



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 19th November 2020 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. Member of the Press.

1. 11/20 Ymddiheiriadau am Absenoldeb / Apologies for Absence – None

2. 11/20 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. 11/20 Heddlu / Police – by message PCSO J Kedward stated via email that *there was a meeting this evening this evening of ‘Steal & Be Banned’ at Trefhedyn when regular shoplifters in town will be discussed and are hoping they will be banned from all shops in the town. The meeting resolved that these individuals [1female & 3 males] will be banned for 12months from all shops in the town.*

4. 11/20 I Gymeradwyo Cofnodion Cyfarfod Misol Hydref 15ed 2020 trwy Zoom / To approve the Minutes of the Monthly Meeting held on 15th October 2020 through Zoom

Proposer – Cllr Hazel Evans

Seconded – Cllr Barry Evans

5. 11/20 Materion yn codi / Matters Arising

Ref 10.iii.03/18 Diffibrylidd / Defibrillators – *Cllr A Jones stated that a meeting with Alex Jones of Dyfed Powys Police & two Other councillors had gone well and Alex Jones is going to try and get another defib for the town, this will replace the one on the police station and the present one relocated. The only possible expense for the Council would be to purchase a new box for the defib. If the replacement comes to fruition it will be looked after by DPP.*

Ref 6.xix.09/19 Attic Theatre – *Following the quote received from FAS and a lengthy discussion it was agreed to get another two quotes before proceeding with the work*

Ref 7.02/20 Hanes Emlyn – *the original builder is unable to do the work so another quote has been received from Blue House Builders it was agreed to accept this quote and that the work should proceed*

Ref 11.4.ii. Plonovez Seat – *the seat has not been fitted yet.*

Ref 11.iii.02/20 window sill of Unit 4 – *A planning application would be required to be made and also detailed drawings of the work to be carried out. A quote for this work was received from Castle Architectural Designs Ltd and was agreed to accept so that work could commence as soon as possible*

Ref 11.3.i Unit 3 damp problem – *A quote was received from Blue House Builders to do this work, which was accepted by Council. Cllr B Evans stated that he had spoken to the builder about the work and was told he would be starting on a week Sunday*

Ref 11.2.ii.10/20 Chain Link Fencing Dental Surgery Boundary – *the Clerk stated that the dentists had stated that it was on their agenda to have it repaired, they raised two issues i. that clients had been commenting on the uneven surface of the path by the surgery – Cllr H Evans stated that she would speak to the CC ii. was there an official path leading down to the “beach” by the river next to the surgery boundary, Cllr Evans stated she would check this on CCC maps.’*

6. 11/20 Gohebiaeth / Correspondence

- i. email – CCC – Planning Applications 19.10.2020 - 23.10.2020 – *circulated*
- ii. email – CCC – Latest news from Carmarthenshire County Council – *circulated*
- iii. e-mail – Carms Energy – Community Energy in Newcastle Emlyn – *circulated*
- iv. email – CCC – Planning Applications 26.10.2020 - 30.10.2020 – *circulated*
- v email – National Strategy for Flood and Coastal Erosion Risk Management in Wales – *circulated*
- vi. email – Welsh Government COVID-19 email update – *circulated*
- vii. email – CCC [Health & Wellbeing Champion] – LSTCRF: Newcastle Emlyn – *circulated*
- viii. email – CCC – Planning Applications 26.10.2020 - 30.10.2020 – *circulated*
- ix. email – OVW – Remote training sessions in November – *circulated*

Signed _____

Date _____

- x. email – CCC – Coronavirus update weekly updates– *circulated*
- xii. email – Wales Gov.- The Waste (Wales) (Miscellaneous Amendments) Regulations 2020 – *circulated*
- xiii. email – WG Electoral Newsletter – October – *circulated*
- xiv. email – WLGA Welsh Government update – Remembrance – *circulated*
- xv. email – CCC – Planning Applications 02.11.2020 - 06.11.2020 – *circulated*
- xvi. email – WW Utilities – Working to keep Welsh communities safe – *circulated*
- xvii. email – WLGA coronavirus email update 09.11.2020 – *circulated*
- xviii. email – Hywel Dda CHC October newsletter – *circulated*
- xix. email – OVW – News Bulletin November – *circulated*
- xx. email – Refill Wales – *circulated – to be discussed in the spring*
- xxi. email – CCC – Latest news from Carmarthenshire County Councils – *circulated*
- xxii. email – OVW – Courier Fraud - Fake Police Calls – *circulated*
- xxiii. email – OVW - Version 4 – WCVA Guidance for Community Centres Reopening in Wales – *circulated*
- xxiv. email – OVW – Flooding and TAN 15 update – *circulated*
- xxv. email – OVW – Urgent information request by 18 November 2020 – Town & Country Planning Strategic Development Plan Wales Regs 2021 and Regs to establish Corporate Joint Committees – *circulated*
- xxvi. email – CCC – Planning Applications 09.11.2020 - 13.11.2020
- xxvii. email – CCC – Invasive Non-Native Species - consultation from Wales Resilient Ecological Network project –*circulated*
- xxviii. email – Rhys James – Welsh Cycling – Road Championship – this will be held on the 12th & 13th June 2020 in the NCE area
- xxix. email – Ynni Sir Gâr – Carmarthenshire Energy PV Sites – *circulated*
- xxx. email copy of letter – Denise Horton, Gwendraeth, Graig Street, NCE - *circulated*
- xxxi. email – Jamie Horton – Christmas Kindness Campaign – *circulated*

7. 11/20 Adroddiadau Pwyllgorau / Committee Report

None

8. 11/20 Ceisiadau Cynllunio / Planning Applications

- PL/00364 – construct new veranda over existing service yard. Remove existing chimney stack. Install new staircase to access garden from Bistro. Demolish part of existing bakery building. Retain existing stone/masonry area below. Construct new structure to form 2 No. holiday apartments – Harrisons, Sycamore Street SA38 9 AJ
- PL/00663 – part demolition of a stone built outbuilding in a dangerous state of repair – Berwyn Ebenezer Street SA38 9BN
- PL/00667 – part demolition of a stone built outbuilding in a dangerous state of repair – Berwyn Ebenezer Street SA38 9BN
- PL/00705 – construct new veranda over existing service yard. Remove existing chimney stack. Install new staircase to access garden from Bistro. Demolish part of existing bakery building. Retain existing stone/masonry area below. Construct new structure to form 2 No. holiday apartments – Harrisons, Sycamore Street SA38 9 AJ
- There were no observations on any of the applications*

9. 11/20 Materion Ariannol / Financial Matters

- a. Annual Return and Audit Report 2019-20 returned from Grant Thornton Auditors – the report was accepted the only item raised was the amount of funds in reserve.
- b. Finance Committee Report - The following resolutions were passed unanimously for recommendation to Full Council. The committee met on 1st November 2020:- discussion regarding Unit 3 Dampness, Cllr Barry Evans took down an industrial Dehumidifier this collected a large amount of water, a builder was called in for his opinion, we were advised that the problem was rising damp and damp proof injected into the wall should resolve this. A quote was received with only two sections of walls being stone needing treatment a quote was received for £208.75. Due to the urgency, it was agreed to go ahead with the works with the quote being presented to Full Council.
- Hanes Emlyn was also discussed and Cllr Alan Jones to speak to the builder given the work in July as work had still not commenced partly due to Covid restrictions. The report was accepted & recommendations by Full Council. It was also agreed that Unit 3 holder should be given a month's rent holiday as a gesture of goodwill for the inconvenience.

1. Invoice

i.	Wyn Davies, Handyman(18/10/2020 – 15/11/2020).....	£175.00
ii.	Jenny Nichols-Long (15/10/2020 – 18/11/2020)	£315.00
iii.	Jill Nichols (14/10/2020-17/11/2020).....	£405.00
iv.	Sally Thomas(has said she will claim pay & expenses in Jan).....	£.00
v.	Cardigan Bay Trading[Mart Toilets]	£46.48
vi.	Cardigan Bay Trading[clock toilets].....	£18.99
vii.	Stella Jones(Stamps& double sided tape).....	£18.82
viii.	Stella Jones [ink cartridges for printer].....	£64.90
ix.	Royal British Legion [wreath].....	£50.00

Authorisation was given to pay invoices that come in over Christmas that must be dealt with before the next meeting

2. S/O

LAS [4weeks]	£98.52
Clerk's Salary	£395.00
PLUS NET	£26.39
DWR CYMRU.....	£22.50

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].....	£174.33X2
ii. Rental for Gallery.....	Nil
iii. HMRC.....	£118.81
iv. CCC Grant.....	£ 500.00

4. Requests for Financial Assistance

- i. King George V Playing Field – £100 with a view to looking at this again at the end of this Financial Year
- ii. 1st Cantref Emlyn Brownie Guide Unit
- iii. Cancer Information & Support Services

5. Hanes Emlyn Repairs Quote

A quote for £1,740.00 was received from Blue House Builders to do the work – it was proposed and seconded that they should commence with the work as soon as possible. It was also agreed that the Council should purchase a Dehumidifier to be used in the Cawdor Hall as and when necessary

10. 11/20 Materion Angen Trafodaeth / Matters for Discussion

Welsh Road Championship – Cllrs A Jones & J Ludgate had a successful meeting with the organisers regarding the Welsh Road Cycling Championships that will be held in 12&13th June 2021

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

1. Cllr H Evans – i. work on the pavements at the top of Church Lane is nearly finished and funding has come from Covid 19 money
ii. work is also being carried out in the Cawdor Car Park on the storm drain, funding has come for this from Storm Callum
2. Cllr A Jones – i. stated that the Remembrance Sunday Service had gone well even though circumstances were very different to the norm

12. 11/20 Date of next meeting

Nos Iau Ionawr 21ain 2021 trwy Zoom am 7.00yh / Date of Monthly Meeting January 21st 2021 at 7.00pm by Zoom

There being no further business the meeting terminated at 8.15pm

Signed _____ Date _____

