



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 16th March 2017 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Odette Little [Mayor], Kelvin Baker, Allan Davies, Hazel Evans, Alan Jones, Peter Lewis, Maureen Webley, Clerk: Stella Jones.

The Mayor extended the Council's sympathy to Cllr H Evans and Mrs S Jones the Clerk on the recent death of their mother and asked for a minute's silence. Cllr P Lewis was also welcomed back to the Council following surgery.

1. 03/17 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs Pauline Evans, Cefin Evans.

2. 03/17 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 – 9.2.x S/O Clerk Salary, xii. – Cllr H Evans,

3. 03/17 Heddlu / Police – Apologies.

4. 03/17 a) I Gymeradwyo Cofnodion Cyfarfod Misol 16.02.17 / To approve the Minutes of the Monthly Meeting held on 16.02.2017 –

Proposed by Cllr A Jones

Seconded by Cllr K Baker

5. 03/17 Materion yn codi / Matters

Ref 10.02/15 Cawdor Hall – Cllr K Baker stated that the builder had completed the work

Ref 6.xvii.06/16 Outstanding CCTV – Cllr A Jones stated that Joe Thomas was due to check the cables for the lights and CCTV.

Ref 7.06/16 Day Centre – the future – this will have to be dealt with at a later date as for various circumstances it has not been possible to meet.

Ref 11.10/16 Castle Lights & CADW – Cllr K Baker stated that he had secured two poles for the lights and CCTV

Ref10.ii.10/16 Adopt a Red Kiosk – Clerk stated that the consultation period would come to an end on 20th March 2017

Ref.b.11/16 Town Pavements – C Cllr H Evans stated that the work of securing the loose slabs had been completed and the work on the gullies would hopefully be done in the next financial year.

Ref 11.i.02/17 Crossing at the bottom of Emlyn School Hill – Cllr H Evans stated that the condition of the road at this site had been reported

6. 03/17 Gohebiaeth / Correspondence

i. Notice of Forthcoming Election of County & Community/Town Councillors– 4th May 2017

ii. email –OVW – March Training – *circulated & noted*

iii. email – CCC – Planning Applications 13.02.2017 - 17.02.2017- *circulated*

iv SSE Contract Renewal – Public Conveniences

v. email – CCC – Planning Applications 20.02.2017 - 24.02.2017– *circulated*

vi email – CCC - Public Notice - Experimental 20mph Speed Limit - Newcastle Emlyn and Pont-Tyweli – *circulated & noted*

vii. email – CCC – Planning Applications 27.02.2017 - 03.03.2017 – *circulated*

viii. email –NCE Girls FC – Wales Cup Final – it was resolved to donate £100

ix. email – CCC – Planning Application 06.03.2017 - 10.03.2017 – *circulated*

x. email – Antiques Road Trip – *filming would be taking place in town on the 16th and they would also be taking some shots of the castle*

xi. email – Locality Community Resilience Coordinator - Invite request to Compassionate Communities

Carmarthenshire – *circulated & noted*

xii. email – CCC – Playground Inspector Training – *circulated*

xiii. email – Jill Sutton – change of date of Fair Trade meeting to 30th March 2017 5.30pm

Signed _____

Date _____

- xv. Jean Williams – stating a few points – new toilet roll holders were needed – (*Finance Chairman would purchase these as well as soap dispensers*) and also that she would be away for a month and would require a relief, it was agreed that Cllr Little would ask Peter Williams whether he would be prepared to partake with these duties for the period of 02/04/17-30/05/17.
- xvi. email – CCC – Notification of Licence Application at the Plough Hotel – *circulated & no objection*

7. 03/17 Adroddiadau Pwyllgorau / Committee Report

- i. Re Cawdor Hall – Cllr A Jones stated that Sally Thomas had commenced duties. It was agreed that Cllr A Davies work with Sally Thomas to get the computers up and working. Rubbish needed to be cleared from the Units and the windows cleaned. There was slight damp showing in the units. Clerk to contact BT to get the password to enable Sally Thomas to access the phone from home.
Kathryn Rogers was interested in taking over Unit 1 at the beginning of April to have a Weaving Workshop – Clerk to prepare a lease.
- ii. Traders Group – met on 7th March – Vintage Day arrangements are going ahead well for 22/04/2017. The next meeting is to be held on 6/04/2017 at 5.30pm in the Bunch of Grapes.

8. 03/17 Ceisiadau Cynllunio / Planning Applications

Cais Cynllunio–Ymgynghori / Planning Application Consultation –

None

9. 03/17 Materion Ariannol / Financial Matters

PROPOSED – Footway Lighting Charges – Financial Year 2017/18

<u>Energy</u>	£1698.00
<u>Maintenance</u>	£723.17
<u>VAT</u>	£484.23
	<u>£2905.40</u>

1. Invoice

i.	Wyn Davies, Handyman(19/02/17 –12/03/17).....	£167.00
ii.	J Williams Toilet cleaning(Feb)	£196.00
iii.	Cleaning materials (Feb).....	£21.59
iv.	CCC Footway Lighting 2016/17	£2,713.11
	[Maintenance £1,6658.28, Energy £602.64, VAT £452.19]	
v.	Wyn Davies[Lock for garage].....	£9.75
vi.	Nigell Worrall	£975.00
vii.	Sally Thomas [wages].....	£100.00
viii.	Sally Thomas [expenses]	£10.50

2. S/O

LAS [4weeks]	£84.48	<i>due on 25/02/2017</i>
Dwr Cymru/WW	£94.00	
Clerk's Salary	£358.33	
BT [Feb]	£19.52	
PLUS NET	£24.00	
CCC Rates	£470.00	
SWALEC	£20.16	
SWALEC	£28.36	
SWALEC	£38.00	
GRAIG	£75.00	
PWLB	£952.33	

3. Credit

<u>Rental of Courtyard, Cawdor Hall</u>	
UNIT 4	£.00

4. Requests for Financial Assistance

- Eisteddfod CNE - £100
- Carmarthenshire Royal Welsh Agricultural Committee – £50
- Carmarthenshire YFC –
- Ysgol Gyfun Emlyn – £100
- Gwyl Cerdd Dant Llandysul a'r Fro -
- Cruse Bereavement Care Carmarthenshire

10. 03/17 Materion Angen Trafodaeth / Matters for Discussion

- i. Council Dinner – to be held on 29th April at the Indian Restaurant in town at 7pm for 7.30pm

Signed _____

Date _____

- ii. Mayor Elect – Cllr Peter Lewis was proposed by Cllr O Little.
- iii. Castle Information Boards – it was agreed that Wyn should be asked if he could see whether the new signs would fit on the wall at the entrance to the castle with the other boards

11. 03/17 Sylwadau'r Cynghorwyr / Councillors' Comments

- 1. Cllr P Lewis – Queried as to what had happened to the Council back drop that has been used in the past for Mayor Making and also the Council Lectern – enquiries would be made again
- 2. Cllr A Davies – stated from looking at the balance sheet why had the Attic Theatre only paid £2,470 when £2,900 was due – Clerk to write asking
- 3. Cllr K Baker – i. suggested that the Council write to CCC asking for a sign to be placed with the NCE signs stating that NCE is the 1st Town to have a Printing Press, 1st Town with Electricity, 1st Dragon was Slain
ii. ATS sign near Plonovez Gardens should not be obstructing the pavement.

The next monthly meeting will be held on Thursday 20th April 2017 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 9.15pm

Signed _____ Date _____