

Minutes **of the Meeting** of New Quay Town Council held remotely on **Monday, 30 November 2020**

PRESENT: Councillor B Stones,(Chairman), Councillor J Davies, J Evans, S Hartley, G Hopley, P Hopley, D Potter, M Rees and H Williams

(7.00pm-8.20pm)

32 **Apologies**

None. No response had been received from Councillor Alwyn Jones following his discussion with Councillor M Rees.

33 **Disclosure of Personal Interest/Prejudicial Interest**

None.

34 **Minutes of the Meeting held on 26 October 2020**

34.01 The Minutes of the meeting held 26 October 2020 were confirmed as a true record.

Matters arising

34.02/25.02/16.02/7.02/2.02/63.01/54.03/45.03/36.01/27.02/18.02/5.01/103.02/93.03/84.02/75.03/66.03/57.03/48.03/39.06 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.

34.03/26.03 Signage had been erected- clarification was sought if a speed limit stop sign would be erected during 745am and 9am and again in the afternoon

35 **County Councillor Report**

35.01 The Christmas tree in Penwig park was due to be delivered. It had been donated by a local business. Permission for the use of the electric was sought. All Members agreed to this request.

35.02 Car parking charges had returned, however, the car parks in New Quay were seasonal, therefore charges would apply as from the 01 March.

35.03 Work had not been completed on Church Street due to 3 contractors being involved in the project, there was a currently an issue with the electric cable underground.

36 **Finance**

Opening Balance £29,540.46 (£399.06 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

36.01 Clerk Salary & Expenses £265.00 (Nov)

36.02 Clerk backpay for pay increase (Nov) £52.62

36.03 HMRC £75.66

36.04 Christmas tree £50.00

36.05 Reimbursement of library electric £85.41 (Cllr J Evans)

Precept £5357.55

Closing Balance £34,369.32 (£399.06 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).

Closing balance for Town Council account £33,470.26

Members agreed to the review of the Budget

37 **Planning Applications**

A200921 – Cwm Ifor Estate, New Quay- Noted

38 **Correspondence**

38.01 Precept 2021/22- Detailed consideration was given to the budget to agree the precept for 2021/22. A donation of £1000 to the Memorial hall would continue and quotes would be received to redo the lights in penwig park. Councillor Potter would obtain further quotes, one had been received, however, confirmation was required if the fittings output quoted were sufficient. Monies would also be ring fenced for the skateboard park as in the future there was a need to redo the park, grants would also be available to assist with this project.

Following discussion it was agreed that the precept increase remain at £16,072.64

39 **Any Other Business**

39.01 The email received from Teresa Walters regarding the Rural Futures programme would be circulated to all members. It was reported that Working 4 New Quay was leading on this. There were possible funding available and a rake for the beach was suggested. This request would be passed on to the group.

The Digital Project Officer was unable to attend the meeting and the clerk would invite him to the next meeting.

39.02 The Clerk reported that there was a delay in approving the accounts with the external auditor as the accounts had been hand delivered to Cardiff and the office had consequently closed. Due to the lockdown post was being redirected to their Bristol office, therefore they could not scan the accounts electronically for the audit.

40 **Arrangement for next meeting**

The next meeting would be held on Monday, 25 January 2021 at 6pm