

**COFNODION AM CYFARFOD ANGHYFFREDIN HYBRID A GYNHALIWDYD ar 14^{eg} EBRILL
2025 am 7yh**

MINUTES FOR THE EXTRAORDINARY HYBRID MEETING HELD on 14th APRIL 2025 at 7pm

Pobol yn presennol:	Cllr. Morgan Lewis (Chair)	Cllr. Paul Harries
Persons Present:	Cllr. Ros McGarry (Vice Chair)	Cllr. John Griffiths
	Cllr. Jake Hollyfield	Cllr. Sandra Bayes
	Cllr. Jon Letten	Miss L Evans (Town Clerk)

Ymwelwyr / Visitors

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. No apologies received.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest.

3. Y cyngor i bleidleisio ar y penderfyniad a ganlyn: / The council to vote on the following resolution:

Ar ôl ystyried cyngor Un Llais Cymru a nodir mewn e-bost dyddiedig 30/03/21 a darpariaethau adran 1(2) o Ddeddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960, mae'r Cyngor yn penderfynu gwahardd y cyhoedd o'r rhan honno o'r cyfarfod hwn sy'n ymdrin ag eitem 3.1 a 3.2 gan y byddai cyhoedduswydd yn niweidiol i'r budd cyhoeddus sy'n cael ei drosglwyddo oherwydd natur gyfrinachol y busnes sydd i'w drafod gan ei fod yn ymwneud â chynigion wrth drafod contract i brynu tir / Having considered the advice of OVW set out in an email dated 30/03/21 and the provisions of s1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the council resolves that the public be excluded for that part of this meeting that deals with item 3.1 and 3.2 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted in that it relates to proposals in negotiation of a contract to purchase land

3.1. Parrog draft notes for 27th March meeting

Cllr. Harries advised that the council do not enter into a private session for item 3.1, and that the above resolution is amended to exclude item 3.1, Cllr. Griffiths proposed this amended resolution, Cllr. McGarry seconded, all agreed.

Draft notes - Item 4.1, the Clerk has called a Parrog fundraising meeting, the group have met, 3 actions came out of this meeting: need to ask about the Enhancing Pembrokeshire grant, how much is predicted to be collected in 2025-26 and how will it be spent. Is it operating for 2025-26 and how much will be available? Is there another grant funded by the Welsh Government for the toilets. The council to consider a public appeal for future funding of Parrog. Cllr. Huw Murphy's Notice of motion regarding the 2nd homes tax and asking the uplift to be given back to the town. Cllr. Harries reported that the bid for the Dwr Cymru fund was turned down.

Item 8.6, Cllr. Griffiths will draft an email to Edward Perkins. There are 2 leases which have oral and not written agreements. The council agreed that they need to meet with these individuals to establish what agreement they have in place, what is their maintenance responsibility, when is their lease coming to an end. 2-3 councillors to meet with them onsite. Cllr. Griffiths will draft a letter for the Clerk to send.

The current active leases are with PCNPA (car park) and PCC (toilets). Cllr. Harries advised that the council should be sensitive to all present lease holders. Cllr. Griffiths advised that the council should go back to their valuer and check with them regarding whether these 11 leases that have now been disclosed affect his valuation as the council are using public money to purchase Parrog. All agreed. 2 councillors to meet with the 2 private individuals with the 2 leases first to ascertain as much information before contacting the valuer.

Item 11.2, consider a Parrog management group. This to be kept on the agenda.

Item 11.3 regarding insurance. OVW have advised 3 different insurers, Zurich being one of them who the council insure with. Zurich have responded asking for answers to several questions. This to be actioned.

Item 11.8 re signage and planning. Cllrs. Lewis and McGarry to do an onsite visit, map out what signs are currently in Parrog. The council will need signs for QR codes, information explaining what the council are doing.

Item 11.1 re Aberporth visit. The Clerk has left an answer message with Aberporth village hall.

3.2. To consider the offer to buy a portion of Parrog from Newport Moorings Association

Cllr. Lewis proposed that having considered the advice of OVW set out in an email dated 30/03/21 and the provisions of s1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the council resolves that the public be excluded for that part of this meeting that deals with item 3.2 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted in that it relates to proposals in negotiation of a contract to purchase land, Cllr. Griffiths seconded, all agreed.

The council moved into private session.

The meeting closed at 8.31pm.