

CYNGOR TREF TREFDRAETH  **NEWPORT TOWN COUNCIL**

Uned 3, Yr Hen Ysgol, Heol Isaf Sant Mair, Trefdraeth, Sir Benfro. SA42 0TS
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**COFNODION AM CYFARFOD RHYFEDDOL A GYNHALIWYD ar 22^{ain} Ionawr
 2018 am 7.30yh
 MINUTES FOR THE EXTRAORDINARY MEETING HELD on 22nd January 2018
 at 7.30pm**

Pobol yn presennol: Cllr. Mike Phillips (Chair) Cllr. Jano Williams
Persons Present: Cllr. John Griffiths (Vice Chair) Cllr. Barbara Young
 Cllr Paul Harries Cllr. Jon Letten
 Cllr. Bryce Barrett

Ymwelwyr / Visitors

Ymddiheuriadau

Cllr. Elaine Lloyd

wrth:

**Apologies received
 from:**

Rhif No.	Eitem Item	Gweit' Action
1.0	Datganiad o ddiddordeb / Declarations of Interest	
1.1	Cllr. Harries declared an interest in items concerning the Visitors Centre as a member of PCNPA.	
2.0	Trafod y tendrau a dderbyniwyd ar gyfer prosiect Canolfan Ymwelwyr a chymryd camau priodol Discuss tenders received for Visitors Centre project and take appropriate action Trafod arwydd mynegiant o ddiddordeb JJ Morris Discuss JJ Morris expression of interest notice	
2.1	Items 2.0 and 3.0 were discussed together. An Expression of interest form has been obtained by Cllr. Williams from JJ. Morris, Chartered Surveyors, instructed by PCNPA in relation to the disposal of the Visitors Centre and the form was emailed to the Councillors present. The deadline date for submission of E01 form is 28 th February. The discussion then turned to the two tenders received with Cllr. Williams leading the discussion. Cllr. Barrett proposed that NTC accept, for the purpose of discussion, the tender submitted by One Voice Wales over the tender submitted by Landsker, Cllr. Young seconded, all agreed. Cllr. Barrett proposed that NTC instruct One Voice Wales to engage the services of Gareth Kiddie pursuant to the terms of the tender document dated 29 th December 2017, Cllr. Phillips seconded, 5 voted for, one against and one abstained. Cllr. Williams will instruct Gareth Kiddie to proceed and will discuss the E01 form with him, and will also call a working group meeting asap.	

4.0	Diweddariad y Parc Sglefrio / Skate Park update	
4.1	This was not discussed as it is a Playing Field matter.	
5.0	Unrhyw fusnes arall / Any other business	
5.1	It was agreed to discuss Parrog yard press release at the next meeting on the 29 th January.	
5.2	It was agreed that the Chess Broadband contract be discussed at the next meeting on the 29 th January.	
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