

Minutes of the Meeting of New Quay Town Council held at New Quay Memorial Hall on Monday, 30 September 2019

PRESENT: Councillor S Hartley, (Chairman), Councillor J Davies, J Evans, Dan Potter, Brett Stones, M Rees and Huw Williams

(7.00pm-8:15pm)

34 **Apologies**

Councillor G Hopley and P Hopley apologised for their inability to attend the meeting.

Councillor A Jones had not presented his apologies, Members raised concern on the number of meetings he had recently attended, the Clerk would write him an email confirming his position.

35 **Disclosure of Personal Interest/Prejudicial Interest**

None.

36 **Minutes of the Meeting held on 27 July 2019**

36.01 The Minutes of the meeting of the 27 July 2019 were confirmed as a true record.

Matters arising

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.

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 Blacksmith had reported that he was not registered with the County Council, however, the Clerk reported that this was not an issue as the Town Council were responsible for the skatepark. However, it was agreed that Councillor Potter and Williams would meet to address the small issues raised in the report and that a Blacksmith was not currently required.

36.03/27.04/18.04/.03/104.03 No update on the broken pipe in Church Street, however, Members were aware that the issue was still being investigated and that a drone had been investigating down the culvert.

36.04/27.08/24.05 No response had been received.

36.05/32.01 It was reported that the railings on Glanmore Terrace were still not repaired. A further email would be sent by the County Councillor and Clerk.

36.06/32.02 Had been addressed.

37 **County Councillor Report**

- 38 Finance
Opening balance £21,284.93 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).
39.01 Clerk Salary & Expenses £265.00
39.02 Clerk back pay £37.06 (Sep)
39.03 HMRC (PAYE £71.76)(Sep)
39.04 New Quay Memorial Hall Committee
£15.00
39.05 Npower £528.68
39.06 Gates skatepark – loan Jones £208.00
39.07 G Jones – hedge cutting £144.00
+ Precpet £5,357.55
Closing Balance £25,372.98 (£678.56 ring fenced for defibrillator and £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £24,694.42

Review of the Budget for September was considered accordingly

39 **Planning Applications**

40.01 A190439 Former National Westminster Bank- NOTED

40.02 A190673 – 1 Dolphin Court, New Quay- NOTED

40.03 A190652 Dolau Inn, New Quay- NOTED

40.04 A190686 Hungry Trout Restaurant- NOTED

40.05 A190695 Quay Fresh & Frozen Food Ltd- NOTED

40 **Correspondence**

40.01 Lease – Statue – Members agreed to the draft lease as presented.

40.02 It was agreed to adopt the amended Financial Regulations

40.03 It was reported that the Refill Water Scheme was successful with 9 businesses signing up to the scheme.

40.04 Consideration was given to the possibility of adopting a Financial Assistance Application in order that requests are considered once yearly. Members agreed to continue with considering applications when received.

40.05 One Voice Wales Training Sessions were noted. However, Councillor Hartley and Stones wished to attend a charring skills course.

40.06 Letter from Police Commissioner was noted.

41 **Any Other Business**

41.01 It was reported that the facial boards were loose and required urgent attention from the County Council.

41.02 A letter had been sent to the Chair regarding the relocation of the library to the memorial hall as the current library building required urgent attention. It was agreed to support this.

41.03 Members enquired if the Ambulance Station would have a physical base in New Quay such as in the offices of the Coastguard. An email would be sent accordingly to the service.

41.04 Complaint had been received regarding the standard of the cleaning of the public conveniences on sandy slip

41.05 The next Harbour Users Consultative Committee was to be held on the 17 October. Members requested that two items be considered on their agenda:-

- If there was a simpler way to allocate kayak racks rather than allocating them on a Bank Holiday weekend and users queuing from 3am, what there a possibility of increasing the capacity for storage
- Support for the repainting of the pier prior to submitting a planning application to CADW

42 **Arrangement for next meeting**

The next meeting would be held on the 28 October 2019