



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 19th April 2018 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Peter Lewis [Mayor], Odette Little, Odette Little, Allan Davies, Barry Evans, Hazel Evans, Alan Jones, Jayne Ludgate, Maureen Webley, Clerk: Stella Jones. Member of the Press
Cllr Peter Lewis congratulated Cllr Maureen Webley on a successful outcome to the application she made on behalf of the Council for 'Safe Routes in the Community Grant' the sum of £189,000.00.

1. 04/18 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Kelvin Baker,

2. 04/18 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 – 9.2.iii S/O Clerk Salary. Cllr P Lewis – 9.1.vi

3. 04/18 Heddlu / Police – PCSO stated that for the Community Speed Watch – the assessor has been out and has identified 6 possible sites, volunteers will be informed of when training will commence. 'Steal and be Banned has now gone live in town. The PCSO has spoken to residents in Ebenezer Street who are parking their cars on the pavement, Councillors noted that motorists were also blocking the pavements in Bridge Street. NCE police station will be closed for refurbishment for the forthcoming 6 weeks.

4. 04/18 a) I Gymeradwyo Cofnodion Cyfarfod Misol 15.03.18 / To approve the Minutes of the Monthly Meeting held on 15.03.2018

Proposed by Cllr Hazel Evans

Seconded by Cllr Barry Evans

5. 04/18 Materion yn codi / Matters Arising

Ref 6.xvii.06/16 Outstanding CCTV – 4 new cameras have been ordered to replace the old ones.

Ref 11.10/16 Castle Lights & CADW – the weather has improved so wheels can now be set in motion to carry out the work.

Ref 11.b11/16 Town Pavements – Cllr H Evans stated that she had been informed that CCC should be carrying out the work imminently.

Ref 11.2.10/17 Post & trough outside Castle entrance – the post is in place, one trough will be in situ next week and the other the following week and both will be planted up.

Ref 10.ii.03/18 Council Website – Councillors had met a few times with the Solutions Factory and Cllr Ludgate will forward the link to the Clerk to be circulated to the councillors to have a look at the website.

Ref 10.iii.03/18 Defibrillator – waiting for Cllr Alan Jones to get prices.

Ref 11.iv.03/18 Asset Register – Cllrs B Evans, H Evans & P Lewis met to value the Council's Assets.

6. 04/18 Gohebiaeth / Correspondence

i. Carms YFC – letter of thanks for donation

ii. Inspire - Insurance Quotation

iii. email – CCC – Planning Applications 12.03.2018 - 16.03.2018 – *circulated*

iv. e-mail – Wales Gov. – Green Paper 'Strengthening Local Government: Delivering for People' – *circulated*

v. email – CCC – Planning Applications 19.03.2018 - 23.03.2018 – *circulated*

vi. email – OVW - March 2018 News Bulletin – *circulated*

vii. email – Jill Sutton - Fairtrade Renewal 2018 – successful

viii. email – OVW – Nominations for membership of the Key Stakeholder Forum as part of the County Council's preparation

of a Revised Local Development Plan (LDP) – *circulated*

ix. email – One Voice Wales Response to the Community and Town Council Review – *circulated*

x. email – OVW – Motions for 2018 Annual General Meeting – *circulated*

xi. email – OVW – Making effective grant applications training – *circulated*

xii. email – CCC – Planning Applications 26.03.18 - 30.03.18 – *circulated*

xiii. email – OVW – Carmarthen Training – *circulated*

Signed _____

Date _____

- xiv. email – MAWWF&R – Invitation to a Stakeholder Reference Group Workshop – *circulated*
- xv. email – OVW – Ammanford Training – *circulated*
- xvi. email – Gov. Wales – funding support available in 2018-19 – *circulated*
- xvii. email – CCC – Planning Applications 02.04.18 - 06.04.18 – *circulated*
- xviii. email – CCC – Licensing Consultation – *circulated*
- xix. email – CCC – Planning Applications 09.04.2018 - 13.04.2018 – *circulated*
- xx. email – Jill Sutton – Newcastle Emlyn Fairtrade Meeting Monday 16th April at Fair & Fabulous 5.30pm – *circulated*
- xxi. email – Children’s Wales Air Ambulance – *letter of thanks*
- xxii. LAS – Annual Waste Transfer Note/ Duty of Care 2018/2019 – *for signature*
- xxiii. NHS WALES – Our big NHS Change – Consultation on healthcare services in Hywel Dda University Health Board
- xxiv. email – CCC – Code of Conduct Training 2018 – *circulated*
- xxv. email – CCC – Safe Routes in Communities Funding 18/19
- xxvi. email – OVW - The Councillor Training - Ammanford - Thursday 3rd May - 6.30-9.00 – *circulated*
- xxvii. email – OVW – Postponed Carmarthenshire Area Committee Meeting - Wednesday 9th May and the Venue will be: The Old Vicarage, Town Hall Square, Llanelli, SA15 3DD
- xxviii SSE SWALEC – Confirmation of change to monthly direct debit payments for electricity
- xxix. MAWWF&R – Ceredigion Council Training Post Work Welsh – *circulated*

7. 04/18 Adroddiadau Pwyllgorau / Committee Report

- a King George V Playing Field – a meeting was held on 10th April. A new Chairman was elected namely Mr Mark Frost who has been working very hard – a lot of clearing up has been done, there is a good group of volunteers working together. ‘Parti yn y Parc’ is being arranged for the 7th July. A generous donation of £2,000 has been received from Emlyn Circle Charity Shop.
- b Cawdor Hall – Unit 3 has made a request for an extra double socket – Joe Thomas to carry out this work and a few other small jobs that need doing. They were having a few problems getting the display cabinet from the Library- Cllr H Evans said that she would have a word with Mark Jewell Library Services Manager. The Crafters will be in the Gallery for a fortnight at the end of July. There will be an Artists Trail in town this year again for the first two weeks in August – Sally Thomas asked that if the Gallery was vacant could she put up a display- this was agreed upon.
- c Traders – asked when the toilets would be opening. They are making a rerun of the Town Information Leaflet. The next meeting is to be held on the 19th June.
- d Health Board – Next Wednesday there will be a meeting in Carmarthen for Community Councils regarding the proposed changes to the area hospitals

8. 04/18 Ceisiadau Cynllunio / Planning Applications

W/36970 – Mr & Mrs R & E Spencer, Bradford House, Bridge Street SA38 9DU - proposed change of use of ground and first floor shop premises (a1 use) to restaurant and cafe (a3 use), with small delicatessen and farm shop area, to include the erection of a modest flat-roof extension to the rear, to form additional ground floor area and a sun terrace/balcony at first floor level, plus modest alterations to the front/principal entrance to make premises disabled/wheelchair accessible – *no observations*

9. 04/18 Materion Ariannol / Financial Matters

1. Invoice

i.	.Wyn Davies, Handyman(13/03/18 – 15/04/2018).....	£745.00
ii.	J Long, Toilet cleaning(15/03/18 -18/04/18).....	£280.00
iii.	Sally Thomas[13/03/18 – 15/04/18 -23hrs].....	£184.00
iv.	Opus energy [outstanding standing charge on Unit 4].....	£62.48
v.	Harlequin Press[MM invitations]	£57.60
vi.	Peter Lewis [plumbing repair work]	£135.36

2. S/O

LAS [4weeks]	£89.40 due on 31/03/2018
DWR CYMRU/WW[April].....	£79.00
Clerk’s Salary	£358.33
PLUS NET	£41.72 03/04/18
CCC Rates	£322.20

3. Credit

i. <u>Rental of Courtyard, Cawdor Hall</u>	
UNIT 1	£ payments due following date
UNIT 2	£ “ “ “ “
UNIT 3	£of council meeting
UNIT 4	£178.33
ii. <u>Rental for Gallery</u>	
CCC hire of gallery	£215.00
	£100.00

4. Requests for Financial Assistance

Eisteddfod CNEmllyn - £100

Signed _____ Date _____

10. 04/18 Materion Angen Trafodaeth / Matters for Discussion

- i. Ethol Dirprwy Faer Etholedig / *Election of Deputy Mayor Elect – Cllr Kelvin Baker was proposed by Cllr H Evans and Seconded by Cllr A Jones*
- ii. Enwau ar gyfer Gwobr Seremoni Sefydlu'r Maer / *Names for the Mayor Making Ceremony Award – names to be given in as soon as possible to either the mayor or Clerk. Cllrs H Evans & M Webley to speak to the two local schools for names. The name of Mr Dylan Davies was proposed and accepted.*
- iii. Seremon Sefydlu'r Maer / *Mayor Making Ceremony – Rehearsal to be held on Monday 14th May at 6pm at the school.*
- iv. Caplan i'r Maer / *Chaplain for Mayor – Canon Dewi Roberts*

11. 04/18 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr H Evans –
 - a. Mart Toilets will be opening as from 1ST May for 6months.
 - b. CCC has been given more funding to repair potholes in the county
 - c. Electric points for cars will be going live next week.
 - d. what do councillors think about moving the large skips from the Mart Car Park to the Cawdor Car Park, this would keep the area safe for children going to the park field to play – *it was felt that this would be a good move*
2. Cllr M Webley –
 - a. cobbles are coming loose in the Castle Car Park – *Cllr H Evans stated that this car park would be surfaced over with pressed creet.*
3. Cllr O Little –
 - a. Nat West mobile Banking is changing its time again to the afternoon instead of morning and will only be in the Car Park for three quarters of an hour.
 - b. ABS – the testing of the fire cylinders has been carried out. It was agreed that the Fire Extinguisher in Unit 3 should be moved out to the Gallery so that in accessible to all.
4. Cllr B Evans – stated that he had collected the tablet gifted to the town by Plonovez – everyone agreed that it should be set permanently in the Plonovez Garden on the outskirts of the town.
5. Cllr A Davies – suggested that councillors should take a good look at the The General Data Protection Regulation (GDPR) - ICO statement for town and community councils email.
6. Cllr P Lewis –
 - a. he asked that people who do litter picks do not leave the rubbish bags in the town car parks.
 - b. Following the Mayors Fund Raising Ball £2,350.52 was realised which is to be split between the Air Ambulance & King George V Playing Field.
 - c. Moles are a problem in the Castle grounds – *Cllr H Evans to speak with Llyr James, Capel Iwan as to eradicating them.*
 - d. Electricity Box in the castle car park needs repairing – *Cllr Barry Evans will see if he can repair it*

12. 04/18 Date of next meeting

Sefydlu'r Maer Nos Fercher Mai 16eg yn Ysgol Gyfun Emlyn am 7.30yh / Mayor Making Ceremony on 16th May at 7.30pm, Cynhelir cyfarfod Blynyddol ar **Fai 17eg 2018** yn Neuadd Cawdor, CN Emlyn am 7.30yh / the next Monthly Meeting will be on **May 17th 2018** at the Cawdor Hall, NC Emlyn at 7.30pm

There being no further business the meeting terminated at 9.50pm

Signed _____ Date _____

