

## **To be translated**

Minutes **of the Meeting** of New Quay Town Council held at New Quay Memorial Hall  
on **Monday, 29 July 2019**

PRESENT: Councillor S Hartley, (Chairman), Councillor J Davies, J Evans, G  
Hopley, P Hopley and M Rees **(7.00pm-7:50pm)**

### 25 **Apologies**

Councillor Alwyn Jones, Dan Potter, Brett Stones and Huw Williams  
apologised for their inability to attend the meeting.

### 26 **Disclosure of Personal Interest/Prejudicial Interest**

None.

### 27 **Minutes of the Meeting held on 24 June 2019**

27.01 The Minutes of the meeting of the 24 June 2019 were confirmed as a true  
record.

#### **Matters arising**

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.

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- It was agreed that another contractor would be contacted to  
address the issues raised in the report. The recent report raised minor issues.

27.04/18.04/.03/104.03 No update on the broken pipe in Church Street. The Clerk  
would urgently request signage on the way down to Dolau beach informing users on  
the water quality. The ones on the by the stream were not sufficient.

27.05/18.05.04/106.02 Application A190126 Change of use from Tourist Information  
Centre to a coffee and cake shop with indoor and outdoor seating- the business had  
recently opened.

27.06/19.03 An email had been received from CCC regarding the lane by the Black  
Lion. Members stated that the lane was previously used by vehicle and the Council  
would be informed of this.

27.07/24.04 Quotes for repair would be sought by Councillors.

27.08/24.05 A further request for signage would be requested.

### 28 **County Councillor Report**

Was not present.

### 29 **Finance**

Opening balance £22,994.02 (£678.56 ring fenced for defibrillator and £500.00  
towards the Dylan Thomas Project).  
It was agreed to pay the following:-

29.01 Clerk Salary & Expenses £530.00  
29.02 Clerk back pay £74.12 (July/Aug)  
29.03 HMRC (PAYE £143.52)(July/Aug)  
29.04 New Quay Memorial Hall Committee  
£15.00  
29.05 Internal Account £75.00  
29.06 Playsafety Limited £82.20  
29.07 Audit Fees 2017/18 £182.75  
29.08 Paul Hughes £415.00  
29.09 OVW Membership £191.50

Closing Balance £21,284.93 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £20,606.37

Review of the Budget for July/August was agreed.

**30 Planning Applications**

None. However, it was noted that an application for the Natwest bank had just been received. The Clerk would send the link to the application on email accordingly.

**31 Correspondence**

31.01 Lease – Statue would be circulated to Members on email for comment.

31.02 Skatepark Inspection had been discussed previously under matters arising.

31.03 Path by Black Lion had been discussed previously under matters arising

31.04 Additional Candidate Sites Consultation (email already sent) was noted.

31.05 Request from New Quay Music Festival for the use of electricity in the park on the Sunday was agreed subject to the relevant health and safety checks.

31.06 LDP2 Preferred Strategy Consultation (email already sent) was noted.

**32 Any Other Business**

32.01 It was reported that there was a need to repair the railings on Glanmore Terrace. They had been cordoned off nearly 6 week. The Clerk would send an urgent email.

32.02 There was a need to repair the bracket on the railings on the end of Penpolion pier. An email would be sent by the Clerk and she advised that the Harbourmaster should also be informed.

**33 Arrangement for next meeting**

The next meeting would be held on the 30 September 2019