

**CYNGOR TREF TREFDRAETH**  **NEWPORT TOWN COUNCIL**

Uned 3, Yr Hen Ysgol, Heol Isaf Sant Mair, Trefdraeth, Sir Benfro. SA42 0TS  
 Unit 3, The Old School, Lower St Mary St, Newport, Pembrokeshire SA42 0TS  
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**COFNODION AM Y CYFARFOD ARBENNIG A GYNHALIWDYD ar 12<sup>fed</sup> MEHEFIN 2017 am  
 7.00 yh  
 MINUTES FOR THE EXTRAORDINARY MEETING HELD on 12<sup>th</sup> JUNE 2017 at 7.00 pm.**

**Pobol yn presennol:** Cllr. Mike Phillips (Chair) Cllr Paul Harries  
**Persons Present:** Cllr. John Griffiths (Vice Chair) Cllr. Wendy Wright  
 Cllr. Jon Letten Cllr. Barbara Young  
 Cllr. Bryce Barrett Cllr. Ros Cleal  
 Cllr. Jano Williams Miss L Evans (Town Clerk)

**Ymwelwyr / Visitors** 2 members of the public

**Ymddiheuriadau wrth:** Cllr. Daron Paish Cllr. Elaine Lloyd

**Apologies received from:**

<b>Rhif No.</b>	<b>Eitem Item</b>	<b>Gweit' Action</b>
1.0	<b>Datganiad o ddiddordeb Declarations of Interest</b>	
1.1	Cllr. Harries declared a personal and prejudicial interest in matters up for debate at the meeting as a local retail shop owner. Cllr. Harries has taken advice from PCC Monitoring Officer Clare Jones. Cllr. Harries left the meeting.	
2.0	<b>Cofnodion o'r cyfarfod a gynhaliwyd ar 5<sup>ed</sup> Mehefin 2017 Minutes of the Working Group meeting held on 5<sup>th</sup> June 2017</b>	
2.1	These minutes have not been discussed and approved at a TIC Working Group meeting so could not be noted at this time.	
3.0	<b>Materion yn Codi / Matters arising</b>	
3.1	Not applicable.	
4.0	<b>Rhagolwg Manwerthu Ariannol / Financial Retail forecast</b>	
4.1	Not applicable.	
5.0	<b>Cadarnhau y Gadair / Ratification of Chair</b>	
5.1	All Councillors voted in favour of Cllr. Williams being the Chair for the TIC Working group.	
6.0	<b>Cynigion i bleidlesio arno / Proposals to be voted upon:</b> 1. Building to be acquired by NTC for the community for the use of the community Library, the Visitors centre and the Newport Town clerk's office.  The Chair asked if anyone had any comments. Cllr. Barrett advised that the building could be developed over	

<p>7.0</p>	<p>the next 2/3 years so that NTC can have a presence in the building.</p> <p>NTC have received an email from the Library group who are willing to accommodate their space for NTC meetings.</p> <p>Cllr. Cleal advised that NTC passed a proposal at the 28<sup>th</sup> March meeting that all 3 groups would fit into the building and that at the 30<sup>th</sup> January meeting agreed in principal to buy the building for the Library, TIC and NTC. Cllr. Cleal asked why the action group were so against NTC having a presence in the building. Sandra Bayes advised that there was not enough room in the building for all 3 groups. Cllr. Young agreed with this.</p> <p>Cllr. Griffiths advised that the action group have stated that they cannot work with NTC. If NTC do not have a presence in the building then they should not pay for the building. There are other causes in Newport that would benefit from the money. A vote was taken, 4 voted for the proposal, 3 voted against, Cllr. Cleal abstained. The proposal is carried.</p> <p>2. Approach Cris Tomos, Planed to develop a Business plan with one representative from NTC, the Library group and VC group within 14 days.</p> <p>A vote was taken, 6 voted for the proposal, Cllr. Griffiths voted against, Cllr. Cleal abstained. The proposal is carried.</p> <p>Representatives from each group to meet with Cris Tomos.</p> <p>3. NTC Chairman to approach the PCNPA to ascertain the purchase price of the building.</p> <p>Cris Tomos has suggested that NTC approach PCNPA with an offer of £50k. James Parkin form PCNPA emailed on 06.06.17 to say there needed to be a robust business plan.</p> <p>Cllr. Cleal proposed an amendment to the proposal that ‘The Clerk with the authority of Newport Town Council shall approach PCNPA with an offer to purchase the building for £40k subject to contract and subject to survey’.</p> <p>A vote was taken, 7 voted in favour, Cllr. Griffiths voted against, the amended proposal is carried.</p> <p><b>AOB</b></p> <p>Cllr. Griffiths asked would the TIC be paying rent to NTC for the building? Cris Tomos will need to know how much rent the TIC will pay for the business plan.</p> <p>An estate agent to be asked about the rentable value, and be asked for valuation for half the square meterage of the building and the full square meterage of the building.</p>	
	<p><b>Date of next meeting.</b></p> <p>The public are welcome to attend meetings of the Town Council.</p>	