

Minutes **of the Meeting** of New Quay Town Council held remotely on **Monday, 28 September 2020**

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

**(7.00pm-8.00pm)**

14 **Apologies**

Councillor S Hartley and M Rees apologised for their inability to attend the meeting as he was unable to join the meeting due to technical issues.

15 **Disclosure of Personal Interest/Prejudicial Interest**

None.

16 **Minutes of the Meeting held on 11 June 200**

16.01 The Minutes of the meeting of the AGM and Ordinary meeting held 11 June 2020 were confirmed as a true record.

**Matters arising**

16.02/7.02/2.02/63.01/54.03/45.03/36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 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.

16.03/7.03/72.03/63.02/54.04/45.04/36.02/27.03/18.03/5.02/103.03/93.04/84.03/75.04/66.04/57.05/48.05/43.01 Skateboard Park inspection- The recent inspection had been received and work to repair one of the plates on the ramps needed repair. In the long term there was a need to replace the timber that had started to decay. Monies would be allocated in the budget for this work.

16.04/12.03 The paths had been cut

16.05/12.04 Lifeguards had assisted well this year in keeping the dogs away from the main beach.

17 **County Councillor Report**

17.01 The bin had been removed from the park due to health and safety issues.

17.02 The road closure would be removed as from the 1<sup>st</sup> November

17.03 The fireworks had been cancelled and it was also agreed that the Christmas tree would also be cancelled this year.

17.04 A sign had been requested on top of Church Street as a number of motorists had been driving down the one way system. The Council had informed him that there was no budget for the sign.

17.05 It was agreed that a request to meet with officers of highways would be

arranged prior to the introduction of the closures next year in order that all issues were addressed. It was reported that Phil Jones had agreed to meet.

18 **Finance**

Opening Balance £30,089.44 (£678.56 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

18.01 Clerk Salary & Expenses £795.00 (Juy/Aug/Sep)

18.02 Translation £411.40

18.03 Batteris Defib £279.50

18.04 Aberaeron swimming pool £250.00

18.05 Paul Hughes £425.00

18.06 Will Gapper £640.00

18.07 HMRC cheque for old cheques and July & August £143.52

18.08 One Voice Wales £247.00

18.09 Playsafety £82.20

18.10 Clerk backpay for pay increase £220.51

(All the payments above have been made since the last meeting)

+Precept £5357.55

Closing Balance £31,952.86 (£399.06 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £31,053.80

19 **Planning Applications**

None.

20 **Correspondence**

20.01 Consideration was given to the email received by Councillor H Williams. It was agreed that the issues raised were police issues.

21 **Any Other Business**

21.01 Councillor J Evans was no longer providing training on defibrillators with Welsh Hearts.

21.02 There was a need to repair the railings at Uplands Square. They were originally made by D Price. Councillor Potter would discuss the repair with him. It was reported that the planning application for the site was on hold.

21.03 It was reported that the bin had been removed on Brongwyn Lane, however, rubbish left around the bin had not been collected. Councillor Potter would contact the Council.

21.04 The public conveniences in Ranmore had closed as there was nobody to clean

them.

21.05 Bags of bottles had been left by the bottle bank in Church St car park, it had been reported several times, however, they had not been removed.

21.06 It was reported that that Towyn Chapel had been closed and returned to the Towyn Farm estate.

22 **Arrangement for next meeting**

The next meeting would be held on Monday, 26 October 2020.