Cofnodion Cyfarfod **Cyngor Blynyddol Cyngor Tref Cei Newydd** a gynhaliwyd drwy fynychu o bell ar nos Lun, 23 Mai 2022

Minutes **Annual General Meeting of New Quay Town Council** held remotely on Monday, 23 May 2022

PRESENNOL: Y Cynghorydd
J Evans, J Davies, S Davies, T Davies a B Stones

Cynghorydd Sir Matthew Vaux

PRESENT: Councillor J Evans, J Davies, S Davies, T Davies and B Stones

County Councillor Matthew Vaux

(7.00pm-7:25pm)

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1	**Yr Aelodau i wneud Datganiad o Dderbyn Swydd ac Ymrwymiad i gadw at y Cod Ymddygiad**	1	The Members to make a Declaration of Acceptance of Office and an Undertaking to comply with the Code of Conduct
2	**Ymddiheuriadau** Dim.	2	Apologies None.
3	**Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu** **Dim.**	3	Disclosure of Personal/ Prejudicial Interest None.
4	**Cadeirydd y Cyngor am y Flwyddyn Fwrdeistrefol 2022-23** **PENDERFYNWYD ethol y Cynghorydd Julian Evans yn Gadeirydd y Cyngor am 2022-23.**	4	Chairman of the Council for the ensuing Municipal Year 2022-23 It was RESOLVED that Councillor Julian Evans be elected Chairman of the Council in 2022-23.
5	**Derbyn Datganiad o Dderbyn Swydd y Cadeirydd** **Arwyddwyd y Datganiad o Dderbyn Swydd y Cadeirydd**	5	To receive the Declaration of Acceptance of Office of the Chairman. The Chairman signed the Declaration of Acceptance of Office of the Chairman
6	**Ethol Is-gadeirydd am y flwyddyn fwrdeistrefol i ddod, 2022/23** **PENDERFYNWYD ethol y Cynghorydd Jennifer Davies yn Gadeirydd y Cyngor am 2022-23.**	6	To elect a Vice-Chairman for the ensuing Municipal Year 2022/23 It was RESOLVED that Councillor Jennifer Davies be elected Vice-Chairman of the Council in 2022-23.

7	**Derbyn datganiad o Dderbyn Swydd yr Is-gadeirydd** **Arwyddwyd y Datganiad o Dderbyn Swydd y Is-gadeirydd**	7	To receive the Declaration of Acceptance of Office of the Vice-Chairman. The Vice- Chairman signed the Declaration of Acceptance of Office of the Vice-Chairman.

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Cofnodion **Cyfarfod Cyngor Tref Cei Newydd** a gynhaliwyd drwy hybrid, ar **nos Lun, 23 Mai 2022**

Minutes of the Meeting of **New Quay Town Council** held as hybrid on **Monday, 23 May 2022**

YN BRESENNOL: Cynghorydd J Evans (Cadeirydd) J Davies, S Davies, T Davies and B Stones

PRESENT: Councillor J Evans (Chairman)J Davies, S Davies, T Davies and B Stones

Cynghorydd Matthew Vaux (Cynghorydd Sir)

Councillor Matthew Vaux (County Councillor)

(7:25pm- 8:30 pm)

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8 Ymddiheuriadau

Dim.

Diolchodd y Cadeirydd i'r holl Gynghorwyr a oedd wedi sefyll i lawr o'r Cyngor am eu gwaith dros nifer o flynyddoedd. Llongyfarchwyd y Cynghorydd M Vaux ar ennill yr etholiad a chroesawyd ef i'w gyfarfod cyntaf.

8 **Apologies**

None.

The Chairman thanked all Councillors that had stood down from the Council for their work over numerous years. Councillor M Vaux was congratulate on winning the election and welcomed to his first meeting.

9 Datgelu Buddiannau Personol/ Buddiannau sy'n Rhagfarnu

Cynghorydd B Stones – Cais A220255

9 **Disclosure of Personal/ Prejudicial Interest**

Councillor B Stones – Application A220255

10 Cofnodion cyfarfod 28 Chwefror 2022

10.01 Cadarnhawyd Cofnodion Cyfarfod a gynhaliwyd ar y 28 Chwefror 2022

Materion yn codi

10.02/72.02/64.01 Cynhaliwyd cyfarfod gyda'r Harbwrfeistr ac roedd gwahanol faterion wedi'u trafod i gynnwys y rheseli kayak, buddleia ger ganolfan Chwaraeon ac annibendod cyffredinol y pier. Y Cynghorydd J Davies i anfon y rhestr lawn o faterion a godwyd at y Clerc, er mwyn iddi allu ysgrifennu e-bost at yr Harbwrfeistr i gadarnhau y byddai'r materion hyn yn cael sylw.

10 **Minutes of the Meeting held on 28 February 2022**

10.01 The Minutes meeting held on the 28 February 2022 was confirmed as a true record.

Matters arising

10.02/72.02/64.01 A meeting had been held with the Harbourmaster and various issues had been discussed to include the kayak racks, buddleia by the Watersports centre and the general uncleanliness and untidiness of the pier. Councillor J Davies to send the full list of issues raised to Clerk, in order that she can write an email to the Harbourmaster to confirm these issues would be addressed.

10.03/71.03 Nid oedd grid wedi'i osod ar y draen ar Heol y Dwr. Byddai'r Clerc yn anfon e-bost arall.

10.04/76.06 Roedd y Cynghorydd Vaux wedi trafod yr amgueddfa gyda chadeirydd grŵp W4NQ, byddai e-bost ffurfiol yn cael ei anfon gan y Clerc yn amlinellu'r cynnig a byddai'r Cynghorydd J Davies a Vaux yn mynychu eu cyfarfod nesaf i hwyluso'r drafodaeth.
Dywedodd y Cynghorydd J Davies hefyd fod angen gwirfoddolwyr ychwanegol a'i bod yn cynnig y byddai'r amgueddfa'n agor ar ddydd Llun a dydd Mawrth rhwng 11am ac 1pm.

10.05/69.01 Derbyniwyd arolwg ac roedd angen i'r Cyngor Tref Cei Newydd atgyweirio 15 o feinciau. Byddai'r Cynghorydd T Davies a B Stones yn casglu gwybodaeth am y gwaith sydd ei angen ar y meinciau, cyn mynd i dendro ar gyfer y gwaith atgyweirio. Roedd nifer o bobl wedi bod mewn cysylltiad i ofyn am fainc/plac er cof am eu hanwyliaid; felly, byddai'r Clerc yn cysylltu â hwy i ddweud y byddent yn cysylltu â hwy ar ôl atgyweirio'r meinciau.

10.05/69.02 Darparwyd diweddariad a dywedwyd bod angen trwsio'r rheiliau neu eu symud oherwydd iechyd a dioglewch. Y Cynghorydd J Evans i ganfod y sefyllfa o ran gwerthu tir, cyn trafod y mater hwn ymhellach a chytuno ar eu disodli. Gofynnwyd am ddyfynbrisiau ar gyfer eu cyfnewid,

10.03/71.03 A grid had not been placed on the drain on Water St. A further email would be sent by the Clerk.

10.04/76.06 Councillor Vaux had discussed the museum with the chair of the W4NQ group, a formal email would be sent by the Clerk outlining the proposal and Councillor J Davies and Vaux would attend their next meeting to facilitate the discussion. Councillor J Davies also stated that additional volunteers were required and she was proposing that the museum would open on Mondays and Tuesdays between 11am and 1pm.

10.05/69.01 A survey had been received and 15 benches required repair by NQTC. Councillor T Davies and B Stones would collate information on the work required on the benches, prior to going to tender for the repair work. Several people had been in contact to request a bench/plaque in memory of their loved ones; therefore the Clerk would contact them stating that they would be contacted following the repair of the benches.

10.05/69.02 An update was provided and it was stated that the railings need repairing asap or removed due to H & S. Councillor J Evans to ascertain the position with the sale of land, prior to discussing this issue further and agreeing on their replacement. Quotes for their replacement had been sought.

11 Adroddiad y Cynghorydd Sir

• Byddai bolardiau ger Faes Parcio Paragon yn cael eu tynnu oddi arno cyn hir

11 **County Councillor Report**

- Bollards by the Wellington/Paragon Car Park would be removed soon
- The New Traffic Orders had been issued

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• Roedd y Gorchmynion Traffig Newydd wedi'u cyhoeddi

12 Cyllid

Balans agoriadol £33,921.10(£95.88 wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau a £500.00 am brosiect Dylan Thomas)
12.01Cyflog a Threuliau'r Clerc £795.00 (Mawrth - Mai)
12.02 Cyflog yn ddyledus i'r Clerc £157.86 (Mawrth- Mai)
12.03 Tanysgrifiad blynyddol pecyn Microsoft £59.99
12.04 HMRC (PAYE) £226.98 (Mawrth – Mai)
12.05 System Hybrid a gliniadur £1346.00
12.06 Aelodaeth Un Llais Cymru £259.00
12.07 Yswiriant £1101.75
12.08 Printio etholiadau £11.00
12.09 Rhodd Neuadd Goffa £1000.00
12.10 Ôl-daliad oherwydd cynnydd cyflog cenedlaethol £75.26 ynghyd â £18.82 PAYE
(Noder fod 12.01 I 12.08 wedi ei dalu cyn y gyfarfod)
+ Praespet £5357.55
A hanner taliad gan Gyngor Sir Llanarth am liniadur £249.50
Wrth gau £34,476.49 (£95.88 wedi'i roi o'r neilltu ar gyfer peiriant adfywio calonnau & brosiect Dylan Thomas o £500.00)
Balans wrth gau i gyfri Cyngor Tref £33,880.61
Adolygiad o gyllideb
12.10 Cyfrifon 2020/21 & 2021/22 & 2022/23 eu derbyn a ystyriwyd argymhellion yr Archwilydd Allanol ar gronfeydd wrth gefn y Cyngor Tref. Oherwydd nifer y materion a ragwelwyd yn y dyfodol ar asedau Cynghorau, yr Aelodau oedd y farn y byddai'r cronfeydd wrth gefn yn

12 **Finance**

Opening Balance £33,921.10
(£95.88 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).
12.01 Clerk Salary & Expenses £795.00 (March – May)
12.02 Clerk back pay £157.86 (March - May)
12.03 Microsoft package annual subscription £59.99
12.04 HMRC (PAYE £226.98) (March - May)
12.05 Hybrid system and laptop £1,346.00
12.06 One Voice Wales Membership £259.00
12.07 Insurance £1101.75
12.08 Election printing £11.00
12.09 Memoral Hall donation £1000.00
12.10 Backpay due to national pay increase £75.26 plus £18.82 PAYE

(Please note that 12.01 to 12.08 has been paid prior to the meeting)
+Precept £5357.55
Plus half payment from Llanarth CC for laptop £249.50
Closing Balance £34,476.49(£95.88 ring fenced for defibrillator £500.00 towards the Dylan Thomas Project).
Closing balance for Town Council account £33,880.61

Review of the Budget was agreed.

12.10 Accounts 2020/21 & 2021/22 & 2022/23 were accepted and the recommendations of the Exterior Auditor on Town Council reserves was considered. Due to the number of issues foreseen in the future on Councils assets, Members were the opinion that the reserves would be used accordingly this financial year to include the repair of benches, possibly railings, new skateboard park scheme,

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cael eu defnyddio yn unol â hynny yn ystod y flwyddyn ariannol hon i gynnwys atgyweirio meinciau, rheiliau o bosibl, cynllun parc sgrialu newydd

13 Ceisiadau Cynllunio
A220152 Parc Gwyliau Quay West, Cei Newydd - Codi uned Cooks Pysgod & Sglodion- NODWYD

A220255 Maes Parcio Wellington Place - Ad-drefnu cyfleusterau parcio presennol a datblygu cyfleuster arlwyo, pod bwyta a man eistedd- NODWYD

13 **Planning Applications**
A220152 Quay West Holiday Park, New Quay- Erection of the erection of a Cooks Fish & Chips unit- NOTED

A220255 Wellington Place Car Park Reconfiguration of existing parking facilities and development of catering facility , dining pod and seating area- NOTED

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14 Gohebiaeth
14.01 Cynllun WIFI – Angen dau Aelod i arwain ar y cynllun er mwyn darparu wi-fi am ddim yn y Dref- Cynghorydd S Davies a M Vaux

14.02 Meinciau – yr angen i benodi Aelod i arwain ar brosiect i ganfod pa feinciau sydd angen eu hatgyweirio neu eu hadnewyddu cyn gynted â phosibl.- Councillor T Davies and B Stones

14.03 Parc Sgrialu – angen penodi Aelod i fonitro'r parc ac edrych dros unrhyw waith sydd ei angen i gydymffurfio ag archwiliadau blynyddol- Cynghorydd T Davies a B Stones, ynghyd â M Vaux yn gofyn am ragor o wybodaeth gan Gynghorwyr yn Aberystwyth.

14.04 Amserlen hyfforddiant a chyrsiau Un Llais Cymru - bydd gofyn i bob Aelod fynychu cwrs hyfforddi yn unol â deddfwriaeth gyfredol- NODWYD

14 **Correspondence**
14.01 WIFI scheme – Two Members required to lead on the scheme in order to provide free wifi in the Town- Councillor S Davies and M Vaux

14.02 Benches – the need to appoint a Member to lead on a project to ascertain which benches are required to be repaired or replace as soon as possible- Councillor T Davies and B Stones

14.03 Skateboard Park – the need to appoint a Member to monitor the park and overlook any work that is required to comply with annual inspections-Councillor T Davies and B Stones , together with M Vaux seeking further information from Councillors in Aberystwyth.

14.04 Training schedule and One Voice Wales courses- all Members will be required to attend training course in line with current legislation – NOTED

14.05 Ceredigion County Council Ethics and Standards Committee – representative

14.05 Pwyllgor Moeseg a Safonau Cyngor Sir Ceredigion – angen cynrychiolydd o Gyngor Tref/Cymuned- NODWYD

14.06 Adroddiad Blynyddol Cyngor Tref Cei Newydd 2021/22

14.07 Seddi Gwag- Cytunnwyd ar holiadur a matrics, swyddi gwag i'w hysbysebu cyn gynted â phosibl.

required from a Town/Community Council – NOTED

14.06 NQ Town Council Annual Report 2021/22- APPROVED

14.07 Vacant Seat- Questionnaire and matrix agreed, vacancies to be advertised as soon as possible.

15 Trefniadau'r Cyfarfod Nesaf
27 Mehefin 2022.

15 **Arrangement for next meeting**
27 June 2022

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