Minutes of the **TOWN COUNCIL** held at the Memorial Hall, New Quay on **Monday, 25 March 2019**

PRESENT: Councillor J Evans (Chairman), Councillor J Davies, S Hartley, G Hopley, P Hopley, A Jones, B Stones and H Williams

(7.00pm- 8.05pm)

91 **Apologies**
Councillor D Potter and M Rees apologised their inability to attend the meeting.

92 **Disclosure of Personal Interest/Prejudicial Interest**
None.

93 **Minutes of the Meeting held on 25 February 2019**

93.01 The Minutes of the meeting held of the 25 February 2019 were confirmed as a true record.

93.02/84.01/75.02/66.02/57.02/48.01/39.02/29.03/19.09/10.03 The two benches in Upland Square had returned following refurbishment.

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. He had also refurbished the Dylan Thomas board.
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93.04/84.03/75.04 66.04/57.05/48.05/43.01 Skateboard Park inspection-

Cofnodion Cyfarfod **CYNGOR Y DREF** a gynhaliwyd yn y Neuadd Goffa, Cei Newydd, **nos Lun, 25 Mawrth 2019**

PRESENNOL: Y Cynghorydd J Evans (Cadeirydd), y Cynghorwyr J Davies, S Hartley, G Hopley, P Hopley, A Jones, B Stones a H Williams

(7.00pm- 8.05pm)

91 **Ymddiheuriadau**
Ymddiheurodd y Cynghorwyr D Potter ac M Rees am na allent ddod i'r cyfarfod.

92 **Datgan Buddiant Personol/Buddiant sy'n Rhagfarnu**
Dim.

93 **Cofnodion y cyfarfod a gynhaliwyd ar 25 Chwefror 2019**
93.01 Cadarnhawyd bod Cofnodion y cyfarfod a gynhaliwyd ar 25 Chwefror 2019 yn gywir.

93.02/84.01/75.02/66.02/57.02/48.01/39.02/29.03/19.09/10.03 Dychwelwyd y ddwy fainc i Sgwâr Ucheldir wedi iddynt gael eu hadnewyddu.

93.03/84.02/75.03/66.03/57.03/48.03/39.06 Byddai'r Cyng. Stones yn anfon rhestr o'r meinciau y mae angen eu hatgyweirio at y Clerc, gan gynnwys y rhai ar Lôn Traethgwyn. Roedd hefyd wedi adnewyddu bwrdd Dylan Thomas.

93.04/84.03/75.04 66.04/57.05/48.05/43.01

Councillor Potter would be requested to remind D Price again on the need to provide a quote on the works required at the park.

93.05/84.04/75.06/66.07/58.01 The shelter had been washed and repainted.

93.06/84.05/75.08/70.02 Councillor J Evans had contacted the electric company regarding a new contract/charges. Members were of the opinion that their charges were excessive. Councillor Evans would contact various companies for a better price.

93.07/85.02/84.07/76.01 Park Street –Councillor Potter reported that he had received numerous complaints regarding the standard of work on Park Street. It was reported that it was of a standard as officers of CCC were out on site during the works. It was reported that the road again would be dig up as there was a need to replace water pipes for several properties on the road. The road inspector had contacted Welsh Water to ascertain if this could be done during this work, however, Welsh Water did not have the budget to do the work, but it would be available in the new financial year.

93.08/84.11 81.02 A street light between Margaret Street and Adams Square was requested. No update.

Archwiliad o'r parc sgrialu - Gofynnid i'r Cyng. Potter atgoffa D Price unwaith eto ynglŷn â'r angen i roi dyfynbris am y gwaith y mae angen ei wneud i'r parc.

93.05/84.04/75.06/66.07/58.01 Mae'r gysgodfan wedi'i golchi a'i hail-baentio.

93.06/84.05/75.08/70.02 Roedd y Cyng. J Evans wedi cysylltu â'r cwmni trydan i drafod contract newydd/ffioedd. Ym marn yr Aelodau, roedd ffioedd y cwmni yn rhy uchel. Byddai'r Cyng. Evans yn cysylltu â chwmnïau gwahanol i gael gwell pris.

93.07/85.02/84.07/76.01 Stryd y Parc – Dywedodd y Cyng. Potter ei fod wedi cael sawl cwyn ynglŷn â safon y gwaith ar Stryd y Parc. Dywedwyd bod y gwaith yn bodloni'r safon ofynnol gan y bu swyddogion o Gyngor Sir Ceredigion ar y safle pan wnaethpwyd y gwaith. Dywedwyd hefyd y byddai'r ffordd yn cael ei thyllu unwaith yn rhagor am fod angen newid pibelli dŵr sawl eiddo ar hyn y ffordd. Roedd yr Archwilydd Ffyrdd wedi cysylltu â Dŵr Cymru i holi a fyddai modd gwneud hyn ar yr un pryd. Fodd bynnag, nid oedd gan Ddŵr Cymru arian yn y gyllideb i wneud y gwaith hwn ond nodwyd y byddai arian ar gael yn y flwyddyn ariannol newydd.

93.08/84.11 81.02 Gofynnwyd am olau stryd rhwng Stryd Margaret ac Adams Square. Dim diweddariad.

94 In the absence of the County Councillor, the Clerk read out an email from him

94.01 Had met with Catrin Newbold regarding the Uplands Square development and the Clerk reported that Catrin would be meeting with the developer in the next few weeks to consider the application and the views of the Town Council. She would be requesting that at least two of the affordable dwellings be included as houses rather than all as flats.

94.02 Have requested that the Enforcement Officer visit Marine Terrace as an illegal drive was being constructed without planning permission.

94.03 Four cubic meters of concrete had been put in the hole at the rear of the pier

94.04 As previously reported the refurbished benches had returned to Uplands Square

94.05 Attended the Harbour Users Consultative Committee and the light had recently been fitted at the end of the pier

94.06 The sauna caravan had been moved by the Enforcement Officer on the end of Rock Street

94.07 There would be three disabled car park spaces on the Cnwc

94 Yn absenoldeb y Cynghorydd Sir, darllenodd y Clerc e-bost oddi wrtho.

94.01 Cyfarfu â Catrin Newbold i drafod y datblygiad yn Sgwâr Ucheldir a dywedodd y Clerc y byddai Catrin yn cwrdd â'r datblygwr o fewn yr ychydig wythnosau nesaf i ystyried y cais a safbwynt Cyngor y Dref. Byddai'n gofyn am gynnwys o leiaf ddwy annedd fforddiadwy yn y cais a bod y rhain yn dai yn hytrach na fflatiau.

94.02 Gofynnodd i'r Swyddog Gorfodi ymweld â Rhes y Morwyr am fod lôn anghyfreithlon yn cael ei hadeiladu heb ganiatâd cynllunio.

94.03 Roedd pedwar medr ciwbig o goncrit wedi'u rhoi yn y twll y tu ôl i'r pier.

94.04 Fel y nodwyd ynghynt, roedd y meinciau a adnewyddwyd wedi'u dychwelyd i Sgwâr Ucheldir.

94.05 Bu'n bresennol yng nghyfarfod Pwyllgor Ymgynghorol Defnyddwyr yr Harbwr ac ategodd fod y golau ar ben pellaf y pier wedi'i osod.

94.06 Roedd y Swyddog Gorfodi wedi symud y garafán sawna o ben pellaf Stryd y Cware.

94.07 Byddai tri lle parcio i bobl anabl ar gael yn y Cnwc.

95 **Finance**

Opening Balance £24,281.52 (£779.36 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

95.01 Clerk Salary & Expenses £265.00

95.02 Clerk back pay £37.06 (March) £37.06

95.03 HMRC (PAYE £71.76)

95.04 New Quay Memorial Hall Committee
£15.00

95.05 Translation of old minutes £691.30

96.06 Electric Library £524.14

Closing Balance £22,677.26 (£779.36 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £21,897.90

Review of the Budget for March was considered and agreed as presented.

95 **Cyllid**

Y balans agoriadol oedd £24,281.52 (neilltuwyd £779.36 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas)

95.01 Cyflog a Threuliau'r Clerc £265.00

95.02 Ôl-daliad cyflog i'r Clerc £37.06 (Mawrth)

95.03 Cyllid a Thollau Ei Mawrhydi (Cynllun Talu Wrth Ennill £71.76)

95.04 Pwyllgor Neuadd Goffa Cei Newydd
£15.00

95.05 Cyfieithu hen gofnodion £691.30

96.06 Trydan ar gyfer y Llyfrgell £524.14

Y balans wrth gau oedd £22,677.26 (neilltuwyd £779.36 ar gyfer y diffibriliwr a £500.00 ar gyfer prosiect Dylan Thomas).

Balans wrth gau cyfri Cyngor y Dref £21,897.90.

Ystyriwyd a chytunwyd ar yr Adolygiad o Gyllideb mis Mawrth fel y'i cyflwynwyd.

96 **Planning Applications.**

96.01 Application A190128, Bronwydd, Maenygroes- Noted

96 Ceisiadau Cynllunio

96.01 Cais A190128, Bronwydd, Maenygroes - Nodwyd

97 **Correspondence**

97.01 Financial request from CAB- It was agreed to donate £50.00

97.01 Financial request from Cruse- It was agreed to donate £50.00

97 **Gohebiaeth**

97.01 Cais am gymorth ariannol oddi wrth Gyngor ar Bopeth - cytunwyd i roi £50.00

97.01 Cais am gymorth ariannol oddi wrth Cruse - cytunwyd i roi £50.00

98 **Any Other Business – under the discretion of the Chair**

98.01 It was agreed to purchase three Welsh Flags for the park as the current one had frayed
98.02 The planning application for the new road in Maesypwll was ongoing, however, the case officer reported to the County Councillor that she would look favourable on the application.
98.03 Several trees had felled on Pilot lane, it was reported that the land owners were conducting geological surveys to erect properties.
98.04 There had been a number of incidents of vandalism and break ins around the Town , and the police had been informed.

98 **Unrhyw fater arall - yn ôl disgresiwn y Cadeirydd**

98.01 Cytunwyd i brynu tair Baner Cymru i'r parc am fod y faner gyfredol wedi treulio.
98.02 Roedd y cais cynllunio am ffordd newydd ym Maesypwll yn dal i fyn yn ei flaen. Fodd bynnag, dywedodd y Swyddog Achos wrth y Cyngor Sir y byddai'n cefnogi'r cais.
98.03 Roedd sawl coeden wedi'i thorri yn Lôn Peilat. Dywedwyd bod y perchnogion tir yn cynnal arolygon daearegol yn rhan o fwriad i godi adeiladau.
98.04 Cafwyd sawl achos o fandaliaeth a thorri i mewn i eiddo o gwmpas y dref a dywedwyd bod yr heddlu wedi cael gwybod.

99 **Arrangement for next meeting**

It was AGREED that the next meeting be held on Monday,25 March 2019 at 7pm.

99 **Trefniadau'r cyfarfod nesaf**

CYTUNWYD i gynnal y cyfarfod nesaf nos Lun, 29 Ebrill 2019 am 7pm.

100 **EXCLUSION OF PUBLIC AND PRESS**

The item below contains exempt information as defined under paragraph 7.6 (d) of the Confidence and Admission of strangers, Public Bodies (Admission to Meetings) Act 1960.

Members will be requested, when dealing with the item to consider whether to exclude the public and press from the Meeting

100.01 It was agreed to accept the Tender as presented. The Clerk reported that due to the work that was required on the paths, three tenders could not be obtained as previously.

100 **CAU ALLAN Y CYHOEDD A'R WASG**

Mae’r eitem isod yn cynnwys gwybodaeth sydd wedi eu heithrio fel y'i diffinnir ym Mharagraff 7.6 (d) o Ddeddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, Hyder y Cyhoedd a’u Derbyn i Gyfarfodydd.

Wrth ddelio â’r eitem hyn, gofynnir i’r Aelodau ystyried a ydynt am gau’r cyhoedd allan o’r Cyfarfod.

100.01 Cytunwyd i dderbyn y Tendr fel y'i cyflwynwyd. O ganlyniad i'r gwaith yr oedd angen ei wneud ar y llwybrau, dywedodd y Clerc nad oedd modd cael tri thendr fel o'r blaen.