 **Apologies**

Councillor T Davies, Y Davies, I Pearce apologised for their inability to attend the meeting.

87 Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu

Dim.

87 **Disclosure of Personal/ Prejudicial Interest**

None.

88 Cofnodion cyfarfod y Cyngor a gynhaliwyd ar 27 Mawrth 2023

Cadarnhawyd cofnodion y cyfarfod fel cofnod cywir.

88 **Minutes of the Meeting of the Council held on 27 March 2023**

The minutes of the meeting were confirmed as a true record

Materion yn codi/Gweithredu ar funudau

79.01/70.01/61.01/52.02/43.04/39.03 Dywedodd y Cynghorydd B Stones ei fod yn dal i aros am bris ar gyfer bwrdd Dylan Thomas.

Matters arising/Action on minutes

88.01/79.01/70.01/61.01/52.02/43.04/39.03 Councillor B Stones reported that he was still awaiting the quotes for the actual Dylan Thomas board.

88.02/79.2/70.02/61.02/52.03/49.06 Cynllun Wifi- Yn dilyn trafodaeth hir ynglŷn â'r pwyntiau sy'n cael eu diffodd dros ŵyl y banc, cytunwyd bod angen ystyried ymhellach ynghylch lleoliad arall ar gyfer y pwyntiau. Dywedodd y Cynghorydd Vaux ei fod yn barod am bwynt ar ei fusnes, y Capteiniaid. Adroddwyd fod y ddau fusnes wedi diffodd y pwyntiau gan eu bod yn credu bod hyn yn cael effaith ar eu wi-fi, ond roedd y gosodwr wedi rhoi gwybod i'r Cynghorydd Sioned Davies nad oedd hyn yn wir gan nad

88.02/79.2/70.02/61.02/52.03/49.06 Wifi scheme- Following a lengthy discussion regarding the points being turned off over the bank holiday, it was agreed that further consideration regarding an alternative location for the points were required. Councillor Vaux stated that he was willing for a point on his business, the Captains. It was reported that the two businesses had turned the points off as they thought this had an impact on their wifi, but the installer had informed Cllr Sioned Davies that this was not the case as the Watersports centre did not experience any issues, and also had the most

oedd canolfan chwaraeon yn profi unrhyw broblemau, a nhw hefyd oedd â'r mwyaf o draffig.

88.03/79.03/71.03 Cyfleustra Cyhoeddus – ni chafwyd ymateb ac roedd y swyddog wedi bod ar wyliau.

88.04/79.04/71.04 Dim diweddariad ar Gynllun Lle yn dilyn sawl e-bost gan y Cynghorydd Vaux. Roedd y Rheolwr Corfforaethol, Twf a Menter wedi rhoi gwybod i'r Cynghorydd Vaux y byddai mewn cysylltiad yn fuan i drafod hyn ymhellach.

88.05/83.02 Derbyniwyd map ac roedd parc Penwig yn lawnt bentref, felly holodd yr Aelodau os oedd modd codi tâl am ddefnydd o'r tir hwn, fel yn achos y tir o amgylch yr hen Ganolfan Groeso. Hefyd, o'r map roedd maes parcio Church Street hefyd yn lawnt bentref, felly byddai eglurhad yn cael ei ofyn am daliadau parcio. Byddai'r Cynghorydd Vaux yn gofyn am gadarnhad ar y materion hyn.

88.06/80.01 Parc Sglefrfyrddio - roedd y Clerc a'r Cynghorydd Vaux wedi bod mewn gohebiaeth â rhiant ynghylch glanhau/tacluso'r parc a manylion cwmni a allai hefyd ddyfynnu i am bris am offer parc sglefrfyrddio. Fodd bynnag, hyd yma ni dderbyniwyd unrhyw ohebiaeth bellach yn dilyn y cynnig o gymorth a threlar i waredu'r chwyn gan y Cynghorydd Vaux . Roedd disgwyl i bwyllgor gael ei ffurfio i fwrw ymlaen gydag ariannu'r Parc Sglefrfyrddio.

88.07 Roedd y Cynghorydd Vaux wedi cael gwybod bod 2 safle posibl ar gyfer llefydd bwyd symudol yng Ngheinewydd, un ar y pier/llithrfa ac ar do'r gysgod y slip i lawr i'r prif draeth. Byddai'r safleodd hyn allan i dender yn ystod y tair i bedair wythnos nesaf.

traffic.

88.03/79.03/71.03 Public Conveniences – no response had been received and the officer had been on holiday.

88.04/79.04/71.04 No update on Place Plan following several emails from Councillor Vaux. The Corporate Manager, Growth and Enterprise had informed Councillor Vaux that he would be in contact soon to discuss this further.

88.05/83.02 A map had been received and Penwig park was a village green, therefore Members queried if it was possible to charge for use of this land, as was the case with the land surrounding the old TIC. Also, from the map Church Street car park was also a village green, therefore clarification would be sought regarding parking charges. Councillor Vaux would seek confirmation on these issues.

88.06/80.01 Skateboard Park- the Clerk and Councillor Vaux had been in correspondence with a parent regarding the cleaning/tidying of the park and details of a company which could also quote to replace the skateboard park equipment. However, to date no further correspondence had been received following the offer of assistance and trailer to dispose of the weeds from Councillor Vaux . A committee was due to be formed to proceed with the funding of the Skateboard Park.

88.07 Councillor Vaux had been notified that there were 2 possible pitches for mobile venders in New Quay, one on the pier/slipway and on the roof of the shelter on the slip down to the main beach. These pitches would be out to tender in the next three to four weeks.

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88.08/91.01 Nododd y Cynghorydd J Evans ei fod wedi cysylltu gyda Clic ynglŷn â'r gwaith a wnaed gan Fronwig, roedd hyn wedi cael ei gyfeirio at reolaeth adeiladu.

88.08/91.01 Councillor J Evans reported that he had contacted Clic regarding the work carried out by Fronwig, this had been referred to Building control.

89 Adroddiad y Cynghorydd Sir
Trafodwyd y cyfan o dan Materion yn codi.

89 **County Council Report**
All issued discussed under Matters arising.

90 Cyllid
Balans agoriadol £29,087.51 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)
90.01 Cyflog a Threuliau'r Clerc £265.00
90.02 Cyflog yn ddyledus i'r Clerc £71.75
90.03 HMRC (PAYE) £84.11
90.04 Ffi Archwilio 2020/21 £312.00
90.05 Amgueddfa Rhent 22/23 £900.00
90.06 Tanysgrifiad blynyddol Microsoft £59.99 (ad-daliad i Glerc)
90.07 Yswiriant £1,133.73
90.08 Aelodaeth Un Llais Cymru 2023/24 £278.00
90.09 Digwyddiad RNLI £2500.00

Wrth gau £23,483.23 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)

Balans wrth gau i gyfri Cyngor Tref £22,983.23

Adolygiad o gyllideb hyd mis Ebrill

90 **Finance**
Opening Balance £29,087.51 (£500 ring fenced towards the Dylan Thomas Project).
90.01 Clerk Salary & Expenses £265.00
90.02 Clerk back pay £71.45
90.03 HMRC PAYE £84.11
90.04 Audit Fee 2020/21 £312.00
90.05 Rent Museum 22/23 £900.00
90.06 Microsoft annual subscription £59.99 (reimbursement to Clerk)
90.07 Insurance £1,133.73
90.08 One Voice Wales Membership 2023/24 £278.00
90.09 Donation RNLI event £2500.00

Closing Balance £23,483.23 (ring fenced £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £22,983.23

Review of the Budget up to April- AGREED

91 Ceisiadau Cynllunio
Dim.

91 **Planning Applications**
None.

92 Gohebiaeth

92 **Correspondence**

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92.01 Hyfforddiant – Un Llais Cymru- NODWYD

92.01 Training – One Voice Wales- NOTED

92.02 I benodi Cyfrifydd mewnol ac allanol ar gyfer cyfrifon 2022/23- Iorwerth Evans a Awdit Cymru

92.02 To appoint an internal and external Accountant for 2022/23 accounts – Iorwerth Evans and Audit Wales

92.03 Parc sglefrfyrddio - y diweddariad yn flaenorol

92.03 Skateboard park – update previously provided

92.04 Cynllun Lle – Dim diweddariad

92.04 Place Plan – no update

92.05 Wifi y Dref – ffordd ymlaen- byddai e-bost i ofyn am gyfrinair ar gyfer y dangosfwrdd yn cael ei anfon.

92.05 Town Wifi- way forward- an email to request a password for the dashboard would be obtained.

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93 Trefniadau'r Cyfarfod Nesaf
22 Mai 2023

93 **Arrangement for next meeting**
22 May 2023

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