

**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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**AGENDA AM CYFARFOD I-W GYNNAL ar 25<sup>a</sup> in Medi 2017 am 7.30 yh**  
**AGENDA FOR THE MEETING TO BE HELD on 25<sup>th</sup> September 2017 at 7.30 pm**

You are hereby summoned to Unit 3, The Old School, Lower St Mary Street,  
 Newport to attend the above for the purpose of discussing the following  
 items

<b>Rhif No.</b>	<b>Eitem Item</b>	<b>Gweith Action</b>
0	<b>Ymddiheuriadau am absenoldeb / Apologies for absence</b>	
1.	<b>Datganiad o diddordeb / Declarations of Interest</b>	
2.	<b>Cofnodion o'r cyfarfod a gynhaliwyd ar 31<sup>a</sup> in Gorffennaf 2017</b>	
	<b>Minutes of the meeting held on 31<sup>st</sup> July 2017</b>	
3.	<b>Materion yn Codi / Matters arising</b>	
4.	<b>Adroddiad y Cadeirydd / Chairman's Report</b>	
4.1	Front of building clearance	
4.2	Visitor Centre	
	<b>Adroddiad y Pwyllgor / Committee Reports</b>	
5.	<b>Pwyllgor Cynllunio / Planning Committee</b>	
5.1	Planning minutes	
6.	<b>Marchnad Stryd / Street Market</b>	
6.1	Extending market hours	
7.	<b>Iard y Parrog / Parrog Yard</b>	
7.1	PCC Covenant terms	
7.2	Local lettings policy	
8.	<b>Mynwent Brynhyfryd / Brynhyfryd Cemetery</b>	
8.1	Draft procedure for purchase of grave	
8.2	Bee friendly scheme	
9.	<b>Gwefan / Web Site</b>	
9.1	Notes from 12.08.17 meeting	
9.2	Facebook updates	
9.3	Photocopier lease	
9.4	Chess Broadband contract	
10.	<b>Uned 3 / Unit 3</b>	
11.	<b>Tudalen RAG / RAG sheet</b>	
12.	<b>Canolfan Ymweld Trefdraeth / Newport Visitors Centre</b>	
12.1	3 <sup>rd</sup> option for TIC proposed by PCNPA	
12.2	Notes of the 14.08.17 meeting	
13.	<b>Cofnodion o munudau Arbennig a gynhaliwyd ar 24.08.17</b>	
	<b>Minutes of the Extraordinary meetings held on 24.08.17</b>	

14. **Cyllid / Finance**
- Arian a dderbyniwyd / Monies received:**
- Street market deposits  
£977.50
- Parrog Yard parking, Mrs. Rutherford  
£140.00
- Parrog Yard parking, Alyson Russen, Oliver Cooper  
£280.00
- U3 A, Summer term rental  
£67.50
- Mr. Onions, Mr Berian Griffiths Parrog Yard parking  
£280.00
- Cyfrifon i-w talu / Accounts to be paid:**
- |   |             |
|---|-------------|
| Town Clerk Pay (SO) p.m   | £           |
| Dwr Cymru (DD) p.m  | £20.50      |
| Unit 3 rental (DD) p.m<br>(vat £25)                               | £150        |
| Council Tax (DD) p.m<br>£145.00                                   |             |
| Chess telephone (DD) p.m<br>£10.93)                               | £65.57 (vat |
| Good energy (DD) p.m<br>£0.10)                                    | £2.00 (vat  |
| <b>Jim Austin, Market Manager</b>                                 | <b>£??</b>  |
| One Voice Wales, Cllr. Barrett Code of conduct training<br>£40.00 |             |
| PCC, street trading licence<br>£529.53                            |             |
- 14.1 Internet banking
- 14.2 Christmas lights insurance and banner
15. **Archwiliad Blynyddol Grant Thornton**
- Grant Thornton Annual Audit**
16. **Polisi ar gyfer meinciau / Policy for benches**
- 16.1 Bench at bottom of Bedd Morris road
- 16.2 Ownership of land on Burma Road/ Lorna Lloyd request
17. **Adroddiad arolygu / Inspection reports**
- 17.1 Quarterly inspection
18. **Dogfennau llywodraethu / Governance documents**
- 18.1 Social media policy
19. **Hysbysiad o gynnig bod NTC yn ffurflo Gweithgordd i ddelio â holl faterion trafflg, cerddwyr a pharcio yn Nhrefdraeth**
- Notice of motion that NTC forms a Working group to deal with all traffic, pedestrian and parking issues within Newport**

20. **Cyfatebiad / Correspondence**

See attached list. NOTE. Late correspondence will be discussed at the discretion of the Chairman.

**Dyddiad y cyfarfod nesaf / Date of next meeting**

The public are welcome to attend meetings of the Town Council.