

Minutes of the Meeting of New Quay Town Council held at New Quay Memorial Hall on Tuesday, 27 November 2019

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

(7.00pm-7:35pm)

52 **Apologies**

Councillor M Rees and B Stones apologised for their inability to attend the meeting.

53 **Disclosure of Personal Interest/Prejudicial Interest**

Councillor J Evans declared a personal and prejudicial interest in 57.04 and 58.02.

54 **Minutes of the Meeting held on 28 October 2019**

54.01 The Minutes of the meeting of the 28 October 2019 were confirmed as a true record .

Matters arising

54.02/45.02/43.02 The Clerk reported that she had not received any reply from Councillor A Jones to her email regarding the number of meetings he had attended. The Chair would call in at his business to discuss the way forward.

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.

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- Councillor Williams reported that he had ordered the caps for the park, Councillor Potter would meet with him to fix these accordingly.

54.05/45.07 The meeting had not been held due to the inclement weather. The meeting would now be held that Friday

54.06/50.01 New flags would be purchased.

54.07/49.03 Councillor Potter reported that he had requested quotes from a number of contractors, however, they were not interested in the repair as they had large contracts in process. He would place a message on Facebook requesting if any contractors would be interested.

54.08 The Council agreed to pay for the Christmas Trees in Penwig Park and Library.

54.09/50.02 Councillor Stones had repaired the Dylan Thomas board.

55 **County Councillor Report**

- 55.01 A new shelter opposite the public conveniences would be replaced as a lorry had hit it
- 55.02 A light would be fitted just up from the chemist
- 55.03 New lamp posts to be fitted around New Quay, starting with the ones that had been condemned
- 55.04 Meeting with Rhodri Llwyd, Gerwyn Jones and Cllr Dafydd Edwards regarding the end of the pier
- 55.05 Request would be sent to CCC regarding the permission to use the park. It was AGREED that TC electricity would be used for the tree.
- 55.06 Landslide by lifeboat station had been reported, engineer had been on site to discuss the way forward

56 Finance

Opening balance £24,544.16 (£678.56) (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

- 56.01 Clerk Salary & Expenses £265.00
- 56.02 Clerk back pay £37.06 (Nov)
- 56.03 HMRC (PAYE £71.76)(Nov)
- 56.04 New Quay Memorial Hall Committee £15.00
- 56.05 Christmas Trees £150.00

Closing Balance £24,005.34 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

+ precept £5,357.54

Closing balance for Town Council account £29,362.88

Review of the Budget for November was agreed.

57 **Planning Applications**

- 57.01 A190688- Hungry Trout - Noted
- 57.02 A190911 Part of Towyn Farm- As comments on previous application
- 57.03 A190864 Dolau Inn- Noted
- 57.04 A190923 New Quay Memorial Hall- Noted

58 **Correspondence**

- 58.01 Lease – Statue. This lease was signed accordingly.
- 58.02 Request for financial assistance from Royal British Legion, New Quay- It was agreed to donate £200.00.

59

Any Other Business

59.01 There was a need to repair the railings by the Black Lion

59.02 All lamp posts had been condemned.

60

Arrangement for next meeting

December meeting would be held on Monday, 16 December 2019

January meeting would be held on Monday, 13 January 2020 to discuss the precept