

Cofnodion **Cyfarfod Cyngor Tref Cei Newydd** a gynhaliwyd drwy hybrid, ar nos Lun, **26 Mehefin 2023**

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

Minutes of the Meeting of **New Quay Town Council** held as hybrid on **Monday, 26 June 2023**

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

(7:00pm- 8:40 pm)

Datganiad Derbyn Swydd

Llofnododd y Cynghorydd Helen Swan Jones y Datganiad Derbyn Swyddog ac i gadw at y Cod Ymddygiad.

Declaration of Acceptance of Office

Councillor Helen Swan Jones signed the Declaration of Acceptance of Officer and to abide to the Code of Conduct.

16 Ymddiheuriadau Dim.

16 Apologies
None.

17 Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu
Datganodd y Cynghorydd S Davies a J Evans fuddiant personol a rhagfarnol yn Cais A230383

17 Disclosure of Personal/ Prejudicial Interest
Councillor S Davies and J Evans declared a personal and prejudicial interest in Application A230383

Datganodd y Cynghorydd S Davies a J Evans fuddiant personol yn Cais A230340

Councillor S Davies and J Evans declared a personal interest in Application A230340

Roedd y Cynghorydd T Davies, Ywain Davies, Sioned Davies, J Davies a B Stones wedi derbyn gollyngiad i siarad a Phleidleisio ar Gais A230429

Councillor T Davies, Ywain Davies, Sioned Davies, J Davies and B Stones had received a dispensation to speak and Vote on Application A230429

18 Cofnodion cyfarfod y Cyngor a gynhaliwyd ar 24 Ebrill 2023
Cadarnhawyd cofnodion y cyfarfodydd fel cofnod cywir yn amodol ar nodi i ddiwygio telerau'r Is-gadeirydd I 2023/24 ar ochr Saesneg y cofnodion.

18 Minutes of the Annual Meeting of the Council held on 22 May 2023 and the General Meeting held on the 22 May 2023
The minutes of the meetings were confirmed as a true record subject to noting to amend the Vice Chair terms of office to 2023/24 on the English side of the minutes.

Materion yn codi/Gweithredu ar funudau .-

Matters arising/Action on minutes

18.01/10.01/88.01/79.01/70.01/61.01/52.02/43.04/39.03 Dywedodd y Cynghorydd T Davies y byddai'n cysylltu â Boomerang yn ystod y dyddiau nesaf i ganfod a oedden nhw'n gallu cymryd a gwaith bwrdd Dylan Thomas. Hefyd, roedd y meinciau wedi'u dychwelyd ond heb eu paentio, nid oedd y contractwr a ddefnyddiwyd gan CSC yn gallu eu paentio chwaith, felly byddai'r Cynghorydd T Davies yn chwilio am contractwr arall.

18.02/10.02/88.02/79.2/70.02/61.02/52.03/49.06 Nid oedd y pwynt ar Y Capteiniaid wedi'i godi hyd yma. Byddai'r Cynghorydd S Davies yn cysylltu â'r contractwr i fynd i'r afael â hyn ar frys. Hefyd, byddai unrhyw e-bost at swyddogion yn CSC yn cael ei anfon gan y Cynghorydd Davies i ganfod pryd fyddai'r nwyddau i hysbysebu'r wifi am ddim ar gael.

18.03/10.03 88.03/79.03/71.03 Cyfleusterau Cyhoeddus – derbyniwyd ymateb a byddai swyddogion yn mynychu'r cyfarfod nesaf. Cytunwyd y byddai angen eglurhad pellach o'r ganolfan chwaraeon Dŵr os oeddent yn barod i brydlesu'r cyfleusterau gyda chymorth ariannol y Cyngor Tref. Byddai cwestiynau i'w codi ar gyfer swyddogion yn cael eu hystyried gan Aelodau cyn y cyfarfod. Dywedodd y Cynghorydd H Jones, fel defnyddiwr rheolaidd ar y traeth, bod y toiledau hyn yn cael eu defnyddio'n aml a bellach roedd y cyhoedd yn troethi o amgylch cyffiniau'r RNLI oherwydd roeddent ar gau.

18.04/.04/88.04/79.04/71.04 Dim diweddariad ar y Cynllun Cynefin yn dilyn e-byst pellach gan y Cynghorydd Vaux. Nid oedd y Rheolwr Corfforaethol, Twf a Menter yn ymateb

18.01/10.01/88.01/79.01/70.01/61.01/52.02/43.04/39.03 Councillor T Davies stated that he would contact Boomerang in the next few days to ascertain if they were able to do replace the Dylan Thomas board. Also, the benches had been returned but not painted, the contractor used by CCC were unable to paint them either, therefore Councillor T Davies would seek another contractor.

18.02/10.02/88.02/79.2/70.02/61.02/52.03/49.06 The point on The Captains had not been erected to date. Councillor S Davies would contact the contractor to address this urgently. Also, any email to officers in CCC would be sent by Councillor Davies to ascertain when the merchandise to advertise the free wifi would be available.

18.03/10.03 88.03/79.03/71.03 Public Conveniences – a response had been received and officers would be attending the next meeting. It was agreed that further clarification would be required from the Water sports centre if they were willing to lease the conveniences with Town Council financial support. Questions to raise for officers would be considered by Members prior to the meeting. Councillor H Jones stated as a regular beach user these toilets were used frequently and now the public were urinating around the RNLI vicinity as they were closed.

18.04/.04/88.04/79.04/71.04 No update on Place Plan following further emails from Councillor Vaux. The Corporate Manager, Growth and Enterprise was not responding to discuss the plan further. An email would be also sent from the Clerk. It was reported that a Place Plan was required to provide a funding avenue to the Yacht Club who were considering presenting an application for a grant.

18.05/10.05/88.05/83.02 Clarification had been sought again from Councillor Vaux for the proposed charging for the use of Penwig Park and Church St car park for parking – no response to date.

i drafod y cynllun ymhellach. Byddai e-bost hefyd yn cael ei anfon gan y Clerc. Adroddwyd bod angen Cynllun Lle i ddarparu llwybr ariannu i'r Clwb Hwyllo a oedd yn ystyried cyflwyno cais am grant.

18.05/10.05/88.05/83.02 Gofynnwyd eto am eglurhad gan y Cynghorydd Vaux am y tâl arfaethedig ar gyfer defnyddio Parc Penwig a maes parcio Church St am barcio – dim ymateb hyd yma.

18.06/10.06/88.06/80.01 Dywedodd y Cynghorydd Vaux hyd yma nad oedd wedi cynnull pwyllgor ar gyfer y parc sglefrfyrrddio newydd. Dywedodd y Cynghorydd S Davies ei bod wedi mynychu cyfarfod gyda swyddogion y Loteri Genedlaethol yn ddiweddar a'i bod wedi cael gwybod iddi fod cyllid ar gael ar gyfer Parciau Sglefrfyrrddio a bod cwmnïau posib ar gael i ddarparu 3 dyfynbris. Roedd Cei Newydd wedi'i glustnodi ar gyfer cyllid. Hefyd, roedd y swyddog wedi awgrymu y gallai W4NQ wneud cais am grantiau fel Elusen, byddai'r Cynghorydd Pearce yn hysbysu'r grŵp yn unol â hynny.

18.07/10.07/88.07 Rhoddwyd tendrau, fodd bynnag, ni dderbyniwyd cadarnhad ar ddau lleoliad gan y Cynghorydd Vaux.

18.08/22.06 Ystyried Blaengynllun Gwaith ar gyfer Cyngor Tref Cei Newydd ar gyfer 2022/23 i gynnwys Ymgysylltu â'r Gymuned - cytunwyd y byddai Aelodau yn ystyried ymhellach

18.06/10.06/88.06/80.01 Councillor Vaux to date stated that he had not convened a committee for the new skateboard park. Councillor S Davies stated that she had recently attended a meeting with officers from The National Lottery and that she was informed her that funding was available for Skateparks and that possible companies to provide 3 quotations. New Quay had been earmarked for funding. Also, the officer had suggested that W4NQ could apply for grants as a Charity, Councillor Pearce would inform the group accordingly.

18.07/10.07/88.07 Tenders had been granted, however, confirmation had not been received on two pitches by Councillor Vaux.

18.08/22.06 To consider a Forward Work Plan for New Quay Town Council for 2022/23 to include Community Engagement- it was agreed that further consideration would be given by Members

19 Adroddiad Cynghorydd Sir
Estynnwyd llongyfarchiadau i'r RNLI a phawb oedd yn rhan o'r ymgyrch ar ddyfodiad bad achub Shannon bob Tywydd RNLI, Barker V (13-48)

19 County Council Report
Congratulations were extended to the RNLI and all involved in the campaign on the arrival of the RNLI Shannon All Weather Lifeboat, Barker V (13-48)

20 Cyllid

Balans agoriadol £28,018.10 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)

20.01 Cyflog a Threuliau'r Clerc £265.00

20.02 Cyflog yn ddyledus i'r Clerc £71.75

20.03 HMRC (PAYE) £84.11

20.04 Rhodd i'r Neuadd £1200.00

20.05 Cost Trydan y llyfrgell £300

20.06 Adrethi busnes y Amgueddfa £1070.00

20.07 Cyfrifydd mewnol £100.00
Wrth gau £24,927.54 wedi'i roi o'r neilltu ar gyfer brosiect Dylan Thomas o £500.00)

Balans wrth gau i gyfri Cyngor Tref £24,427.54

Adolygiad o gyllideb hyd mis Mehefin-
CYTUNWYD

20.07 CYTUNWYD cymeradwyo
Cyfrifon 2022/23 a'r Datganiad
Llywodraethu Blynyddol fel y'i
cyflwynwyd

21 Ceisiadau Cynllunio

Rhoddyd ystyriaeth i'r ceisiadau canlynol a chytunodd yr Aelodau i beidio â gwrthwynebu'r ceisiadau canlynol:-

**A230383 Plot o dir rhwng
Llawfyny a Tagnefedd Maenygroes**

**A230429 The White House, Penrhiw
Pistyll Lane, Cei Newydd**

**A230340 Maxwell, 1 Park St, Cei
Newydd**

22 Gohebiaeth

22.01 Hyfforddiant – Un Llais
Cymru- ebost wedi cylchdroi,
amlygwyd pwysigrwydd mynychu
hyfforddiant Cyllid i'r holl Aelodau
newydd

20 Finance

Opening Balance £28,018.10
(£500 ring fenced £500.00 towards the Dylan
Thomas Project).

20.01 Clerk Salary & Expenses
£265.00

20.02 Clerk back pay £71.45

20.03 HMRC PAYE £84.11

20.04 Hall donation £1200.00

20.05 Electricity cost for the library £300.00

20.06 NNDR Museum £1070.00

20.07 Internal Accountant £100.00

Closing Balance £24,927.54 (ring fenced
£500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account
£24,427.54

Review of the Budget up to June- AGREED

20.07 It was AGREED to approve the
Accounts 2022/23 and the Annual
Governance Statement as presented.

21 Planning Applications

Consideration was given to the following
applications and Members agreed not to
object to the following applications:-

A230383 Plot of Land between Llawfyny and
Tagnefedd, Maenygroes

A230429 The White House, Penrhiw Pistyll
Lane, New Quay

A230340 Maxwell, 1 Park St, New Quay

22 Correspondence

22.01 Training – One Voice Wales- email
circulated , the importance to attend Finance
training was highlighted for all new Members

22.02 Parc sglefrfyrdio - y Diweddariad- Diweddariad a ddarparwyd yn flaenorol

22.03 Cynllun Lle – Diweddariad a ddarparwyd yn flaenorol

22.04 Wifi y Dref – Diweddariad a ddarparwyd yn flaenorol

22.05 Cyngor Tref Cei Newydd 2022/23 Adroddiad Blynyddol draft – i gymeradwyo'r cynllun fel y'i cyflwynwyd.

22.06 Adolygiad Ffiniau Cymunedol - CYTUNWYD bod ymateb yn cael ei anfon at y Comisiwn yn nodi bod Cyngor Tref Cei Newydd yn dymuno cadw'r 'status quo' gan fod deinameg Cei Newydd yn wahanol i gynghorau cymuned cyfagos, roeddent yn wledig ond roedd CTC yn fwy trefol a bod ganddynt anghenion gwahanol gyda phoblogaeth fawr yn ystod yr haf o'i gymharu â'r gaeaf

22.07 Taliadau i'r Aelodau – Panel Annibynnol ar Gydnabyddiaeth Ariannol- Cytunodd yr Aelodau y byddent i gyd yn optio allan o flwyddyn ariannol 2022/23 a 23/24. Byddai ffurflen optio allan yn cael ei hanfon at yr holl gynghorwyr yn gyflawn.

22.08 Rheolau Sefydlog Diwygiedig - CYTUNWYD i fabwysiadu'r gorchmynion diwygiedig fel y'u cyflwynwyd.

22.02 Skateboard park – update previously provided

22.03 Place Plan – update previously provided

22.04 Town Wifi- updated previously provided

22.05 New Quay Town Council Annual Draft Plan- It was AGREED to approve the plan as presented.

22.06 Community Boundary Review- it was AGREED that a response be sent to the Commission stated that New Quay Town Council wished to keep the status quo as the dynamics of New Quay differed to neighbouring community Councils, they were rural but NQTC were more urban and had different needs with a large population during the summer compared to winter.

22.07 Payments to Members – Independent Remuneration Panel- Members agreed that they would all opt out by the for the financial year 2022/23 and 23/24. An opt out form would be sent to all Councillors complete.

22.08 Revised Standing Orders- It was AGREED to adopt the amended orders as presented.

24 Unrhyw Fater Arall

24.01 Dywedodd y Cynghorydd Y Davies fod angen mynd i'r afael â gordyfiant ar Heol Newydd ar frys gan Quay West. Roedd yn rhaid i gerddwyr gerdded yn y ffordd er mwyn osgoi'r coed crog. Byddai e-bost yn cael ei anfon at Clic i ofyn i Quay West fynd i'r afael â'r mater hwn gan nad oedd y gwaith wedi cael sylw yn dilyn cais y Cynghorydd Pearce at y rheolwr.

24.02 Rhoddwyd ystyriaeth i'r drafodaeth ar sgwrs y grwpiau ynglŷn â chais W4NQ i'r Cyngor Tref ddarparu rhywbeth am ddim i'r plant a fyddai'n mynychu'r carnifal ar gais un Cynghorydd yn y digwyddiad y llynedd. Awgrymwyd talu am y castell bownsio gan rai o'r Aelodau, fodd bynnag, roedd y Clerc wedi datgan bod y gyllideb rhoddion wedi ei gorwario oherwydd y rhodd fawr i ddigwyddiad yr RNLI, a nododd yn y cyfarfod hwnnw pan gytunwyd ar y rhodd. Adroddwyd bellach hefyd fod y plant wedi talu am y castell bownsio, felly nid oedd y rhesymeg y tu ôl i ddarparu gweithgarwch am ddim i'r plant bellach yn wir. Roedd Un Llais Cymru hefyd wedi cynghori'r Clerc y dylai unrhyw ddigwyddiad gael ei ystyried gan y Cynghorwyr ymlaen llaw ac nid yn ôl-edrych ac y dylid darparu'r wybodaeth ariannol gan y trefnydd. Dywedodd y Cynghorydd Pearson nad oedd W4NQ wedi gofyn am gais ariannol yn uniongyrchol yn yr achos hwn dim ond rhywbeth am ddim i'r plant. Nodwyd eto nad oedd cyfrifon ar gael gan y grŵp ond adroddwyd gan y Clerc mai dim ond atodlen gyda'r holl incwm a gwariant fel y'i cyflwynwyd i gyfrifon Aelodau Cyngor Tref Cei Newydd gyda'r Ffurflen Flynyddol. Pe bai'r wybodaeth hon yn cael ei chyflwyno, byddai Cyngor Tref wedi gallu ystyried llawer iawn o roddion drwy gydol y blynyddoedd i'r grŵp.

24 Any Other Business

24.01 Councillor Y Davies stated that there was a need to urgently address the overgrowth of New Road by Quay West. Pedestrians had to walk in the road to avoid the hanging trees. An email would be sent to Clic to request Quay West to address this issue as the work had not been addressed following the request from Councillor Pearce to the manager.

24.02 Consideration was given to the discussion on the groups chat regarding the request from W4NQ for Town Council to provide something for free for the children who would be attending the carnival at the request of one Councillor at last year's event. Payment for the bouncy castle was suggested by a few of the Members, however, the Clerk had stated that the donations budget had been overspent due to the large donation to the RNLI event, which she had stated in that meeting when the donation was agreed. It had also now been reported that the children had been charged for the bouncy castle, therefore the rationale behind providing free activity for the children was no longer the case. One Voice Wales had also advised the Clerk that any event should be considered by Councillors in advance and not in retrospect and that the financial information from the organiser should be provided. Councillor Pearson stated that W4NQ had not requested a financial request direct in this case only something for free. It was noted again that the accounts were not available from the group, but it was reported by the Clerk that only a schedule with all the income and expenditure as was presented to Members for New Quay Town Council accounts with the Annual Return was sufficient. If this information was presented, Town Council would have been able to consider a vast amount of donations throughout the years to the group.

Members raised the issue again with comments from the Chairman of the group on

Fe wnaeth yr aelodau godi'r mater eto gyda sylwadau gan Gadeirydd y grŵp ar Facebook ynglŷn â baneri'r RNLI, ac awgrymwyd y dylai fod wedi cysylltu â Chyngor Tref yn uniongyrchol i fynd i'r afael â'r mater yn hytrach na'i roi ar y cyfryngau cymdeithasol i greu anhrefn diangen gan fod y baneri wedi dod i law gan yr RNLI ac fe'u codwyd yn gynnar bore o'r digwyddiad.

CYTUNWYD bod y Cadeirydd a'r Is-gadeirydd wedi trefnu cyfarfod gyda Chadeirydd y grŵp i fynd i'r afael â'r materion hyn gan fod y Cyngor yn gorfod cadw at bolisiau a chyllidebau gan fod y Cyngor Tref yn gyfrifol am arian cyhoeddus ac yn gorfod bod yn destun archwiliad mewnol ac allanol gan Archwilio Cymru.

Facebook regarding the RNLI flags, and it was suggested that he should have contacted Town Council direct to address the issue rather than place it on social media to create unneeded animosity as the flags had been received from the RNLI and were erected early morning on the day of the event.

It was AGREED that the Chair and Vice-Chair arranged a meeting with the Chair of the group to address these issues as the Council had to adhere to policies and budgets as Town Council were responsible for public money and had to be subject to internal and an external audit by Audit Wales.

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