

**COFNODION AM CYFARFOD ANGHYFFREDIN A GYNHALIWDYD AR-LEIN ar 16^{eg}
CHWEFROR 2021 am 7yh
MINUTES FOR THE EXTRAORDINARY MEETING HELD ONLINE on 16th FEBRUARY 2021 at
7pm**

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

Ymwelwyr / Visitors

Ymddiheuriadau Cllr. Elaine Lloyd Cllr. Barbara Young
wrth:

**Apologies received
from:**

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from Cllrs. Lloyd and Young.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

3. Tendr arolwg Tai / Housing survey tender

3.1. The Clerk informed the meeting that one tender had been received. The Clerk opened the envelope which contained a 4-page document and read the document aloud to everyone. The tender was sent in by Keith Edwards Ltd. One Voice Wales have recommended this company. Cllr. Davies advised that 2 other companies had been approached. One did not have the capacity to fulfil the tender obligations and the other did not respond.

3.2. Both Cllrs. Barrett and Varney stated that they would like the council or the Chair and Vice to meet the company before making any decision. Cllr. Williams advised that the council's job would be to make sure that the contractors fully understood about the needs of Newport and its community.

3.3. The town council hope to secure the Enhancing Pembrokeshire grant to pay for this work.

3.4. Cllr. Barrett proposed that the Chair and Vice contact Keith Edwards for an online meeting before Monday night's town council meeting, Cllr. Griffiths seconded, all agreed. The decision on the tender will be made at the 22nd February meeting. The Clerk to scan the tender and send to everyone to read before this meeting.

The meeting closed at 7.30pm.