



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 15th November 2018 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Cefin Evans [Mayor], Kelvin Baker, Barry Evans, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, Jayne Ludgate, Maureen Webley, Clerk: Stella Jones. Member of the Press.

1. 11/18 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr. Allan Davies,

2. 11/18 Datgelu Diddordeb Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below

Finance – Cllr H Evans

3. 11/18 Heddlu / Police – Cllr J Kedward – stated that parking was somewhat better at Ebenezer Street

4. 11/18 I gymeradwyo Cofnodion Cyfarfod Misol 18.10.2018 / To approve the Minutes of the Monthly Meeting held on 18.10.2018

Proposed by Cllr B Evans

Seconded by Cllr J Ludgate

5. 11/18 Materion yn codi / Matters Arising

Ref 6.xvii.06/16 Outstanding CCTV – Cllr A Jones reported that Councillors had met on the Sunday prior to the meeting where by they managed to do a great deal of work ensuring that the lights are ready for the switch on, on the 25th Nov. CCTV – work has more or less been finished there is some outstanding work on one of the cameras.

Ref 11.10/16 Castle Lights & CADW – Cllr Jones stated that he had received a full report for the lights and the dig.

Ref 10.ii.03/18 Council Website – Cllr J Ludgate stated that there had been a few problems but it was up and running again

Ref 10.iii.03/18 Defibrillator – it will probably be necessary to organise some fund raising to fund the machines.

Ref 10.10/18 Mart Toilets – Clerk informed the Council of the running costs she had received from CCC, Nock Deighton had spoken to the Clerk prior to the meeting regarding sponsorship but had not come back with any details. Mayor stated that he would make enquiries for sponsorship. Following Finance Committee recommendation it was agreed to open the toilets for four months[see FC Report]

Ref 11.1.10/18 – a) the lock in Unit 4 has been looked at it was agreed that a new lock should be fitted
b) the guttering on the Cawdor Hall has been fixed by Cllr B Evans

Ref 7.b.10/18 – Water Supply for Unit 4 – Cllr P Lewis stated that it should be sorted in the coming week. He also stated that a new Electricity Meter had been fitted in the Unit the same as for the other units in the Cawdor Hall.

6. 11/18 Gohebiaeth / Correspondence

i. email – Mel ab Owain – in reply to the Clerk's enquiries stating that flood money should be given to individuals and not a Flood Fund.

ii. email – CCC – Planning Applications 15.10.18 - 19.10.18 – *circulated & noted*

iii. e-mail – Karen Wilkinson – application for occupancy of unit 1 – *this was agreed to*

iv. email – CCC – Planning Applications 22.10.18 - 26.10.18 – *circulated & noted*

v email – OVW – October 2018 News Bulletin – *circulated*

vi. email – One Voice Wales Conference Dates for 2019 – *circulated & noted*

vii. email – CCC – Rural housing needs survey – *circulated*

viii. email – OVW – November Training Sessions – *circulated & noted*

ix. email – Police & Crime Commissioner – November Newsletter – *circulated*

x. email – CCC – Waste Amnesty – apology for not informing of cancellation

xi. email – Carms. Local Development Plan Annual Monitoring Report (AMR) 2017/2018 – *circulated*

xii. email – CCC – Planning Applications 29.10.18 - 02.11.18 – *circulated & noted*

xiii. email – CCC - 08.11.2018 Community & Town Council Liaison Forum – *circulated & date noted*

xiv. email – OVW – Armistice Events – *circulated*

xv. email – Hywel Dda – 111 Stakeholder Briefing – *circulated*

xvi. email – Yr Egin to launch 4theRegion in Carmarthenshire! – *circulated*

xvii. email – OVW – Veterans in Wales – *circulated*

xviii. email – Newcastle of the World, Newsletter – *circulated*

Signed _____

Date _____

- xix. email – CCC – All Wales Play Opportunities Grant 2018/2019 – *circulated*
- xx. email – CCC – Planning Applications 12.11.2018 - 16.11.2018 – *circulated*
- xxi. email – The Electrification of the Teifi Valley & district 1914-2017 Book Launch at The Porth Hotel, Llandysul on 23/11/2018 at 7pm
- xxii. email – Melanie Davies – re – fuse box & smoke alarm – Cllr P Lewis stated that the fitting of a smoke alarm was supposed to have been done, he would check with Joe Thomas. The price quoted to move the fuse box up to the Attic Theatre was in the region of £500 + VAT – *the council is unable to fund this at present*
- xxiii. email – Tree Charter Day – *circulated*
- xxiv. email – CCC – Revised LDP Workshop – *circulated*
- xxv. email – CCC – Budget Setting (2) 11.12.2018 @ County Hal, Carmarthen 6pm-7.30 – *circulated*
- xxvi. email – Jisc – confirmation of termination of .gov.uk domain

7. 11/18 Adroddiadau Pwyllgorau / Committee Report

- a. King George V – a very successful fireworks night was held in the Castle with an excellent display, the sum of £4,000 was raised
- b. Cawdor Hall – all Units will be occupied at the end of the month
- c. Victorian Night – arrangements are going well. NCE Rugby Club Choir will be taking part
- d. Traders – a meeting will be held in the coming week.
- e. Hanes Emlyn – will hold its AGM on 21/11/2018 at 7.30pm at Hanes Emlyn

8. 11/18 Ceisiadau Cynllunio / Planning Applications

W/38044 – Barclays Bank PLC- remove all cameras and walls made good to match existing. Remove existing ATM. Install new black finish steel plate following ATM Removal. All existing signage to be removed & walls made good to match existing – *no comment*

9. 11/18 Materion Ariannol / Financial Matters

Finance Committee - Finance Committee met to discuss the Council finances with the possibility of running the toilets as things stood at present the Council itself concurred that it was not in a position to take on the responsibility. The Mayor told the committee that he had secured financial support of £500 from Llandyfriog CC, £100 from Cllr W Thomas sponsorship for the cleaning by Cllr B Evans and Mrs A Evans and toilet supplies by Cardigan Bay. Following this the committee felt that as this would not affect the council budget it was agreed unanimously that the toilets, two at present, should be opened from 7th December 2018-31st March 2019

1. Invoice

i.	Wyn Davies, Handyman(21/10/18-12/11/18).....	£360.60
ii.	J Long, Toilet Cleaning(18/10/18-14/11/18)	£224.00
iii.	Sally Thomas[17/10/18 – 13/11/18 -27hrs].....	£229.50
iv.	Sally Thomas Expenses	£Nil
v.	G Lowry[Mart Toilet Cleaning17/10/18-03/11/18]	£192.00
vi.	Cardigan Bay [clock toilet cleaning materials, Oct].....	£43.37
vii.	OPUS	£113.32
viii.	Stella Jones[Postage]	£8.04
ix.	Vision ICT	£58.00

2. S/O

LAS [4weeks]	£121.32 due on 30/11/2018
Clerk's Salary	£372.66
PLUS NET	£34.20 due on 12/10/18
CCC Rates	£324.00
SWALEC	£65.00
DWR CYMRU	£65.50

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 - vacant	
UNIT 2 [Laura Calvert]	£161.00
UNIT 3	£143.07 due on 21st
UNIT 4 Deposit.....	£200.00
Rental	£173.33
CCC	£14.00

ii. <u>Rental for Gallery</u>	£495.00
Mudiad Meithrin	£84.00
Various bookings	£295.00

4. Requests for Financial Assistance

None

Signed _____ Date _____

10. 11/18 Materion Angen Trafodaeth / Matters for Discussion

Mart Toilets – this was discussed under matters arising and from the report of the Finance Committee.

11. 11/18 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr A Jones – a. made a query regarding the Christmas Tree at the bridge on the Ceredigion side, the Mayor stated that he would speak with Llandyfriog Community Council
2. Cllr M Webley – a special service is to be held in memory of Cory Sharpling on 24/11/2018 at 3pm
3. Cllr H Evans – suggested putting the safe that is in storage at present on NCE Swop Shop
4. Cllr C Evans – the Annual Dinner would be held sometime in January.

12. 11/18 Date of next meeting

Cynhelir y cyfarfod misol nesaf ar Ionawr 17ed 2019 yn Neuadd Cawdor, CN Emlyn am 7.30yh / the next Monthly Meeting will be on January 17th 2019 at the Cawdor Hall, N C Emlyn at 7.30pm

There being no further business the meeting terminated at 9.15pm

Signed _____ Date _____