



Newcastle Emlyn Town Council

## MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 18<sup>th</sup> October 2018 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Cefin Evans [Mayor], Kelvin Baker, Barry Evans, Alan Jones, Peter Lewis, Odette Little, Jayne Ludgate, Maureen Webley, Clerk: Stella Jones. Member of the Press.

*The Mayor asked for a minutes silence as a mark of respect on the death of Cory Sharpling following the recent bad weather and Edward Fitzwilliams on his sudden death.*

**1. 10/18 Ymddiheiriadau am Absenoldeb / Apologies for Absence** – Cllrs. Allan Davies, Hazel Evans,

**2. 10/18 Datgelu Diddordeb Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below**

None

**3. 10/18 Heddlu / Police** – *Apologies – there were no matters*

**4. 10/18 I gymeradwyo Cofnodion Cyfarfod Misol 20.09.2018 / To approve the Minutes of the Monthly Meeting held on 20.10.2018**

Proposed by Cllr B Evans

Seconded by Cllr A Jones

**5. 10/18 Materion yn codi / Matters Arising**

Ref 6.xvii.06/16 Outstanding CCTV – all cameras are now in place and the quality of cameras is much improved. Some of the cross street lighting has been hung. 18<sup>th</sup> November for Councillors to meet to complete the lights so that switching on can take place on the 25<sup>th</sup> November.

Ref 11.10/16 Castle Lights & CADW – nothing to report

Ref 10.ii.03/18 Council Website – Cllr J Ludgate stated that the website is live. The Council has been given the promise of photographs to be available for the website. Vision ICT should be asked to terminate the website and email address.

Ref 10.iii.03/18 Defibrillator – the it had been used a number of times Mayor stated that following further discussion with the Plough Hotel it was felt that it should be left there. The Council needs to look in to getting two defibs for the town –one outside the police station and one at the Cawdor Hall

Ref 11.6.b – the dishwasher has been removed from the old Day Centre. It was felt that the Fridge Freezer and Microwave that is in storage could be given to the flood victims

**6. 10/18 Gohebiaeth / Correspondence**

i. email – Talking Books Wales – letter of thanks

ii. email – CCC – Planning Applications 17.09.18 - 21.09.18 – *circulated*

iii. e-mail – Nick Sparey – notice of termination of contract

iv. email – CCC – Planning Applications 24.09.18 - 28.09.18 – *circulated*

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

vi. email – OVW – IRPW Draft Annual Report Consultation - February 2019 – *circulated*

vii. email – OVW – Consultation – Un-adopted Roads in Wales – *circulated*

viii. email – OVW – Subordinate Legislation Consolidation and Review Consolidation of the Town and Country Planning (Use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995 – *circulated*

ix. email – Police & Crime Commissioner – Annual Report – *circulated*

x. email – The King George V Playing Fields – Bonfire & Fireworks – *permission granted to hold event in the castle*

xi. email – Welsh Hearts – Defibrillator Appeal for Carmarthenshire – *circulated*

xii. email – CCC – Planning Applications 01.10.18 - 05.10.18 – *circulated*

xiii. email – CCC - Community & Town Council Liaison Forum 8 November 2018 at 6pm in County Hall, Carmarthen – *circulated*

xiv. email – Gov.Wales – CTC Review - October Newsletter – *circulated*

xv. email – Gov. Wales – IRPW Draft Annual Report Consultation – February 2019 – *circulated*

xvi. email – Sally Collins - The Cinnamon Trust Newcastle Emlyn – *circulated*

xvii. email – Hywel Dda – Transforming health and care in Mid and West Wales – *circulated*

Signed \_\_\_\_\_

Date \_\_\_\_\_

- xviii. email – Newcastles of the World – *circulated*
- xix. email – New date for Amnesty in NCE – Sat 20<sup>th</sup> October 8am-12pm – *circulated*
- xx. email – CCC – Planning Applications 08.10.18 - 12.10.18 – *circulated*
- xxi. email – PWLB – new code for payments
- xxii. email – Mark Burgoyne - thanks for welcome greeting to the town – *circulated*
- xxiii. email –Clynfyw - Mynydd i'r Môr – letter of thanks for donation
- xxiv. email M& WWF&R – Roadshow Poster
- xxv. Emlyn Flood Assistance – Afternoon Tea -20/10/2018 3pm Church Community Hall
- xxvi. Western Power – Inventory Reference
- xxvii. HWB – meeting for flood disaster at the Cawdor Hall on 23/10/2018 from 10am

#### **7. 10/18 Adroddiadau Pwyllgorau / Committee Report**

- a. One Voice Wales – attended the meeting on behalf of the Council on 2/10/2018 at the Trinity Church Hall
- b. Cawdor Hall – someone may be interested in Unit 1. The question of water supply in Unit 4 from the main building was discussed to bring it in line with all the other units.
- c. Traders – their new Chairperson is Ann Evans, there is to be another meeting next month.

#### **8. 10/18 Ceisiadau Cynllunio / Planning Applications**

W/37925 – land opposite Y Wern, Station Rd, NCE, SA38 9BX – detached dwelling house – *no objections*

#### **9. 10/18 Materion Ariannol / Financial Matter**

*Return of Audited Accounts – the Mayor expressed thanks to Cllr Hazel Evans for all the hard work in preparing the accounts every month as well as the annual accounts Grant Thornton noted 2 observations:-*

- a. *incorrect date on audit form*
- b. *recommendation that council looks at the amount of funds in reserve.*

##### **1. Invoice**

i.	Wyn Davies, Handyman(23/09/18-14/10/18).....	£222.00
ii.	J Long, Toilet Cleaning(19/09/18-17/10/18) .....	£224.00
iii.	Sally Thomas[18/09/18 – 16/10/18 -20.hrs].....	£170.00
iv.	Sally Thomas Expenses[Back Pay] .....	£46.75
v.	G Lowry[ Mart Toilet Cleaning19/09/18-16/10/18] .....	£276.00
vii.	Cardigan Bay [clock toilet cleaning materials, Sept].....	£18.71
viii.	Cardigan Bay [mart toilets cleaning material, Sept] .....	£31.70
ix.	Jenny Wheeler .....	£205.80
x.	Joe Thomas, Live & Direct .....	£1094.81
xi.	Trefhedyn – Hanging Baskets .....	£175.00
xii.	Return of Deposit to N Sparey, Unit 4 .....	£198.00
xiii.	LITE [Christmas lights] .....	£960.00
xiv.	FAS .....	£84.00

##### **2. S/O**

LAS [4weeks] .....	£97.68 due on 30/10/2018
Clerk's Salary .....	£372.66
PLUS NET .....	£34.20 due on 12/09/18
CCC Rates .....	£324.00
SWALEC .....	£65.00

##### **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 .....	£177.33 final payment

ii. Rental for Gallery .....

##### **4. Requests for Financial Assistance**

Ysgol Gerdd Ceredigion – *tabled until January*  
 Newcastle Emlyn & Adpar Old People - £150  
 Marie Curie – *tabled until the new year*

Signed \_\_\_\_\_ Date \_\_\_\_\_

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

Mart Toilets – Clerk to make enquiries to the monthly cost of running the toilet for the feasibility of running one toilet by the town council.

**11. 10/18 Sylwadau'r Cynghorwyr / Councillors' Comments**

1. Cllr P Lewis –
  - a. the lock for Unit 4 should be changed – Cllrs B & C Evans to sort it out
  - b. Joe Thomas has been in to connect the broadband in Unit 4
  - c. guttering that has broken needs to be sorted on the Cawdor Hall – Cllr B Evans will have a look
2. Cllr M Webley –
  - a. roof of the Emlyn Hall is very dangerous, Cllr A Jones stated that the roof is being looked at in the not too distant future
3. Cllr J Ludgate – posed the question whether the council should go on Social Media
4. Cllr C Evans –
  - a. Sian Spencer is organizing a Fun Run on the 4<sup>th</sup> November for the Flood Disaster fund.
  - b. best wishes on a speedy recovery was extended to Cllr H Evans and Mrs A Baker
  - c. Congratulations was expressed to the Community everyone was pulling well together to overcome the effects of the flood disaster.
  - d. Clerk to make enquiries with OVW whether a council can donate money to a Flood Disaster fund.

**12. 10/18 Date of next meeting**

Cynhelir y cyfarfod misol nesaf ar Tachwedd 15ed 2018 yn Neuadd Cawdor, CN Emlyn am 7.30yh / the next Monthly Meeting will be on November 15<sup>th</sup> 2018 at the Cawdor Hall, N C Emlyn at 7.30pm

There being no further business the meeting terminated at 9.45pm

Signed \_\_\_\_\_ Date \_\_\_\_\_