



## MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Wednesday 21st September 2011 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, the Mayor Cllr Hazel Evans presided. Present:- Councillors:- Kelvin Baker, Allan Davies, Cefin Evans, Pauline Evans, Alan Jones, Peter Lewis, Odette Little, Maureen Webley, Gareth Williams, Clerk: Stella Jones, Member of the press.

**1 Ymddiheiriadau am Absenoldeb / Apologies for Absence** – Police representative

**2. 09/11 Datgelu Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below**

Cllr Gareth Williams – Finance  
Cllr Maureen Webley – Correspondence request  
Cllr Hazel Evans – Finance  
Cllr Pauline Evans – Finance  
Cllr Alan Jones - Finance

**3. 09/11 I Gymeradwyo Cofnodion Cyfarfod 21/07/2011 / To Approve Minutes of Meeting 21/07/2011**

These were accepted as a true and correct record  
Proposed by Cllr. A Davies                      Seconded by Cllr. C Evans

**4. 09/11 Materion yn Codi / Matters Arising**

Ref: 01/08 Car Park Signs

The sign by the Police Station had been hung incorrectly C.Cllr H Evans had reported that she had followed this up with CCC

Ref:5.ii 06/11 Meeting with Lloyds TSB –

It was reported by Kelly Astle that Lloyds TSB had sold the building and that she would contact the new owners, NCE TC is waiting for a response.

Ref:26 09/08 & 45 02/09 Mart Car Park

Update – still waiting for CCC due to do resurfacing work

Ref:35 10/08 River Walk & Ref 62.02/10 RDP Village Enhancement Scheme

Update – WAG is progressing with this

Ref: 5.x.06/11 Castle Grant Plaque

Update – these are now in place

Ref:5.ix 07/11 Emlyn Arms Footpath

Update required.

Ref:8.c.07/11 Gift for Plonovez Porzay

Clerk to send letter of thanks to Mr Barry Evans for his work and special rates

Ref:10.ii.07/11 Road Surface at Porth Street & outside Ededa J.

Update – Clerk had reported this and was informed that the work would be done as soon as money was available for the road surface & workers would be out to deal with the road opposite EdedaJ

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

**5. 09/11 Gohebiaeth / Correspondence**

- i. Celtic Community Link – 2011 Roadshow dates-Drefach Felindre, Red Dragon Hall:-30/11/1
- ii. Emlyn Community Sports Club – copy of letter sent to NCE Police Station
- iii. Mags Walters - Rural Tourism Clusters Project – Meeting on Thursday 22<sup>nd</sup> Sept from 6-9pm
- iv. CCC – Newcastle-Emlyn Mart Public Conveniences – new offer – Council is unable to accept the terms set out for financial reasons, Clerk to ask if the rates on the Cawdor Hall could be withdrawn
- v. CCC – Review of Polling Districts and Places 2011 – Council is happy with present arrangements
- vi. NHS Wales – new involvement & engagement scheme called Talking Health – for more information & application form visit:- [www.talkinghealth.wales.nhs.uk](http://www.talkinghealth.wales.nhs.uk)
- vii. OVW – Autumn Training Programme – Educating Inspiring Supporting – e-mail details to Councillors
- viii. Queen’s Diamond Jubilee 4<sup>th</sup> June 2012 (beacons) – guidance on taking part- it was agreed in principle to organise some form of celebration
- ix. Rural Housing Enabler Update – [www.rhewales.co.uk](http://www.rhewales.co.uk)
- x. SWALEC – Contract Renewal Offer – Council Chamb/Market Hall - £14.45 quarterly charge Public Conveniences, Cawdor Hall - £14.44 quarterly charge – resolved to accept this
- xi. e-mail – Sioned Pearce, Planning Aid Wales - details of course
- xii. e-mail – Tracy Gilmartin-Ward OVW- weblink to a new publication entitled ‘Being a Councillor 2012’: [www.wlga.gov.uk/english/be-a-councillor](http://www.wlga.gov.uk/english/be-a-councillor)
- xiii. e-mail – Kate Williams – Performance Poet – offering her skills
- xiv. e-mail – Anne-Marie – opposing building of Supermarket
- xv. e-mail – Richard Vale – Public Conveniences- views taken on board
- xvi. e-mail –Diane Miller, 8 Heol Finnant – Castle grounds- to be discussed under item 9 of the agenda
- xvii. e-mail – Hilary Jones – Carms Sports Personality Award, closing date 25<sup>th</sup> Novemver 2011- final decision on names to nominate to be made at the October meeting
- xviii. e-mail – Steve Shaw – Seeking support for proposal re planning guidance to major developers- it was resolved to support this

**6. 09/11 Adroddiadau Pwyllgorau / Committee Reports**

- i. **Back to your Roots** – meeting held on 27<sup>th</sup> July 2011- efforts are being made to widen the area by going on Facebook. Event will be held on Palm Sunday - 1<sup>st</sup> April 2012
- ii. **Victorian Night** – if it goes ahead this will be held on first Wednesday in December (7<sup>th</sup>) , there will be a meeting in October to confirm details etc for this event
- iii. **Emlyn Hall** - questionnaires have gone out and the next meeting is to be held on 26<sup>th</sup> September.
- iv. **Cadw** – have informed that there are no funds available for this financial year.
- v. **Hanes Emlyn** – AGM to be held on 13<sup>th</sup> October in the Hanes Emlyn room

**7. 09/11 Ceisiadau Cynllunio / Planning Applications -**

- W/22109 – notification of application to go before the CC Planning Committee on Thursday 15<sup>th</sup> Sept 2011 – this was approved at the CC meeting
- W/25145 – variation of Condition No 5 of Planning Permission TE/01223 at Castle Motors  
**Granted**
- W/25107 – Mr D Jenkins, Ty Croeso Angel Hse, Sycamore St,- Change of use from shop to mixed shop (A1) & Cafe (A3)

**Planning Application Consultations**

- W/25145 – H Williams & Sons, Castle Motors, Station Rd - variation of Condition No 5 of Planning Permission TE/01223
- W/25196 – Mr J Howell & Miss C Jones, Ffynnant Cottage, 2 Quarry Ffynnant – proposed alterations & extension to dwelling - council planning committee to report back to clerk with comments
- W/25239 – Mr Geoff Wylie, Bunch of Grapes – Create a doorway between the Bunch of Grapes & Harry’s Bar next door
- W/25283 – Mr D Davies – one new dwelling at Plot adjacent to Donuel, NCE. SA38 9UL

**8. 07/11 Materion Ariannol / Financial Matters**

**Invoices**

- i. Trefhedyn .....£90.30 (Paid)
- ii. Wyn Davies, Handyman(Aug).....£682.00
- iii. Wyn Davies, Handyman(Sept).....£681.30
- iv. J Williams Toilet cleaning(July).....£434.00 (Paid)
- v. Cleaning materials .....£97.78(Paid)

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

vi.	J Williams Toilet Cleaning(Aug).....	£434.00
vii.	Cleaning Materials .....	£41.39
viii.	Clerk's salary.....	£600.00(Aug+Sept)
ix.	Clerk's expenses .....	£47.42 (Postage, ink cartridges,paper, travelling)
x.	Vision ICT Ltd .....	£64.20

**S/O**

CCC – Rates .....	£386.00
SWALEC (Council Chambers).....	£272.00
SWALEC (Toilets, Cawdor Hall).....	£25.46
SWALEC (Castle).....	£51.08
WELSH WATER.....	£468.40 - check this
WELSH WATER(water fountain).....	£29.64 – ask for it to be disconnected
GRAIG CHAPEL (garage rent).....	£65.00

**Credits**

HM Revenue & Customs (VAT).....£2,457.50

**Payments for July & August**

Market Rent (CC).....	£620.00
Market Rent (JS) .....	£390.00
Market Rent (BM) .....	£310.00
Market Rent (SC) .....	£155.00
Electricity Metres .....	£167.00
Precept .....	£6,895.79

**Requests for financial assistance**

Emlyn Pool Management Committee – it was agreed to donate £200 - Proposer. Cllr K Baker,  
Seconded. Cllr P Lewis

Emlyn Support Group of Parkinson's Disease UK – it was agreed to donate £50 –  
Proposer. Cllr P Lewis, Seconded. Cllr P Evans

Urdd Gobaith Cymru – it was agreed to donate £50 – Proposer Cllr P Evans, Seconded Cllr A Jones

**9.09/11 Adroddiadau Timau Cynllun / Project Team Reports**

**Cawdor Hall Project** – there were a few issues between CADW and the Conservation Officer but was dealt with tactfully by Caroline Roberts. There was a positive response from CCC for Match Funding. Plans were looked at. There will be a meeting on Monday 17<sup>th</sup> October at the Cawdor Hall

**10. 09/11 Sylwadau'r Cynghorwyr / Councillors' Comments**

- i. Putting up & checking the Christmas lights will commence on the first Sunday in November, a rota should be drawn out for this work
- ii. Cllr C Evans informed council that the Helen Thomas Memorial Bench design should be in place this week. Unveiling to take place at the Cawdor Hall below the Clock Tower on Sunday 6<sup>th</sup> November, time to be confirmed. Cllr Cefin Evans would make sure that the basket for checking the Christmas lights would be ready for this work.
- iii. Cllr P Lewis –
  - a) enquiring re enforcement order for Plastic Windows in house at Market Square- Cllr H Evans will chase this up
  - b) the tree outside No 11 Cafe needs replacing or removing, Cllr O Little pointed out that planting a new tree there could lead to problems in the future with roots spreading under the foundations of the buildings nearby.
  - c) Town Mayor's Board needs updating – Clerk to find out details
  - d) Clerk to write a letter thanking Ms S Munn for donating & making new curtains for the Council Chamber
- iv. Cllr P Evans informed Council that there would be a Gala Evening on 8<sup>th</sup> October to raise funds for The Emlyn Swimming Pool.
- v. Cllr M Webley reported that the cobbles in the Castle Car Park had been made safe and that large bags containing sand etc had been left by the arch.  
The Police have asked for keys to enter Cawdor Hall so that they can monitor the CCTV Cameras Cllr Cefin Evans to obtain copies.

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

vi. The Mayor –

- a) thanked Cllr A Jones for attending the Town in Bloom Awards ceremony at The Emlyn Arms on her behalf recently.
- b) damaged plaster work inside the Cawdor Hall needs hacking down – Wyn Davies be asked to do this.
- c) asked for the permission of the Councillors to clean out and tidy the Council Chambers and that the Clerk should assist and be paid to do this work- this was agreed.

There being no further business the meeting terminated at 22.00pm

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