

Minutes of the **TOWN COUNCIL** held at the Memorial Hall, New Quay on **Monday, 30 July 2018**

PRESENT: Councillor J Evans (Chairman), Councillor J Davies G Hopley, P Hopley, A Jones, D Potter, M Rees

(7.00pm- 8.25pm)

27 Apologies

Councillor S Hartley, B Stones and H Williams apologised for their inability to attend the meeting

28 Disclosure of Personal Interest/Prejudicial Interest

The Chair declared a personal and prejudicial interest in an urgent item regarding the Memorial Hall Committee. Councillor Evans informed the Committee that he had made a dispensation application to the Ethics and Standards Committee, however, the application was refused.

29 Minutes of the Meeting held on 18 June 2018

29.01 The Minutes of the meeting held of the 18 June 2018 were confirmed as a true record.

29.02/19.08/10.02 The fourth clean up had been held, unfortunately, the same people attended again which was disappointing. 15 bags were collected. Another clean up would be held on the 05 August 2018.

29.03/19.09/10.03 The posts had not been painted to date by volunteers. A third email had been sent to CCC to request permission for volunteers to paint the shelter, as CCC was unable due to financial constraints.

29.04/19.11/16.02 Clarification was sought regarding the £8,000 given to the park over in Hengell Uchaf- Councillor Potter would discuss this with residents.

29.05/19.12/16.10 Several benches would be painted by volunteers.

29.06/19.14/16.13 The Football Secretary had repaired the park.

30 County Councillor Report

30.01 The Music Festival had been in contact regarding the electricity for the festival in the park. It was agreed that they could use the electric subject to safety checks and certification.

30.02 Meeting had been held with CCC regarding bus shelter at George Street

30.03 Notice placed on Facebook requesting assistance to weed skateboard park, no offers received

30.04 Posts and benches would be painted as soon as possible with paint donated by Councillor Hartley

30.05 Had meeting with Neuadd Farm regarding bonfire

30.06 The bags following the clean up were collected eventually following several emails and phone calls

30.07 Representatives from the NQ Lifeboat campaign had attended their AGM in Poole

30.08 Condolences were expressed to Roy Evans' family and it was agreed that a sympathy card would be sent

31 Finance

It was AGREED to approve the following for payments to the accounts:-

Finance

Opening Balance £21,618.28 (£850.16 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project)

31.01 Clerk Salary & Expenses £530.00 (July & August)

31.02 Clerk back pay (June) £196.64

31.03 Hire of Hall £45.00

31.04 ICO £40.00

31.05 Replacement pads for the defibrillator £70.80

31.06 Memorial Hall Committee £2000.00

31.07 Sheffield House £109.19

2nd part of precept received £5357.55

Closing Balance £23,984.20 (£779.36 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £22,704.84

It was agreed to accept the Budget for July/August as presented.

32 Planning Applications.

32.01 A180605- 3 Bellvue, New Road- Noted

32.02 A180696 – Seascape, New Quay- Noted

32.03 A180674 – Towyn Farm, New Quay- Noted

32.04 A180130 Blaenwern- Lewis Terrace- object, as this dwelling would restrict the light to adjacent properties and also their privacy. In Town Councils' opinion the dwelling is not in keeping with other houses in the terrace

33 Correspondence

To consider the following:-

33.01 Email received from Ceredigion County Council regarding the Tourist Information Centre in New Quay. Clarification was sought on the following prior to submitting a business case:-

- Would the Estates department agree to the transfer of the museum to the TIC?
- TC need to discuss also with the curator of the museum if the TIC was suitable for a museum- can this be arranged?
- What were the conditions of the lease and what type of lease are you proposing? is it a repairing lease?
- In relation to the outside of the TIC were bins etc are located - would TC be responsible for this area, and if so, as informed previously with CCC on an another

area of the Town, would TC be responsible for paying to empty the bins and other maintenance if taken over ?

- Insurance costs?
- Can you confirm the total costs of running the TIC and the cost of the proposed service level agreement (please provide full details)- would there be any other additional costs

In order to proceed and discuss the above, TC was requesting that officers from CCC attended a meeting of TC early September, together with the curator of Ceredigion museum.

34 Arrangement for next meeting

It was AGREED that the next meeting be held following a response from CCC regarding the TIC.

35 Urgent items – discretion of the Chair

35.01 Consideration was given to the letter of financial assistance from the new New Quay War Memorial Hall, following detailed consideration and clarification on the committee, it was AGREED to donate £2000.00 and £1000 annually. Clarification would also be sought from the previous committee regarding the £24,000 they were holding.