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Cofnodion **Cyfarfod Cyngor Tref Cei Newydd** a gynhaliwyd drwy fynychu o bell ar **nos Lun, 28 Chwefror 2022**

YN BRESENNOL: Cynghorydd G Hopley,(Cadeirydd), Councillor J Davies, J Evans, S Hartley P Hopley, D Potter, E Ryder, M Rees a H Williams

Minutes of the Meeting of **New Quay Town Council** held remotely on **Monday, 28 February 2022**

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

(7:00pm- 8:20pm)

70 Ymddiheuriadau

Ymddiheurodd y Cynghorydd B Stones am ei hanallu i fynychu'r cyfarfod.

70 **Apologies**

Councillor B Stones apologised for his inability to attend the meeting.

71 Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu

Cynghorydd J Evans a D Potter 69.05

71 **Disclosure of Personal/ Prejudicial Interest**

Councillor J Evans and D Potter 69.05

72 Cadarnhau Cofnodion y Cyfarfod a gynhaliwyd ar 31 Ionawr 2022

72.01 Cadarnhawyd bod cofnodion Cyfarfod y Cyngor a gynhaliwyd 31 Ionawr 2022 yn gofnod cywir ond I nodi fod y Gymraeg ar Saesneg i'r gwrthwyneb ar gofnod 66

72 **Minutes of the Meeting held on 31 January 2022**

72.01 Minutes of the Meeting held on 31 January 2022 were confirmed as a true record subject to noting that the Welsh was on the English side and vice versa on minute 66

Materion yn codi

72.02/63.02/54.02/42.01 Ni dderbyniwyd ymateb gan Harbwrfeistr Ceredigion i gyfarfod rhyngddo ef a'r Cynghorydd D Potter a J Davies.

72.03/63.03/60.02 Roedd y bag o rwbel wedi ei gasglu.

72.04/64.01 Roedd y wybodaeth wedi ei throsglwyddo i Glerc y Ward honno, a derbyniwyd ymateb bod y bont yn cael ei harolygu.

Matters arising

72.02/63.02/54.02/42.01 No response had been received from the Ceredigion Harbourmaster for a meeting between him and Councillor D Potter and J Davies

72.03/63.03/60.02 The bag of rubble had been taken away

72.04/64.01 The information had been passed on to the Clerk for that Ward, and a response had been received that the bridge was being surveyed

72.04/64.02 Concerns were reiterated regarding the need to address the collapsed culvert on Traeth y Dolau. Members were of

72.04/64.02 Ategwyd pryderon ynghylch yr angen i fynd i'r afael â'r cwlfert oedd wedi dymchwel ar Draeth y Dolau. Roedd yr aelodau o'r farn o'r farn y byddai'r llwybr/clawdd i'r traeth hefyd yn dymchwel yn fuan ac y byddai'r traeth wedyn yn cau oherwydd materion iechyd a diogelwch. Byddai hyn yn cael effaith andwyol ar y capasiti sydd ar gael ar y prif draeth a Chei Newydd. Byddai'r Cynghorydd D Potter hefyd yn cysylltu â'r Rheolwr Corfforaethol ar gyfer y gwasanaeth fel mater o frys a byddai'r Clerc yn anfon e-bost drwy Clic. Byddai lluniau o'r cwlfert sydd wedi dymchwel yn cael eu dosbarthu i'r Aelodau.
72.05/64.04 Roedd y byrddau byfflo wedi eu gosod, ond roedd angen malu'r gafaelion cyn eu gosod
72.06/67.02 Byddai'r Cynghorydd M Rees yn ystyried y cais ac yn hysbysu'r Clerc cyn gynted â phosibl

the opinion that the path/bank to the beach would also soon collapse and the beach would subsequently be closed due to health and safety issues. This would have an adverse impact on the available capacity on the main beach and New Quay. Councillor D Potter would also contact the CLO for the service as a matter of urgency and the Clerk would send an email via Clic. Photos of the collapsed culvert would be circulated to Members.

72.05/64.04 The buffalo boards had been fitted, however, the grips were need to be grinded down prior to attaching

72.06/67.02 Councillor M Rees would consider the request and inform the Clerk as soon as possible

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73 Adroddiad y Cynghorydd Sir
73.01 Wedi mynychu'r Pwyllgor Trosolwg a Chraffu Ffyniannus i apelio yn erbyn codi tâl dwbl ar y catamaranau. Roedd y Pwyllgor wedi cytuno i ohirio'r penderfyniad am flwyddyn er mwyn i'r pwyllgor allu ystyried y tâl eto yn y weinyddiaeth newydd.
73.02 Yn dilyn cais i dorri'r clawdd uwchben y ganolfan chwaraeon dŵr, roedd y CSC wedi datgan na fyddai'n gwneud y gwaith hwn oherwydd y cyfnod nythu o 01 Mawrth. Mynegodd yr aelodau bryder bod y wal ger y stand caiacau yn ansefydlog ac yn fater iechyd a diogelwch. Byddai e-bost yn cael ei anfon drwy Clic gan y Clerc
73.03 Roedd cais wedi'i wneud am warchodwyr ar y draeniau storm ar Stryd y Dŵr, roedd hyn wedi'i adrodd drwy Clic yn barod.

73 **County Counillor Report**
73.01 Had attended the Thriving Overview and Scrutiny Committee to appeal against the double charging of the catamarans. The Committee had agreed to defer the decision for one year in order that the committee could consider the charge again in the new administration.
73.02 Following a request to cut the bank above the watersports centre, the CCC had stated that they would not be carrying out this work due to the nesting period from the 01 March. Members raised concern that the wall by the kayak stand was unstable and a health and safety issue. An email would be sent via Clic by the Clerk
73.03 A request had been made for guards on the storm drains on Water St, this had been reported via Clic

74 Cyllid

Balans agoriadol £35,858.46 (£95.88) wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau & brosiect Dylan Thomas o £500.00)

74.01Cyflog a Threuliau'r Clerc £265.00 (Chwef)

74.02 Cyflog yn ddyledus i'r Clerc £52.62 – (Chwef)

74.03 HMRC (PAYE) £75.66 (Rhag & Ionawr)

74.04 Torri Porfa £75.00

74.05 Elusen Ysbyty Plant, Arch Noa £100.00

Wrth gau £35,290.18 (£95.88) wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau & brosiect Dylan Thomas o £500.00)

Balans wrth gau i gyfri Cyngor Tref £34,694.30

Angen nodi fod 74.01 I 74.04 wedi ei dalu cyn y gyfarfod.

Adolygiad o gyllideb - CYTUNWYD

74 **Finance**

Opening Balance £35,858.46 (£95.88 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

74.01 Clerk Salary & Expenses £265.00 (Feb)

74.02 Clerk back pay £52.62 (Feb)

74.03 HMRC £75.66 (Feb)

74.04 Cutting of grass £75.00

74.05 Noah's Ark, Children's Hospital Charity £100.00

Closing Balance £35,290.18

(£95.88 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £34,694.30

To note that 74.01 to 74.04 had been paid prior to the meeting

Review of the Budget – was AGREED

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75 Ceisiadau Cynllunio
Nodwyd y Apêl Cynllunio a dderbynnwyd ar llythyr a dderbynnwyd o wrthwynebydd

75 **Planning Applications**
Planning appeal and letter of objection was noted.

76 Gohebiaeth
76.01 Hyfforddiant Un Llais Cymru- NODWYD

76 Correspondence

76.01 One Voice Wales Training- NOTED

76.02 Apwyntio Archwilydd mewnol ac allanol ar gyfer Cyfrifon 2021/22- Mr Iorwerth Evans a Awdit Cymru

76.02 To appoint an internal and external auditor for the 2021/22 Accounts- Mr Iorwerth Evans and Audit Wales

76.03 Cofrestr Risg –adolygu- Nodwyd

76.03 Risk Register – review was noted

76.04 ETHOLIADAU LLEOL 2022 - Sesiwn briffio darpar ymgeiswyr 02/03/22 yn rhithrol- Nodwyd fyddai’r Clerc ac sawl Cynghorydd ynn mynychu

76.04 2022 LOCAL ELECTIONS: 02/03/22 Prospective candidate briefing session held remotely was noted and the Clerk and several Councillors would attend.

76.05 Cyngor newydd am y Cod Cefn Gwlad i reolwyr tir- Nodwyd

76.05 New Countryside Code advice for land managers was noted.

76.06 Amgueddfa Cei Newydd- Mynegwyd pryderon ynghylch cost aruthrol y treth busnes a'r rhent i'r amgueddfa. Anfonwyd e-bost oddi wrth y Clerc ond ni chafwyd ymateb hyd yma. Awgrymwyd y byddai’r Cynghorydd D Potter yn gofyn i grŵp W4NQ ystyried cymryd yr amgueddfa drosodd gan na fyddent yn atebol am drethi busnes. Hefyd byddai'r Cynghorydd J Davies yn cysylltu â churadur Amgueddfa Aberystwyth am gyngor ar y mater hwn.

76.06 NQ museum- Concerns were raised on the excessive cost of the business rates and rent for the museum. An email had been sent from the Clerk, however, no response to date. It was suggested that W4NQ group would be requested via Councillor D Potter to considered taking over the museum as they wouldn’t be liable for business rates. Also Councillor J Davies would contact the curator in Aberystwyth Museum for advice on this issue.

68 Trefniadau’r Cyfarfod Nesaf
Cytunwyd y byddai'r cyfarfod yn cael ei gynnal ddydd Llun, 28 Mawrth 2022

68 **Arrangement for next meeting**
It was agreed that the meeting would be held on Monday, 28 March 2022

69 Unrhyw Fater Arall
69.01 Byddai'r Cynghorydd Potter yn tynnu lluniau o'r holl feinciau i weld pa rai oedd angen eu paentio a'u trwsio. Opsiwn arall fyddai disodli'r gwaethaf gyda mainc

69 **Any Other Business**
69.01 Councillor Potter would take photos of all the benches to ascertain which ones required painting and repair. Another option would to replace the worse with plastic bench. It was reported that a request to

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blastig. Hysbyswyd y gwnaed cais i fainc coffa yn ddiweddar.

69.02 Mynegwyd pryderon ynghylch y rheiliau yn Sgwâr Uplands gan fod sawl rhan yn beryglus. Cytunwyd y byddai'r Cynghorydd Potter yn cysylltu â pherthynas y tirfeddiannwr i ganfod ffordd ymlaen ar y mater hwn gan nad CTC oedd perchennog y tir. Byddai dyfynbrisiau ar gyfer eu hatgyweirio yn cael ei chwilio.

69.03 Roedd dyfynbris ar gyfer system hybrid wedi'i dderbyn, byddai dyfynbrisiau pellach yn cael eu chwilio.

69.04 Byddai'r Cynghorydd G Hopley yn mynychu digwyddiad Shoebox 4 Ukraine ar ran y Cyngor Tref

69.05 Rhoddwyd ystyriaeth i'r llythyr a dderbyniwyd oddi wrth Grŵp Working 4 New Quay . Dywedodd yr aelodau eu bod yn dymuno cefnogi'r rhestr o ddigwyddiadau, fodd bynnag, oherwydd bod angen i'r Cyngor ddangos tryloywder yn eu penderfyniadau ariannu, fyddai manylion pellach am y costau mewn perthynas â digwyddiadau penodol e.e pe bai costau yswiriant y digwyddiadau hyn yn cael eu gyflwyno, gallai'r Cyngor ystyried y gost benodol hon ac ystyried rhodd yn unol â hynny.

Nododd y Cyngor Tref nad oedd gan y grŵp gyfrifon, fodd bynnag, byddid yn gofyn am restr o'u hincwm / gwariant ers sefydlu'r grŵp ynghyd â datganiadau banc. Gan ei bod yn bolisi gan y Cyngor Tref i dderbyn cyfrifon cyn ystyried unrhyw gais ariannol, cytunwyd yn yr achos hwn y byddai rhestr o

remembrance bench had been recently requested.

69.02 Concerns were raised regarding the railings in Uplands Square as several sections were dangerous. It was agreed that Councillor Potter would contact the relative of the land owner to ascertain a way forward on this matter as NQTC were not the land owner. Quotes for their repair would be sought.

69.03 A quote for a hybrid system had been received, further quotes would be sought.

69.04 Councillor G Hopley would attend the Shoebox 4 Ukraine event on behalf of the Town Council

69.05 Consideration was given to the letter received from the Working 4 New Quay Group .Members stated that they wish to support the list of events, however, due to the Council need to demonstrate transparency in their funding decisions, further detail for the costs to relation to a specific events was required e.g if the costs for the insurance of these events was provided, the Council could consider this specific cost and consider a donation accordingly.

The Town Council noted that the group did not have accounts, however, a list of their incomings/outgoings since the group was established together with bank statements would be requested. As it was the policy of the Town Council to receive accounts prior to considering any financial request, it was agreed in this instance a list of incomings/outgoings and bank statements would suffice until the accounts had been completed for the year end.

69.06 Two EV chargers would be available soon in Church Street and Paragon car park. Outside the Memorial Hall was not suitable.

69.07 A licence to sell alcohol in the hall had been done and awaiting approval

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incwm/allan a chyfriflenni banc yn ddigon hyd nes y byddai'r cyfrifon wedi eu cwblhau ar gyfer diwedd y flwyddyn.

69.06 Byddai dau wefrydd EV ar gael yn fuan ym maes parcio Stryd yr Eglwys a Paragon. Nid oedd y tu allan i'r Neuadd Goffa yn addas.

69.07 Roedd trwydded i werthu alcohol yn y neuadd wedi ei wneud ac yn aros am gymeradwyaeth

69.07 Gwnaed cais hefyd i wirio'r ceuffosydd gan Penrhiwllan a Costcutters am orchuddion.

69.08 Byddai'r plac yn y llyfrgell yn cael ei dynnu a'i osod yn y llyfrgell newydd
Adroddwyd bod y llyfrgell bellach ar agor i'r cyhoedd

69.09 Cytunwyd i dalu'r ffi o £45.00 i gynnal y tân gwyllt ar y pier i CSC.

69.07 A request was also made to check of the culverts by Penrhiwllan and Costcutters for covers

69.08 The plaque in the library would be removed and placed in the new library
It was reported that the library was now open to the public

69.09 It was agreed to pay the £45.00 fee to hold the fireworks on the pier to CCC

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