

Minutes of the **TOWN COUNCIL** held at the Memorial Hall, New Quay on **Monday, 29 October 2018**

PRESENT: Councillor J Evans (Chairman), Councillor J Davies G Hopley, P Hopley, M Rees

(7.00pm- 8.20pm)

46 Apologies

Councillor B Stones, S Hartley, A Jones, D Potter and H Williams apologised for their inability to attend the meeting.

47 Disclosure of Personal Interest/Prejudicial Interest

Councillor Gill Hopley regarding any issues of raising funds for a co-responder for New Quay.

48 Minutes of the Meeting held on 24 September 2018

48.01 The Minutes of the meeting held of the 24 September 2018 were confirmed as a true record.

48.01/39.02/29.03/19.09/10.03 Awaiting paint to paint the bollards and benches

48.02/39.04 The Clerk reported that an email had been circulated from Jon Hadlow, confirming that a tree survey was being carried out on the trees in New Quay and in particularly around Beach café

48.03/39.06 It was reported that there was a need to repair the Toll boards again urgently- Councillor J Davies would contact the curator in the museum.

48.04/36 The Chair reported that he had meet on site with officers regarding the statue. T Williams, from County Council had agreed in principle to the location of the statue in the park subject to a licence. He stated that if Town Council completed a planning application for the statute, the application fee would be 50%. Members agreed to pay for this fee. In relation to the fee for the poem, it was agreed that this was an unnecessary cost and that a one line caption which had a NQ connection would suffice. Ideas from local residents would be sought for a caption. In relation to Insurance, it was reported as the park was in the ownership of the County Council, they would be liable for the public liability insurance. Town Council would only need to seek a quote for the value and any damage to the statue. The Clerk would contact the insurance company asap.

48.05/43.01 Skateboard Park inspection- The Clerk reported that she had sent the report to Dylan by email, following a conversation on line. To date, she hadn't received a reply. She requested that if any Member saw him to remind him of TC request.

48.06/43.02 Maesypwll-A new agreement would be sent once the plan had been amended due to the omission of the land for the road was complete.

49 County Councillor Report

In the absence of the County Councillor, the following information had been received by the Chair to inform Members accordingly:-

49.01 Glyn Oliver was working on a new constitution for Working 4 New Quay in order to apply for a community grant of £25,000.00. Councillor G Hopley reported that in today's budget, it had been announced that charitable buildings would not be liable for NNDR.

49.02 Tomas Boyle wished to meet with Town Council regarding a co-responder in New Quay. Also there was a need for at least 4 additional crew at New Quay.

49.03 Other issues such as the statue, Maesyprwl had already been discussed under matters arising.

Finance

Opening Balance £23,541.08 (£779.36 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

50.01 Clerk Salary & Expenses £265.00

50.02 Clerk back pay £63.00 (National pay increase)

50.03 Clerk back pay £37.06 (October) £37.06

50.04 HMRC (PAYE £71.76)

50.05 New Quay Memorial Hall Committee (old) (Hire of Hall) £30.00

50.06 New Quay Memorial Hall Committee

£15.00

50.07 British Legion £25.00

50.08 Paul Hughes £415.00

Closing Balance £22,619.26 (£779.36 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £21,839.90

Review of the Budget for September was agreed as presented.

50.08 Consideration was given to the Accounts 2017/18 and the recommendations of the auditor, it was agreed that the Clerk would send an email regarding the point raised; as the Town Council did not agree with their comments/recommendations

51 Planning Applications.

None

52 Correspondence

Correspondence

To consider the following:-

52.01 Town and Community Council Review- The Clerk summarised to Members the content of the review and the proposed changes. It was agreed to note the current position.

53 Arrangement for next meeting

It was AGREED that the next meeting be held on Monday, 26 November 2018 at 7pm

54 Urgent items – discretion of the Chair

54.01 The Clerk reported that New Quay area had to raise £4,000.00 towards the National Eisteddfod in 2020. Members raised concern due to the need to raise funds for the Memorial Hall Committee etc. The Clerk reported that she would try and get a committee together if possible to raise some funds, due to the importance of the event to the County and its tourism benefits.

54.02 The need to have an update on the gutters as agreed at last meeting

54.03 As reported in the Cambrian News, Aberaeron Town Council had agreed to pay for NQ Christmas Tree. It was agreed that NQTC would purchase the Christmas Tree for Aberaeron. The Clerk would discuss with the Clerk for Aberaeron Town Council on the way forward.

54.04 Quay West had commenced work on Llanina Lane prior to the approval of a traffic order. The Enforcement Officer had informed them to cease work until approval was granted, possibly by the end of next January.

54.05 The Remembrance Service would be held this Sunday. Cawl would be provided in the Black Lion following the service to raise funds for the Memorial Hall.

54.05 The Chair provided Members with an update regarding the water sampling on Traeth y Dolau as part of a 12 annual sampling programme to ascertain wind tidal flow. The results would then be sent to NRW. Currently, the water was in the middle range, not poor and not good. Due to the importance of this issue and impact on tourism it was agreed that an email be sent to Dwr Cymru requesting an update on their programme in addressing the culvert as it had collapsed over five years ago. Historically, several properties were not connected to the main sewer.. It was reported that the water quality on the main beach was excellent.