



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 15th April 2021 at 7.00pm on Zoom
Present:- Mayor – Cllr Alan Jones, Councillors:- Kelvin Baker, Allan Davies, Barry Evans, Cefin Evans, Hazel Evans, Peter Lewis, Odette Little, Jayne Ludgate, Maureen Webley. Clerk: Stella Jones.

Councillor Jayne Ludgate welcomed the Mayor to the meeting and stated that Council was pleased to see him making a recovery following his recent stay at both Glangwili and Morriston Hospitals.

1. 04/21 Ymddiheiriadau am Absenoldeb / Apologies for Absence – None

2. Sam Dentten Deputy Chief Officer of Community Health Council – was present and gave a brief talk of their role in the community and also answered a few questions.

3. 04/21 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.

4. 04/21 Heddlu / Police – PCSO J Kedward sent apologies – *nothing to report*

5. 04/21 I Gymeradwyo Cofnodion Cyfarfod Misol Mawrth 18ed 2021 trwy Zoom / To approve the Minutes of the Monthly Meeting held on 18th March 2021 through Zoom

Proposer – Cllr Jayne Ludgate

Seconded – Cllr Odette Little

6. 04/20 Materion yn codi / Matters Arising

Ref 10.iii.03/18 Diffibrylidd / Defibrillators – *the plan now is to order three defibs and storage boxes together and there will probably be one meeting again*

Ref 6.xxxiv.02/21 Damp in Attic Theatre – *a written report was received from the builder following his inspection of the site and was circulated to Councillors prior to the meeting – it was agreed to ask for a quote for the necessary work from the builder*

Ref 11.iii.02/20 window sill of Unit 4 – *Clerk to chase up the work for fitting of replacement window*

Ref 11.1.i. Aberarad Kiosk – *a defib will be fitted in the kiosk and Dairy Partners have stated that they are prepared to donate £500 towards the expense*

Ref 11.1.ii.02/20 Station Rd Flooding – *Clerk had still not received a response to the two letters sent to CCC regarding this matter. Cllr H Evans stated that discussions were still going ahead as to the best steps to complete the work*

Ref 9.03/21 Electricity Meters – *Cllr P Lewis gave a report of the visit by himself, Cllr A Jones and P Mount of the Attic Theatre to sort out the meters and establish what's what of all the meters in the Cawdor Hall. Readings were taken and invoices issued to the Attic Theatre & Hanes Emlyn. It was proposed that when invoices are received from SSE that all users be issued a bill to correspond with the invoices*

7. 04/21 Gohebiaeth / Correspondence

i. email – LAS Recycling Ltd Wheelie Bin Agreement

ii. email – CCC – Latest news from Carmarthenshire County Councils – *circulated*

iii. e-mail – Policy Announcement: Compulsory Purchase – *circulated*

iv. email – Wales Gov.- Local Government and Elections (Wales) Act 2021 – *circulated*

v email – Welsh Government Use Your Views Toolkit and QFC's resources – *circulated*

vi. email – Consultation: Local authority power to trade – *circulated*

vii. email – OVW – Climate Change Newsletter - Mawrth/March 21 – *circulated*

viii. email – CCC – Planning Applications 05.04.2021 - 09.04.2021 – *circulated*

ix. email – Economic Recovery and Growth Plan for Newcastle Emlyn - Public Consultation extension to 9/4/21 – *circulated*

x. email – NRW – Appointment of Three Board Members – *circulated*

xi. email – Peter Mount – payment for use of electricity to Attic Theatre

xii. email – Nicholle Sarra - Keep Wales Safe Campaign-Vaccination update and updated diary marker – *circulated*

Signed _____

Date _____

xiii. email – OVW - Ministerial Advisory Forum on Ageing (MAFA) - Welsh Government Race Equality Action Plan – consultation – *circulated*

xiv. email – Maureen Webley – photographs of work on the Playing Field new path construction - *circulated*

xv. email – OVW - Consultation Published: Updated River Basin Management Plans – *circulated*

8. 04/21 Adroddiadau Pwyllgorau / Committee Report

Defib Committee – this was dealt with under matters arising.

9. 04/21 Ceisiadau Cynllunio / Planning Applications

None

10. 04/21 Materion Ariannol / Financial Matters

Finance Chairman present the Annual Budget Report for 2020-21. Following discussion on said report it was agreed that the Accounts and report could be presented to Mrs Ann James the Internal Auditor for auditing.

1. Invoice

i.	Wyn Davies, Handyman(21/03/2021 – 11/04/2021).....	£225.00
ii.	Jenny Nichols-Long (18/03/2021 – 14/04/2021)	£252.00
iii.	Sally Thomas(0hrs@£9.50 per hr).....	£00.00
iv.	Cardigan Bay Trading [clock toilets(April)].....	£00.00
v.	SSE [Christmas lights]	£85.45
vi.	Dyfed Alarms	£264.00
vii.	Dyfed Alarms	£2,685.60
viii.	CCC Electricity Charges Mart Toilets[Dec-March].....	£288.85

2. S/O

LAS [4weeks]	£111.72
Clerk's Salary	£395.00
PLUS NET	£25.20
DWR CYMRU.....	£22.50
SWALEC	£17.34

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£165.00
UNIT 2 [Seagh Farrington] Rental	£165.00
UNIT 3 [Paula McCreary].....	£143.07
UNIT 4 [Diane Newman].....	£174.33
ii. Rental for Gallery.....	Nil
iii. Attic Theatre[payment for electricity].....	£335.85

11. 04/21 Materion Angen Trafodaeth / Matters for Discussion

- i. Dirprwy Faer / Deputy Mayor – *Councillor Maureen Webley will consider the position and will inform Council of her decision*
- ii. Date of Next meeting – *as it will be the Annual Meeting the same procedure will apply as for 2020 one evening meeting only*
- iii. Mart Toilets – *it is usual for CCC to take charge of the toilets from 1st April as no one had remembered this year it was agreed that the volunteer caretakers will continue to do so until the end of April then CCC will take charge from 1st May until the end of October. Jill Nicholls had agreed to take on cleaning and caretaking duties for this period.*
- iv. Damp in Hanes Emlyn room and main corridor of Cawdor Hall – *photographs taken by Cllr Webley had been circulated and it was agreed that the builder who carried out the work for unit 3 and inspection of the Attic Theatre damp problem should inspect the area and report on the necessary work required to resolve the issue and quote a price for this work.*
- v. Clerk stated that she had arranged for additional storage space to be available from the host providers at an additional cost of £5 per month – there will be an increase of 2GB to 50GB storage space

12.04/21 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr M Webley – i.– stated that CCC had started spraying weeds in the path area behind Maesllewelyn and queried whether signs should be in place and whether poisonous chemicals are being used – CC Cllr H Evans will follow this up
2. Cllr J Ludgate – i. asked for the Road Race Championships that were due to be held in June to be placed on the Agenda of next month's meeting. Cllr A Jones stated that he would send an email tomorrow to ask whether it will be held or not.
3. Cllr H Evans – For information – CCC are looking to resolve the appearance of a huge hole at the side entrance of Glyn Nest Residential Care Home

Signed _____ Date _____

4. Cllr Alan Jones – Thanked everyone for their support during his term of office and wished all well for the ensuing year. He also expressed thanks for the good wishes and gifts received following his stay in hospital.

13.04/21 Date of next meeting

Nos Iau Mai 20ed 2021 trwy Zoom yn dilyn y Cyfarfod Blynnyddol am 7.00yh / *Date of Monthly Meeting May 20th 2021 following the Annual Meeting at 7.00pm by Zoom*

There being no further business the meeting terminated at 8.00pm

Signed _____ Date _____