

Cyngor Tref Castellnewydd Emlyn



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 20th February 2020 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Mayor – Cllr Alan Jones, Councillors:-, Kelvin Baker, Allan Davies, Hazel Evans, Peter Lewis, Odette Little, Jayne Ludgate, Maureen Webley. Clerk: Stella Jones. Member of the Press.

The Mayor extended condolences to Ms Sally Thomas, Council Development Officer on the recent death of her mother

Present as observer Ms Sue Davies, Clerk of St Dogmaels Community Council

1. 02/20 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs. Barry Evans, Cefin Evans.

2. 02/20 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.

3. 02/20 Heddlu / Police – Apologies Clerk to ask PCSO J Kedward to keep an eye on dog fouling. Cllr Baker stated that someone had started painting the egg in the castle and also hacking trees in the grounds

4. 02/20 I gymeradwyo Cofnodion Cyfarfod Misol 16/01/2020 / To approve the Monthly Minutes Meeting held on 16/01/2020

Proposed by Cllr K Baker

Seconded by Cllr J Ludgate

5. 02/20 Materion yn codi / Matters Arising

Ref 10.ii.03/18 Gwefan y Cyngor / Council Website – translation – *Cllr Ludgate stated that the final translation for the Business Directory has been completed, the Clerk was asked to look over it before its uploaded. Cllr Ludgate brought up the matter of Face Book for the Council it was agreed that it should be placed on the Agenda of the next meeting.*

Ref 10.iii.03/18 Diffibrylidd / Defibrillators – it was stated that the purchase of these should be done before the end of this financial year.

Ref 6.xix.09/19 Attic Theatre – *Cllr A Jones stated that Joe had not sorted out the Smoke Alarm & Fire Alarms.*

Ref 11.3.01/20 Drains outside the school and in the town – *the Clerk stated that CCC had been out to do the work*

Ref 11.5.01/20 Toilet soap dispensers – *Cllr Lewis stated that he would see to this work as soon as possible*

6. 02/20 Gohebiaeth / Correspondence

- i. email – CCC – Planning Applications 13.01.2020 - 17.01.2020 – *circulated & noted*
- ii. email – CCC – Precept 2020-21 – confirmation of precept amount
- iii. e-mail – CCC Darren King & Tony Williams – drains – *dealt with under matters arising*
- iv. email – CCC – Planning Applications 20.01.2020 - 24.01.2020 – *circulated*
- v email – OVW – Response to – Consultation on the Local Government and Elections (Wales) Bill – *circulated*
Councillors were encouraged to respond to this
- vi. email – Carmarthen Town Council - St David's Parade – *circulated & noted*
- vii. email – Jill Sutton – 24th February and runs until 8th March – *circulated – it was agreed to organise a team*
- viii. email – CCC – Planning Applications 27.01.2020 - 31.01.2020 – *circulated*
- ix. email – OVW – News Bulletin – *circulated*
- x. email – Melissa Binet-Fauvel – 5G – *circulated – it was asked that this be placed on the agenda of the next meeting*
- xi. email – CCC – Carmarthenshire Revised Local Development Plan 2018 – 2033 – *circulated*
- xii. email – Georgina Davies – Temporary closure of Library – *circulated & noted*
- xiii. email – Anyone's Child: Activist Training South West Wales 27/02/20 St Peter's Civic Hall 9.30am-3.00pm – *circulated*
- xiv. email – WAO – Consultation on Future Audit Arrangements for TC & CC in Wales – *circulated*
- xv. email – CCC – Planning Applications 03.02.2020 - 07.02.2020 – *circulated & noted*
- xvi. email – Hywel Dda – Improving our Out of Hours service – *circulated*
- xvii. email – CCC – Planning Applications – *circulated*
- xviii. email – CCC – Community Town Councils Conference – 18/03/2020, Parc y Scarlets 10am-4pm – *circulated*
- xix. email – Jill Sutton – Fair Trade Meeting 10th February

Signed _____ Date _____

- xx. email – OVW – Spring Clean Cymru - 20 March – 13 April – *circulated & noted*
- xxi. email – CCC – Proposed 30mph speed limit at various sites in Carmarthenshire – *circulated & noted*
- xxii. email – OVW – Independent Remuneration Panel for Wales draft Supplementary Report–the principles relating to the reimbursement of costs of care– *circulated*
- xxiii. email – CCC – Extension to the consultation period on Carmarthenshire’s Deposit Revised Local Development Plan 2018-2033 – *circulated*
- xxiv. Western Power – Unmetered Christmas Lighting
- xxv. LAS Recycling – Annual Waste Transfer Note Duty of Care 2020/21
- xxvi. email – Dyfed-Powys Police & Crime Commissioner – Policing in a Rural Area Conference 6/03/2020 9.30-14.45

7. 02/20 Adroddiadau Pwyllgorau / Committee Report

Fair Trade – a meeting was held on 10th Feb and informed that the application for Fair Trade status had been made, Fair Trade fortnight is between 24th February and 8th March and the Theme again this year is Chocolate.

Traders – a meeting was held on 6th February – town events can be seen on their website

King George V Playing Field – the AGM was held on the 4th February, its thriving at the moment committee officials have been kept the same. Financially the Committee is healthy due to grants and donations. They are forging on with events and purchasing equipment - the next event is the “Parti yn y Parc” to be held on 18/07/2019, 5K Run and the Bonfire Night. The Park Committee ask that as the TC is trustee they ask that possibly one or two Councillors could attend their next meeting to be held on 1st Tuesday of the month and the next meeting is on the 3rd March – Cllr A Jones stated that he would attend. It was suggested from Council that the Church Committee should be approached to attend meetings as well. Cllr Webley asked on behalf of the Committee for a letter of support from the TC for a free parking day for the 18th July – *this was agreed.*

Hanes Emlyn – have photographs on display in the gallery for the time being as there are issues in their room. The outside wall of the room is in an awful state – woodworm and possibly other issues. Cllr Jones stated that he would arrange for someone to inspect the room.

8. 02/20 Ceisiadau Cynllunio / Planning Applications

W/40177 – Arwerydd, Heol Aberarad, SA38 9DB – construction of a two storey dwelling with car parking – *no observation*

9. 02/20 Materion Ariannol / Financial Matters

i. the Budget was looked at and discussed

1. Invoice

i.	Wyn Davies, Handyman(19/01/2020 – 16/02/20).....	£175.00
ii.	J Long, Toilet Cleaning(16/01/2020 – 18/02/20)	£289.00
iii.	Cardigan Bay [clock toilet cleaning materials].....	£37.98
iv.	Solutions Factory [annual hosting fee].....	£150.00
v.	Wales Audit Office [auditing of accounts]	£250.75
vi.	OVW – membership fee	£190.00
vii.	Joe Thomas [Christmas Lights electrics].....	£578.95
viii.	Stella Jones [Ink Cartridge]	£55.90

2. S/O

LAS [4weeks]	£92.52
Clerk’s Salary	£383.84
PLUS NET	£16.39
DWR CYMRU.....	£50.00
DWR CYMRU.....	£13.40
SWALEC	£92.88
PWLB.....	£910.33

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£165.00
UNIT 2 [Seagh Farrington] Rental	£161.00
UNIT 3 [Paula McCreary].....	£143.07
UNIT 4 [Diane Newman].....	£177.33

ii. Rental for Gallery.....	£25.00
Debbie’s collection box towards toilets.....	£111.73
Anonymous Donation towards Defib	£200.00
ND Auctioneers towards toilets.....	£200.00

4. Requests for Financial Assistance

- Y Garthen - £25
- Rebecca Kirby – Support for CAB - £25

Signed _____ Date _____

10. 02/20 Materion Angen Trafodaeth / Matters for Discussion

Commencement Time of Meetings – it was agreed that this item should be placed on the Agenda of the Annual Meeting also names for Mayor & Deputy Mayor at the March Meeting.

11. 02/20 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr P Lewis – i. toilet roll holders etc require replacing the cost of Soap Dispenser is £35 +VAT it was agreed that he should proceed with the work
2. Cllr A Davies – i. re the email that came for grants – the application needs to be in by 6th March – Cllr Davies agreed to complete the application form
3. Cllr K Baker – i. re the egg that has been painted pink in the castle grounds – *he is prepared to try and clean it up*
ii. someone has been hacking down trees in the castle meadow
iii. the window ledge of Unit 4 is in a poor state of repair
4. Cllr O Little – i. there is a big hole in the ground by the path down by Maesllewelyn
5. Cllr A Jones – i. stated that Ms Denise Horton has planted shrubs etc in the grounds near the footpath from Maesllewelyn

12. 02/20 Date of next meeting

Cyfarfod Misol Nos Iau Mawrth 19eg 2020 yn Neuadd Cawdor am 7.30yh / Date of Next Monthly Meeting Thursday 19th March 2020 at the Cawdor Hall 7.30pm

There being no further business the meeting terminated at 8.50pm

Signed _____ Date _____