

Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 21st June 2012 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, The Mayor Cllr Alan Jones presided. Present:- Councillors:- Kelvin Baker, Hazel Evans, Pauline Evans, Allan Davies, Peter Lewis, Odette Little, Maureen Webley, Gareth Williams Clerk: Stella Jones, Police: unable to be present. Members of the press.

Police : Apologies

1 06/12 Ymddiheiriadau am Absenoldeb / Apologies for Absence – None

2. 06/12 Datgelu Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below

Cllr. H Evans – Finance

Cllr. O Little – Finance

Cllr. G Williams – Finance

3. 06/12 Cymeradwyo Cofnodion Cyfarfod Blynnyddol 17/05/2012 / To Approve Minutes of Annual Meeting on 17/05/2012

These were accepted as a true and correct record.

Proposed by Cllr. H Evans

Seconded by Cllr. P Evans

06/12 Cymeradwyo Cofnodion Cyfarfod Blynnyddol 17/05/2012 / To Approve the Minutes of the Meeting on 17/05/2012

These were accepted as a true and correct record

Proposed by Cllr. P Lewis

Seconded by Cllr. G Williams

4. 06/12 Materion yn codi / Matters arising

Ref:11.ii.05/12 a) Cllr H Evans congratulated the Jubilee Beacon working party for their good work and on the well attended evening.

d) Castle Grounds – CC H Evans stated that she was waiting for a reply for the land in front of Emlyn Hall.

e) Town Trail – CC H Evans stated that Emyr Price had informed that Grant Funding was available and this would be pursued.

CC H Evans stated that there was a shortage of Carers in the North of the County

Ref:11.v. 05/12 Lorry Signs – CC H E vans stated that Allison Roberts would be coming out for a site meeting.

Ref:5.ii 06/11 Meeting with Lloyds TSB – Update – Clerk had not received a response.

Ref: 35 10/08 River Walk & Ref 62: 02/10 Village Enhancement Scheme – awaiting reply from WAG.

Ref: 10.c).10/11 Castle Spotlights – Update – sketch was supplied, laminated glass to be used. Price to remain the same as quoted with the glass as extra – Cllr P Lewis to get price for glass.

Ref 10. iii 02/12 Pavement from Arad Close to Junction A484 – Update – CC H Evans is organising a petition regarding this.

Ref 10. iv. 02/12 Youth Work – Update – this will be placed for Governors to discuss.

Ref 11 i. 05/12 Display Cabinet in the Library – Mr John Adams quoted £230.00 for glass doors for two Cupboards without shelving. It was resolved that the Clerk should ask for a quote for adjustable shelving.

ii. 05/12 Troughs – Cllr. O Little had planted four of the troughs and it was agreed that Trefhedyn be asked to plant the remaining troughs, Cllr. Little to sort out the flower bed by Cawdor Cars.

Signed _____ Date _____

Cofnodion Cyngor Tref Castellnewydd Emlyn – Newcastle Emlyn Town Council Minutes 21/06/12

- v. 05/12 Road by sheep pens – CC H Evans has spoken to the relevant officer
- vii. 05/12 Speed through town – CC H Evans stated that a 20mph speed limit had been agreed but the Town Council felt the need for the 20mph speed sign and also for some form of speed ramp.

5. 06/12 Gohebiaeth / Correspondence

- i. W.Evans George & Sons – thanks for opportunity to be town Council Solicitors for the forthcoming year.
- ii. Acceptance of copy of lease signed by Mayor and Deputy Mayor at the time Cllrs H Evans & A Jones respectively
- iii. Debbie Adams – letter of application for rental of Vacant Unit in Market Hall-to be dealt with under item 10
- iv. Angie Marynicz - letter of application for rental of Vacant Unit in Market Hall- " " " " " " " " " "
- v. e-mail - Cyan Civic Benches – Jubilee Offer – *circulated*
- vi. e-mail – Emlyn Scout Group – letter of thanks for support at tree planting ceremony
- vii. e-mail – Jonathan McCoan – re Tannyard Lane - Clerk to inform Mr McCoan that the council does not hold any information, Council recommends that he contact CCC.
- viii. e-mail – Cllr Jim Jones – re: dog fouling – *circulated*
- ix. e-mail – OVW – Consultation on Proposals for a Sustainable Development Bill - *circulated*
- x. e-mail – OVW – Practical guide: Realising the Potential of Pre-Application Discussions - *circulated*
- xi. e-mail - Menter Gorllewin Sir Gâr – Time Banking Event at Carmarthen on June 26th, Halliwell Centre, U of W Trinity St David.- *circulated*
- xii. e-mail – MGS – Community Advice & Assistance Surgery, Trinity Church Hall, NCE July 3rd 3 – 7pm – *circulated*
- xiii. BCW – Secondary Consultation Period- *circulated*
- xiv. OVW – Code of Conduct Course - 16/07/12 – Bro Myrddin Bowling Club or 19/07/12 – Kidwelly –Clerk to find out how much a course would cost.

6. 06/12 Adroddiadau Pwyllgorau / Committee Reports

- i. **Emlyn Hall:** no report regarding meetings, the hall had been cleared out ready for the filming of Y Sipsiwn.
- ii. **Food Festival :** a very successful day that had been well attended despite the bad weather – Clerk to write a letter to the Chairman of the committee congratulating them on another successful day.
- iii. **Fair Trade:** There had been a meeting on 6th June to organise a rota to help out on the stand at the Food Fair. Next meeting is to be held on 11th July.
- iv. **Returning to your Roots:** A meeting was held on 21st May . A decision was made to hold a similar event in 2 years time. A letter to be sent to the Chairman to congratulate the committee on its good work.

7. 06/12 Ceisiadau Cynllunio / Planning Applications -

Granted

W/26246 – Mr Dewi Davies, Land to rear of Ebenezer Chapel – proposed amendments to dwelling approved for

Plot 1

Cais Cynllunio- Ymgynghori / Planning Application Consultation

W/26593&26594 – Mr Philip Wilson, 5 Market Sq, NCE – Replacement lean-to rear extension – no observation

W/26740 – Mr G Davies, Penlon Farm - demolition of existing sheds, erecting agric. shed for housing cattle – no

observation

8. 06/12 Materion Ariannol / Financial Matters

Invoices

Signing of Accounts for BDO External audit by Mayor – it was stated that the Risk Assessment & Assets Register needed updating and presented to Council.

Invoice

- i. Wyn Davies, Handyman(16/05/12-17/06/12).....£539.60
- ii. J Williams Toilet cleaning(May).....£434.00
- iii. Cleaning materials£80.75

iii.	Tivy Hall	£28.00
iv.	W Evans George&Sons	£50.00

vi.	Vision ICT Ltd	£156.72
vii.	Mayors Allowance.....	£1,000.00 [Paid]
viii.	CCC Cawdor Hall Planning Application	£350.00 [Paid]
ix.	Mayor Making(refreshements)Emlyn Hotel	£450.00
x.	Civic Service Costs	£100.00
xi.	Chris Otten	£100.00 it was agreed that the Clerk should write to state that prior to doing any maintenance work the Council needs to be contacted.

Signed _____ Date _____

Cofnodion Cyngor Tref Castellnewydd Emlyn – Newcastle Emlyn Town Council Minutes 21/06/2012

S/O

CCC – Rates	£203.00
SWALEC (Council Chambers, Mkt Sq).....	£234.00
SWALEC (Public Conveniences, C Hall)	£29.87
SWALEC (Castle)	£15.27
CLERK’S SALARY	£250.00

Credits

Market Rent (CC).....	£334.00
Market Rent (JS)	£195.00
Market Rent (BM)	£167.00
Electricity Meters	£79.00 – Cllr G Williams to check the meters

Receipt for payment from Mr Tom McCowat [bat survey]£358.00

Cais an gyfraniad ariannol / Request for financial support

- Ysgol y Ddwyfan – Christmas lights – it was resolved that the Council would purchase the lights
- Scouts – A motion was carried to donate £100.00
- Riding for the Disabled Association, Bridell, Pembs – not within the area
- Ysgol Gerdd Ceredigion – Choral Competitions -Birmingham & Llangollen Eisteddfodau - £100.00
- Ysgol Gyfun Emlyn – Mountain Bike Group – it was decided that they should write a letter of application to the Council

Receipt for Membership Payment from OVW ...£140.00

9.06/12 Adroddiadau Timau Cynllun / Project Team Reports

Cawdor Hall Project – Cllr M Webley stated that all the paper work had been submitted.

10. 06/12 Materion Angen Trafodaeth / Matters for Discussion

Checking of Anchor Points – Clerk to ask CCC for names of companies that does this work.

Applications for Market Hall Unit – discussed in committee – there were two applications, it was resolved to offer the unit to Mrs A Marynicz.

11. 06/12 Sylwadau'r Cynghorwyr / Councillors' Comments

- i. The Mayor :- a) Two trees have died outside the Emlyn Hall & Castle – handyman to get rid of these, CC H Evans to ask CCC to replace one tree for the town.
- b) S4C would be arriving at around 2pm from Llangrannog for the filming of Y Sipsiwn – there would be no parking in the Castle Car Park on 25th & 26th June because parking space was needed for the TV lorries. The whole event would be televised live on Tuesday 26th at 8.25pm

