

Minutes of a **Meeting** of the **NEW QUAY TOWN COUNCIL** held at the Memorial Hall, New Quay on **Monday 30 April 2018**

PRESENT: Councillor D Potter (Chairman), Councillor J Evans, A Jones, M Rees, B Stones and H Williams,

(7.00pm- 8.15pm)

132 Apologies

Councillor J Davies, G Hopley, P Hopley and S Hartley apologised for their inability to attend the meeting.

133 Personal Matters

None

134 Declaration of Personal/Prejudicial Interest

None.

135 Minutes of the Meeting held on 26 March 2018

135.01 The Minutes of the meeting of the 26 March 2018 were confirmed as a true record.

136 Matters arising

136.01/125.01/113.01/102.02/89.02/78.02/66.05/59.01 An email had been received from the County Council stating that NRW had informed them that there wasn't a need for a licence to rake the beach

136.02/125.02 Statistics had been received from the Ambulance Service regarding the number of calls to include red calls. It was agreed that statistics from previous years would be requested to confirm the position. It was also suggested that the Coastguard be contacted to discuss the option of the paramedic that would be based in New Quay if the Ambulance service was removed . Councillor Potter would contact Mr George Crumpler. Coastguard Sector Manager to discuss this proposal further.

136.03/125.03/120.01 Councillor J Evans reported that he had resigned from the Memorial Hall Committee as he did not agree with the content of the letters sent by the committee to County Council; and their view that grants could not be applied for. In relation to the WI market relocating, around 45 still attended the hall on Friday morning for teas and coffees. It was envisaged that stalls would also be attending in the future.

136.04/125.01 Councillor J Evans reported that Quay Fresh no longer required a licence to dispose as the shell was now taken by farmers.

136.05/130.01 It was reported that a report on the Tourist Information Centre would be reported to Cabinet in due course informing the County Council of the interested parties in the TIC. Members emphasised the importance of the TIC as an asset. It was agreed that that the Council would discuss in detail the amount they would be proposing to pay for the rent of the building and tender stage. This would be done in committee.

136.06 It was reported that 1 Hilbre, Picton Terrace would be reported to the Development Control Committee.

137 County Councillor's Report

Nothing to report.

138 Finance

Opening Balance £24,761.29 (£1012.66 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

138.01 Clerk Salary & Expenses £265.00 (

138.02 Clerk back pay £98.32 (March)

138.03 Museum Rent £900.00

138.04 One Voice Training £80.00

138.05 One Voice Wales Membership
£228.00

Closing Balance £23,189.97 (£1012.66 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £21,677.31

The Review of the Budget for April was noted.

139 Planning Applications

A planning application recently received would be considered under Another Other Business

140 Planning decisions

None.

141 Correspondence

141.01 Tourism Information Centre – had been discussed under matters arising.

141.02 Dog signs- It was agreed that 6 no dog signs, 6 no fouling signs and one no dogs either side would be purchased. 4 x2 brackets on 68mm poles would also be purchased.

141.03 Beach Rake- no further update as Councillor S Hartley was not in attendance.

141.04 Flower pots- If a licence was agreed with CCC, it was agreed that the pots would be located at by the castle in Upland Square, Old Lifeboat Station, TIC and Penwig park entrance. Councillor Potter would seek businesses to water the pots.

141.05 Flag – the cost of the third pole would be requested from the Tourism Section in CCC. Councillor Potter would contact Charles Harvey to inform him of the position.

142 Urgent items – discretion of the Chair

142.01 Consideration was given to Planning Application A180411- formerly known as Plots 3 & 4, New Road- no objection

142.02 Concerns were raised regarding the closure of Rhydeion civic amenity site. It was reported that a petition had been created. It was reported that approximately 454 cars had visited the site over the last weekend.

142.03 The relocation of the bollards on the cnwc would be requested as cars were

obstructing emergency vehicles and the owner of the beach café access the beach. Councillor Potter would photograph the area in question and send to CCC

142.04 The drain between costcutters and the pavement/steps of car park was totally blocked. Councillor Potter would photograph the area in question and send to CCC

143 Arrangements for the next meeting

It was agreed that the next meeting would be held on Tuesday, 29 May 2018 at 7.00pm