



## MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 23<sup>rd</sup> November 2017 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Peter Lewis [Mayor], Kelvin Baker, Allan Davies, Barry Evans, Cefin Evans, Hazel Evans, Alan Jones, Odette Little, Maureen Webley, Clerk: Stella Jones.

**1. 11/17 Ymddiheiriadau am Absenoldeb / Apologies for Absence –**

**2. 11/17 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 – Cllr H Evans – 9.2. S/O Clerk Salary.

**3. 11/17 Heddlu / Police** – Apologies. They sent a reminder that the Clwendeg Rally would be going out from Newcastle Emlyn on Saturday evening.

**4. 11/17 a) I Gymeradwyo Cofnodion Cyfarfod Misol 19.10.17 / To approve the Minutes of the Monthly Meeting held on 19.10.2017 –**

Proposed by Cllr Hazel Evans

Seconded by Cllr Allan Davies

**5. 11/17 Materion yn codi / Matters Arising**

Ref 6.xvii.06/16 Outstanding CCTV – all the new equipment has been fixed. Most of the cameras are working, one needs to be changed by GS News and one by the Pelican.

Ref 11.10/16 Castle Lights & CADW – Dyfed Archaeology is now on the case and was booked for the 4<sup>th</sup> November but at the last minute their representative was unable to attend. Therefore the work had to be delayed as the machine is out of the area for the forthcoming weeks.

Ref 10.ii.10/16 Red Kiosk – the Clerk has now received the contract for the Kiosk in the middle of the town and only needs signing and paying the £1 – Mayor to sign and then contract returned to BT with payment.

Ref 11.b11/16 Town Pavements – shortage of gangs to do the work at present, work will be started as soon as they can.

Ref 11.6.xxxxxvi.09/17 Sign for Church Lane – Cllr H Evans stated that the sign has been ordered.

Ref 11.1.05/17 Tree in Castle Grounds – Stephen Edwards of CCC had informed the Clerk that he was going to make an official inspection on 2<sup>nd</sup> November - the Clerk had not heard anything following the inspection she would chase this up.

Ref 11.2.10/17 Post outside Castle entrance – Cllr Barry Evans stated that work was in progress.

**6. 11/17 Gohebiaeth / Correspondence**

- i. Marie Curie – letter of thanks for donation
- ii. Safe Routes in Communities 18/19 Public Consultation on Tuesday 21<sup>st</sup> November at the Cawdor Hall 6.00-7.30pm – *there was a good response to the public consultation meeting, they require another letter of support for the application*
- iii. email – CCC – Planning Applications 16.10.2017 - 20.10.2017 – *circulated*
- iv. e-mail – OVW – Town and Village Greens – *circulated*
- v. email – CCC – Planning Applications 23.10.2017 - 27.10.2017 – *circulated*
- vi email – EIRIOL – Volunteers needed – *circulated & noted*
- vii. email – CCC – Christmas Toy Box, Hamper Appeal – closing date 6<sup>th</sup> December – *circulated*
- viii. email – One Voice Wales Bwletin Newyddion Hydref/Bulletin October – *circulated*
- ix. email – OVW – Consultation on proposed amendments to the Local Authorities (Capital Finance & Accounting)(Wales) Regulations 2003 – *circulated*
- x. email – Mid and West Wales Fire and Rescue Calon Tân, Edition 1 Autumn 2017 – *circulated*
- xi. email – Hywel Dda CHC - Planning Questionnaire 2018/2019 – *circulated*
- xii. email – CCC – Planning Applications 30.10.17 - 03.11.17 – *circulated*
- xiii. email – Ceredigion Local Development Plan – *circulated*
- xiv. email – One Voice Wales News Bulletin ?? 2017 – *circulated*
- xv. email – Review of Community and Town Council Sector - Consultation Events –Monday 4<sup>th</sup> December, 7-9pm St Clears RFC, SA33 4AA – *circulated*

Signed \_\_\_\_\_

Date \_\_\_\_\_

- xvi. email – CCC – Trefi Wi-Fi Towns Update & Contribution Details
- xvii. email – CCC – Planning Applications 06.11.2017 - 10.11.2017 – *circulated*
- xviii. email – Mid & West Wales Fire & Rescue Service Roadshow Poster 2 – *circulated*
- xix. email – The Ombudsman's Casebook - Issue 30 – *circulated*
- xx. email – AGM of Canolfan Plant Sir Gar ( Bandi Appeal) – *circulated*
- xxi. email – CCC – Event Organisers Circle - *circulated*
- xxii. email – OVW – Written Statement: 21st Century Schools and Education Programme – *circulated*
- xxiii. email – Inspector Gareth Jones – Newcastle Emlyn Police
- xxiv. email – OVW – Module 19 - Devolution of Services/Community Asset Transfer Training at St Peters Civic Hall, Nott Square, Carmarthen. SA31 1PG on Tuesday 28th November 2017 6.30-9pm
- xxv. email – Eiriol – workshops poster – *circulated*
- xxvi. email – Jill Sutton – NE Fairtrade Steering Group Meeting Monday 21<sup>st</sup> 5.30pm at Fair & Fabulous
- xxvii. email – CCC – Planning Applications 13.11.2017 - 17.11.2017 – *circulated*
- xxviii. email – Mid and West Wales Fire and Rescue Service November 2017 Newsletter – *circulated*
- xxix. email – Rural Volunteering CAVS – *circulated*
- xxx. email - Mid and West Wales Fire and Rescue Authority Draft Corporate Plan 2018 – 2023 – strategic priorities – closing date 8<sup>th</sup> December 2017
- xxxi. Pensions Regulator
- xxxii. NHS Wales – Major Trauma Network for South & West Wales & South Powys
- xxxiii. CCC – Third Party Grant Monitoring Form – *completed and returned*
- xxxiv. Plus Net confirmation of Hardware order
- xxxv. Emma Morgan – Meter

## **7. 11/17 Adroddiadau Pwyllgorau / Committee Report**

King George V Playing Field – the fireworks evening was very well attended and have made a good profit from this years display

Cawdor Hall – everything is going really well. All repair work has been done to Unit 3 and 4.

Victorian Night – all arrangements seem to be going well. The Mart Toilets will be open for that day and the Rugby Club Choir will be singing at the presentation in Gwesty Emlyn at 9 o'clock.

Traders – are in the process of setting up a bilingual website as well as Facebook. The Vintage Day will be held on 21<sup>st</sup> April 2018. The Mayor gave a report on the Wi Fi meeting , which was poorly attended by the traders. Following a discussion by the Councillors it was felt that financially this was not the best time to commit to this venture, there was one opposition.

## **8. 11/17 Ceisiadau Cynllunio / Planning Applications**

### **Cais Cynllunio–Ymgynghori / Planning Application Consultation –**

W/36322 – Mr Derek Taylor, Maesygro, Carmarthen Road, SA38 9DA – splitting of existing large dwelling into 2 no self contained, separate dwelling units - i.e. the creation of one additional dwelling unit (retrospective) - no observations, Cllr H Evans abstained

W/36431 – D Davies, plot adjacent to, Donuel, Cenarth, Newcastle Emlyn, SA38 9L – reserved matters to outline Application W/30765 – *no observations*

## **9. 11/17 Materion Ariannol / Financial Matters**

Plus Net New Contract .....£34.50 per month

### **1. Invoice**

i.	Wyn Davies, Handyman(24/09/17 – 12/11/17).....	£626.00
ii.	J Long, Toilet cleaning(20/10/17-16/11/17) .....	£224.00
iii.	Sally Thomas[17 <sup>th</sup> Oct -20thNovember 24.5hrs].....	£196.00
iv.	FAS [fire alarms] .....	£84.00
v.	LGS .....	£384.00
vi.	D Bower[repair work on Cawdor Hall].....	£677.00
vii.	LITE .....	£222.00
viii.	Cardigan Bay .....	£31.40
ix.	Festivelighting Company .....	£285.60
x.	Jenny Wheeler .....	£277.00
xi.	RBL Newcastle Emlyn .....	£25.00
xii.	BT [adopt a kiosk] .....	£1.00
xiii.	Alan Jones [bulbs for Christmas lights] .....	£469.44}
xiv.	“ “ “ “ [ window cleaning £8 + £15 ] .....	£23.00}£492.44

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

LAS [4weeks] .....	£89.40	due on 30/10/2017
DWR CYMRU/WW[Nov].....	£79.00	
Clerk's Salary .....	£358.33	
BT (Nov) .....	£18.99	
PLUS NET .....	£24.00	
CCC Rates .....	£314.00	

Signed \_\_\_\_\_

Date \_\_\_\_\_

SWALEC .....	£38.00
PWLB .....	£1,524.87 due on 20/12/2017

**3. Credit**

**i. Rental of Courtyard, Cawdor Hall**

UNIT 1 .....	£156.00
UNIT 2 .....	£157.00
UNIT 3 .....	£138.67
UNIT 4 .....	£346.66[2 months]

ii. Rental for Gallery .....£480.00

**4. Requests for Financial Assistance**

Dai Lewis – Christmas Mart - £50

**5. Cawdor Hall Units -** Electricity for Units 1,2,3 – it was agreed that a rate of 15p per kw be charged to tenants of these Units

Following discussion it was resolved that the 6 month discount or the tenants be extended for a further 6 months.

**10. 11/17 Materion Angen Trafodaeth / Matters for Discussion**

1. Painting of Toilets – a quote of £240 was accepted and it was agreed that the work should be done in the New Year, the painter to liaise with the cleaner.
2. Council Table – a quote of £240 was given to sort out the two tables belonging to the council – this was accepted.

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

1. Cllr C Evans – congratulated Sally Thomas on the excellent work she has done in ensuring the units in the Cawdor Hall are all full and running successfully.
2. Cllr H Evans – i. enquired as to whether the police had made any arrangements for training civilians for the Speed Awareness work.  
ii. there has been rumours that the health board intend closing the out of hours service in Llandysul.
3. Cllr P Lewis – i. Clerk to send a letter to the tenant of unit 1 stating the new terms  
ii. has the tenant of unit 4 informed council of its electricity provider and has the telephone land line been installed.

**12. 11/17 Date of next meeting**

The next monthly meeting will be held on Thursday 18th January 2018 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 9.40pm

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

