

CYNGOR TREF TREFDRAETH  **NEWPORT TOWN COUNCIL**

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COFNODION AM CYFARFOD A GYNHALIWYD AR-LEIN ar 11^{fed} IONAWR 2021 am 7.15yh
MINUTES FOR THE MEETING HELD ONLINE on 11th JANUARY 2021 at 7.15pm

Pobol yn presennol: Cllr. Paddy Davies (Chair) Cllr. Barbara Young
Persons Present: Cllr. Jano Williams (Vice Chair) Cllr. John Griffiths
Cllr. Jon Letten Cllr. Adrian Varney
Cllr Paul Harries Cllr. Ros Cleal
Miss L Evans (Town Clerk)

Ymwelwyr / Visitors
Ymddiheuriadau Cllr. Elaine Lloyd Cllr. Bryce Barrett
wrth:
Apologies received
from:

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllrs. Lloyd and Barrett.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. Cllr. Davies declared a personal and prejudicial interest in item 20 as she is the Secretary of Newport library. Cllr. Williams declared a personal and prejudicial interest in item 20 as she is the Chair of the Information centre. Cllr. Harries declared a personal and prejudicial interest in all planning matters as a member of the PCNPA planning committee.

3. Cofnodion o'r cyfarfod gynhaliwyd ar 30^{eg} Tachwedd 2020 / Minutes of the meeting held on 30th November 2020

3.1. Item 8.1 should read 'wall' not all and item 21.1 should read 'van' not can. Clerk to rectify.
3.2. Subject to the above amendments, Cllr. Williams proposed that the minutes are correct and approved, Cllr. Harries seconded, all agreed.

4. Materion yn codi / Matters arising

4.1. Item 4.1 re land owned by Mary's Farmhouse Kitchen. No update on this.
4.2. Item 6.2 re computer password to be given to the Chair. The Clerk needs to do this.
4.3. Item 7.1 re place plans. Cllr. Williams waiting for confirmation from PCNPA that they will help.
4.4. Item 8.1 re sea wall. Cllr. Varney has looked at it and reported that it looks structurally sound. It does need pointing and some work done to it.
4.5. Item 10.1 re date of next meeting for traffic working group. Cllr. Williams to organise this.
4.6. Item 13.1 re pavement safety. Cllr. Harries has asked to be included in all emails concerning this issue.
4.7. Item 18.4 re Planning Aid Wales training. Cllr. Harries has completed this and received a certificate.

5. Cofnodion o cyfarfod cyllideb a chyllid ar 15^{fed} Rhagfyr 2020 / Minutes of the Budget & finance meeting on 15th December 2020

- 5.1. Item 11.1, accounts has no apostrophe and item 13.1, Mayors does have an apostrophe. Clerk to rectify.
- 5.2. Subject to the above amendments, Cllr. Williams proposed that the minutes are correct and approved, Cllr. Davies seconded, all agreed.

6. Materion yn codi / Matters arising

- 6.1. Item 5.2 re surge protector for the computer. Cllr. Barrett has supplied one for the Clerk.
- 6.2. Item 13.1 re Christmas lights. The lights have now been removed. Clerk to send a thank you card to the cherry picker provider. The Mayor has asked whether the lights can be extended for next year? This to be discussed when the tender for the job goes out this year.
- 6.3. Item 15.3 re funding agreement for the Enhancing Pembrokeshire grant. Permission has been given.

7. Adroddiad y Cadeirydd / Chair's Report

- 7.1. Nothing to report.

8. Arolwg Tai / Housing survey

- 8.1. The tender has been publicised. Gareth Kiddie at One Voice Wales is unavailable to put a tender in. One Voice Wales have recommended a firm in Powys. Should the tender be extended to give more time to receive tenders? Cllr Davies proposed that the tender process continue as agreed and see how many tenders are received at the next meeting before deciding how to proceed, Cllr. Williams seconded, all agreed.

9. Grŵp Rheoli Swyddog grantiau a phrosiectau / Grants and projects officer Management group

- 9.1. Cllrs. Harries, Cleal and Williams volunteered to be on the management group, with Cllr. Davies as reserve.

10. Praesept 2020 / Precept 2021

- 10.1. The Clerk went through her suggestions of draft figures for the precept, which included £1,500 for future elections, £1,500 for gifts and donations, £1,000 for professional fees, £250 for courses and travel, £500 for building repairs. Clerk advised that there is money in the reserves so councillors need to think carefully about what is needed in the precept and whether money from the reserves can be used.
- 10.2. Clerk to ask OVW for advice on the benefits of the SLCC membership.
- 10.3. Cllr. Harries proposed that the draft precept figures are accepted, Cllr. Davies seconded, all agreed. The final figures will be agreed upon at the 25th January meeting. Clerk to send the figures to everyone.

11. Cysgod Parrog a prydles safbwynt / Parrog shelter and viewpoint lease

- 11.1. Keep on the agenda for the next meeting.

12. Adroddiad y Pwyllgor / Working group reports

- 12.1. Nothing to report.

13. Cynllunio ar gyfer yr amgylchedd / Plan for the environment

- 13.1. Tree project – NAEG have included a tree project in their SDF application bid which has been deferred for now. Cllr. Young has written to the Woodland Trust but hasn't received a reply yet. The Woodland Trust want trees planted on community land. Newport does not have much community land.
- 13.2. Land at Feidr Eglwys/Bentinck – Cllrs. Williams and Griffiths to meet with the developers.
- 13.3. Western Power, tree cutting by Parc y Plant – the town council agreed for this to be carried out. Clerk to inform them.

14. Cynllun gwella arosfannau bysiau / Bus stop improvement plan

- 14.1. No feedback has been received so the town council are happy for the new bus stop improvement plan to go ahead. Clerk to inform them and thank them for retaining the original bus shelter.

15. Llety cysgodol Maes Ingli / Maes Ingli sheltered accommodation

- 15.1. PCC have asked for an update on the housing needs survey. Cllrs. Harries and Davies to liaise on this.

16. Lleoliad Y Pantri / Location of Y Pantri

- 16.1. Email received from Rose suggesting a site meeting to discuss the location. Cllr. Cleal will contact Rose to organise this. This may have to happen once restrictions are eased. Cllr. Griffiths to draft a licence.

17. Lleoliad Grŵp Llwybrau Trefdraeth ar gyfer byrddau gwybodaeth Llwybr Troed, map hanes ac Ap ffôn clyfar / Newport Paths Group location for Footpath information boards, history map and smartphone App

- 17.1. This to be discussed at the next meeting.

18. Trafod a phenderfynu ar y penderfyniad 6 mis i gyfyngu'r cyhoedd a'r wasg i fynychu cyfarfodydd ar-lein / Discuss and decide on the 6-month decision to restrict public and press to attend online meetings

- 18.1. Cllr. Davies proposed that members of the public and the press can attend the online meetings but need to notify the Clerk in advance if they wish to speak on any agenda item, subject to the usual standing orders, Cllr. Cleal seconded, all agreed.

19. Cyllid / Finance

Arian a dderbyniwyd / Monies received:

Street market deposits	£.....
PCC 3 rd Precept payment	£9,200
PCC Hardship payment	£906.00

Cyfrifon i'w talu / Accounts to be paid:

Town Clerk Pay (SO) p.m	£
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Unit 3 rental (DD) p.m	£150 (vat £25)
Council Tax (DD) p.m	£155.00
Chess telephone (DD) p.m	£72.53 (vat £12.09)
Good energy (DD) p.m	£27.00 (down from £33)
United studios, GSuite mail box (DD) p.m	£24 (vat £4)
United studios, Data migration and merging of inbox	£90 (vat £15)
Canolfan Croeso, Boards Direct-Magnetic board	£255.34 (vat £42.55)
Canolfan Croeso, Ikea-Table	£118.00 (vat £19.67)
Canolfan Croeso, Next Directory, spotlight bar	£47.00 (vat £7.83)
Newport Post office, stationery	£7.00
D N Wilmott & Son, install/remove Christmas lights and supply driver and cherry picker for anchor bolts testing	£3,500

- 19.1. The accounts are as follows: Treasurers-£25,052.15, Canolfan Croeso-£193.22, 30 day savers-£21,234.94. Cllr. Harries declared a personal interest in the Post Office payment. The budget for the Christmas lights job was £3,000, so this will go £500 over budget. Cllr. Harries enquired when the Enhancing Pembrokeshire grant will be received. This will happen as soon as Cllr. Williams spends the remaining money. Cllr. Davies proposed that all finances are paid, Cllr. Young seconded, all agreed.
- 19.2. Frequency of financial appeal donations – this to be discussed at the February meeting.
- 19.3. Election costs – no update received from PCC.

20. Trafod a phenderfynu hepgor rhent is-denantiaid Canolfan Croeso / Discuss and decide waiving of sub-tenants rent in Canolfan Croeso

- 20.1. Cllr. Letten took over as the temporary Chair as Cllrs. Davies and Williams have both declared an interest in this agenda item. Cllr. Letten proposed that the town council waive the rent for the sub-tenants, Cllr. Varney seconded, all agreed.

21. Ffi cofrestrfa tir ar gyfer copi o brydles y maes chwarae / Land registry fee for a copy of the playground lease

- 21.1. Cllr. Griffiths confirmed that this has been done.

22. Tudalen RAG / RAG sheet

- 22.1. The RAG sheet was discussed and updated.

23. Cyfatebiad / Correspondence

- 23.1. Cllr. Harries asked that information on Newport beach bathing water overspill be included in the correspondence list.
- 23.2. Canolfan croeso, item 1 re search of index map for Banc cottage. This will cost £10. All agreed for this to be paid.
- 23.3. General issues re Carwyn Phillips, PCSO. Carwyn has won an award for his work. The Clerk to send the town council's congratulations to him.

The next meeting is on the 25th January.

The meeting closed at 9.15pm.