

## **To be translated**

**Minutes of the Meeting** of New Quay Town Council held at New Quay Memorial Hall on **Monday, 24 June 2019**

PRESENT: Councillor B Stones (Chairman), Councillor J Davies, J Evans, G Hopley, P Hopley and H Williams **(7.00pm-8:10pm)**

### **Procedure**

In the absence of the Chair, the Vice-Chairman of the Council, Councillor B Stones chaired the meeting.

### 16 **Apologies**

Councillor S Hartley and D Potter apologised for their inability to attend the meeting.

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

Min 21- Councillor G Hopley and P Hopley

### 18 **Minutes of the Meeting held on 20 May 2019**

18.01 The Minutes of the meeting of the 20 May 2019 were confirmed as a true record.

#### **Matters arising**

18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 Councillor Stones would send a list of the benches that required repair to the Clerk, to include the ones on Brongwyn Lane.

18.03/5.02/103.03/93.04/84.03/75.04 66.04/57.05/48.05/43.01 Skateboard Park inspection- Councillor Potter would be requested to remind D Price again on the need to provide a quote on the works required at the park.

18.04/.03/104.03 No update on the broken pipe in Church Street, it was agreed that this issue required to be addressed urgently due to the impact on Traeth y Dolau.

18.05.04/106.02 Application A190126 Change of use from Tourist Information Centre to a coffee and cake shop with indoor and outdoor seating- it was reported that to date, the application had not been approved.

### 19 **County Councillor Report**

In the absence of the Chair, the Clerk read out an email from the County Councillor as follows:

19.01 Thank you to all involved with assisting in getting the statue for New Quay

19.02 Meeting with County Councillors to assist with getting parking bays above the lifeboat for mechanics to come and work in the station

19.03 The need to obtain prices for tarmac by Black Lion.

- 19.04 Need to weed skateboard park
- 19.05 Need assistance to paint the coastguard lookout, have the paint
- 19.06 the sweeper will be around cleaning the town and down towards the beach café

It was agreed that in relation to 19.03 the lane was the responsibility of the County Council as they had stated in the correspondence. An email will be sent to the officer stating that County Council would be liable for any injuries occurred to the public due to the uneven lane. TC did not have the funds to assist with its improvements. This was also the case with Everlasting hill that had been repaired by County Council .

20 **Finance**

Opening balance £24,999.49 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

20.01 Clerk Salary & Expenses £265.00

20.02 Clerk back pay £37.06 (May) £37.06

20.03 HMRC (PAYE £71.76)

20.04 New Quay Memorial Hall Committee  
£15.00

20.05 Museum £900.00

20.06 Mayrol exp (Cllr J Evans) £200.00

20.07 Electric (Library ) £416.65 (already paid due to deadline)

20.08 NQ school £100.00

Closing Balance £22,994.02 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £22,315.46

Review of the Budget for June was agreed.

21 **Planning Applications**

A180411 Erection of 4 dwellings and associated works, New Rd, New Quay- NOTED

22 **Correspondence**

22.01 Review of the electoral arrangements for the County of Ceredigion was noted.

22.02 Revised Rights of Way Improvement Plan was noted

22.03 An email had been received from Friends of the School requesting a donation towards their project to promote the school. It was agreed to donate £100.00.

24 **Arrangement for next meeting**

The next meeting would be held on the 29 July 2019.