



MINUTES

(348/04/11)

The monthly meeting of Newcastle Emlyn Town Council was held on Thursday 21st April 2011 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, the Mayor Cllr Cefin Evans presided. Present:-Cllr Hazel Evans, Cllr Pauline Evans, Cllr Allan Davies, Cllr Alan Jones, Cllr Maureen Webley, Cllr Gareth Williams, Stella Jones Clerk, Members of the press.

(349/04/11)

1 Ymddiheiriadau am Absenoldeb / Apologies for Absence

Apologies were received from Cllr Kelvin Baker, Cllr Peter Lewis, Cllr Odette Little

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

Cllr Gareth Williams - Finance

(350/04/11)

3. I Gymeradwyo Cofnodion Cyfarfod 17/03/2011 / To Approve Minutes of Meeting 17/03/2011

Page 1 No 2 with the addition of Cllr Pauline Evans – Eisteddfod Castellnewydd Emlyn.

No.3 Ref32 10/08 should read – The next meeting will be held on Monday 21st March and not 21st February.

Proposed by Cllr Alan Jones, Seconded Cllr Maureen Webley

(351/04/11)

4. Materion yn Codi / Matters Arising

Monthly Report by PCSO Jeff Kedward

PCSO Jeff Kedward reported that the new PCSO is Luke Taylor and will be working mainly from NCE. Concern was expressed regarding the parking at Market Square and Castle Green, PCSO Kedward will look into this.

Ref: 01/08 Car Park Signs

Progress report on Carmarthenshire County Council signs, Town Council signs – new signs are due soon CCTV signs to be pushed forward by Committee

Ref: 26 09/08 & 45 02/09 Mart Car Park

Update – more work to be done. **ACTION-** E mail John McEvoy regarding this, repairs and signs

Ref 32 10/08 Emlyn Hall

Update – looking for funding for refurbishment, discussion on this next month in Hall meeting

Ref: 35 10/08 River Walk & Ref 62.02/10 RDP Village Enhancement Scheme

Update – 2nd Phase out in May and should be included in that

Ref: 50 06/09 Toilets

SLA invoice sent – no payment received as yet and no response from Carm.County Council. It was noted that the lights are not working in the Gents

Ref:56 11/09 20mph Speed Restriction Request

Ongoing – Still ongoing

Ref 60 2/11 Purchase of Lower Mart Car Park

Letter sent to C C C – no reply

Signed _____ Date _____

Ref 62 2/11 Faulty Exterior Light at Baggage Shop

Cllr Gareth Williams to update – this has been sorted

Ref 64 03/11 External hard Drive

Data could not be salvaged so Hard Drive to go back to Hitachi under warranty- **ACTION-** move forward by making backup of minutes

Ref 66 03/11 Castle Maze & Street Flower Display

Update – Castle Maze- Cllrs P Lewis and O Little, following this up. All in agreement that tubs and pots should be done. For the Tubs - Cllr Odette Little to liaise with Wyn Davies. Baskets from Trefhedyn. Watering system to be continued as before.

User Forum - Users of Leisure Centre – a meeting will be convened

Ref 341 03/11 – Filming Castle Grounds

Permission given for this - £125 offered by Boomerang:- NCE Town Council to receive £75 of this money, all were in agreement that this money should go towards the Castle Maze Improvement. C C C to receive the remaining £50. Further letting requests to come initially to Town Council then forwarded for approval to CCC Assets Dept.

(352/04/11)

5. Gohebiaeth / Correspondence

- i. Un Llais cymru – Training Programme - Dates- Councillors to inform Clerk by 28/04/11 if they wish to attend any courses
- ii. Mrs Teleri Davies – Letter of Resignation – this was accepted **ACTION-** Clerk to send letter of thanks
- iii. BDO – Audit Notification – Notice to be displayed from 20/06/11 – 3/07/11.
Accounts available from 4/07/11 – 29/07/11
- iv. CCC – Invasive Weed Questionnaire – information was collected, Clerk to forward this information
- v. CCC – Request for information re sighting of Barn Owls
- vi. Mr Eric Bingham – request for copies of Minutes of October, November 2010 and January 2011 – meetings are held every 3rd Thursday of the Month. **ACTION-** Cllr M Webley to forward these
- vii. C.Ff.I Sir Gar – request for financial support + Two Admission Tickets for Annual Rally-Council supports local club.
- viii. CAVS – Play Project – Notification of play sessions starting in NCEmlyn on 19th April at King George V Playing Fields- **ACTION-** Cllr G Williams to contact Joanna Owen, Play Project Co-ordinator.
- ix. Newcastle Emlyn Junior Football Club – letter of thanks for support, also stating that Astro turf facilities would be beneficial in the town
- x. Armed forces day – Fly a Flag – June 25th 2011
- xi. J & JW Longbottom – catalogue for Cast Iron guttering etc
- xii. Western Power – invitation to stakeholder workshop – Cardiff 19th May 2011
- xiii. Kompan – Playground funding Support Service - tabled

(353/04/11)

6. Adroddiadau Pwyllgorau / Committee Reports

- i. **Finance** – held on Monday 1st April 2011 – Budget Sheet produced for next meeting. £1,000 set aside for computer equipment. Computer – spec details agreed also to support locally
- ii. **Un Llais Cymru** – meeting at Holy Trinity Church Hall on 19th April attended by Cllrs C Evans, H Evans, & P Lewis
- AGM – Pontrhydfendigaid 8/10/11 – Cllr H Evans to attend
- iii. **Chamber of Trade** – Cllr G Williams reported that GS News wants to donate for an additional CCTV Camera

(354/04/11)

7. Ceisiadau Cynllunio / Planning Applications

Granted

W/24295 – Mrs T Upton, Aber House, Aberarad – alterations & extension to form a self contained annexe
Planning Application Consultation

W/24365 – Mr P Marsden, 5 Sycamore Street – extension to rear of property & building of an external Stairway to provide access to flat above shop

Refused

W/24365 – Extension to rear of Sycamore Street

Signed _____ Date _____

8. Materion Ariannol / Financial Matters

Invoices

- i. Church Hall – use of hall for OVW meeting - £27.50 – Agreed
- ii. Swallow Office Supplies£29.19
- iii. Biffa £41.26
- iv. AON(renewal insurance).....£54.73
- v. CCC – rates.....£1,926.00 – Query & request breakdown
- vi. CCC – footway lighting.....£976.81
- vii. NJ Fountain – Castle Grounds.....£800.00
- viii. Williams Electrical (CCTV).....£1,417.00
- ix. Carmarthen Shopmobility- grant application..... Table
- x. OVW – AGM Conference.....£75.00 – delegate – Cllr H Evans
- xi. Dragon Festival-Toilets grant request.....£186.00+VAT – to be paid by Council on receipt of invoice
- xii. Toilet Cleaning&Supplies - £434.00+£41.40=£475.40 –Cllr.Williams to liaise with W Davies re bin bags
- xiii. Clerk's salary£211.94

D/D

- CCC – Rates£189.00
- SWALEC.....£136.00
- S/O Clerk£211.94 – has been cancelled

Credits

- Castle Grounds CCC.....£11,500.00
- Market Rent£155.00
- Market Rent£310.00
- Castle Prize£200.00
- Electricity Meter£270.00
- Shop Rent£195.00

(356/04/11)

9. Adroddiadau Timau Cynllun / Project Team Reports

Updates:-

- 1. Cawdor Hall – next meeting Wed. 27/04/2011 6.30pm – Caroline Roberts preparing consultation work
- 2. Heart of the Dragon – requesting Bins by the sculpture in the Castle Grounds **ACTION**- Cllr A Jones to contact Cadw to request permission to place bins on site
- 3. NCE Castle – Walls - repairs £4,600 – **ACTION**- recommended that Cllr Alan Jones applies for further grant aid as there is more damage to wall and also to seek quotes for this work. Make enquiries to the possibility of having Ancient Monument signs.
- 4. Return To Your Roots –report by Cllr Allan Davies - event to be held weekend of Palm Sunday 2012
Council representatives shall be Mayor & Cllr Allan Davies - Proposed – Cllr A Jones
Seconded – Cllr P Evans

(357/04/11)

10. Materion Eraill / Other Business

1. Enwebiadau am Ddirprwy Faer Etholedig / Nominations for Deputy Mayor Elect

- Councillor Alan Jones was proposed
- Proposed – Cllr H Evans
- Seconded – Cllr P Evans
- Unanimous decision of Councillor's present.

2. Nominations for Achievement Awards

- Josh Turnbull – Welsh Cap in rugby
- Abigail Bleach – Yr 11 Pupil Ysgol Gyfun Emlyn – National Honours for Swimming

(358/04/11)

11. Sylwadau'r Cynghorwyr / Councillors' Comments

- i. Letter of Congratulations to Mr Islwyn Evans(Yr Hafod, Adpar) leader of three choirs in the final with Cywair winning Côr Cymru 2011
- ii. Mayor Making Ceremony 2011 – 18th May at 7.30pm
- iii. Civic Service – 5th June at 10.30pm

Signed _____ Date _____

Cofnodion Cyngor Tref Castellnewydd Emlyn – Newcastle Emlyn Town Council Minutes 21st April 2011

- iv. Web Site – Cllr G Williams stated that this requires updating – Cllrs. H Evans & M Webley to attend to this
- v. Cllr. A Davies noted that Huts feel that the mosaic displays in the Castle Grounds are not worth repairing and are asking if they can have them back – this was agreed. Cllr Davies to contact Wyn Davies
- vi. Cllr M Webley stated that - Bins near Cawdor Hall & Castle need emptying –
ACTION- Cllr C Evans to contact Wyn Davies.
- Leaflets on NCE to be taken to Market Hall & Emlyn Arms
- vii. Day Centre – Public Meeting – Cllr C Evans thanked everyone for their support and also to Cllr H Evans for drawing the areas' attention to this predicament and for the hard work behind the scenes
- viii. Complaint was received from Gary Carlson and several residents regarding the Gate that has been fitted at the Emlyn Arms. Query right of way. **ACTION –** Clerk to contact C.C.C.

There being no further business the meeting was closed at 9:30pm.

Signed _____ Date _____