



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 18th July 2019 at 7.00pm at The Cawdor Hall, Newcastle Emlyn, Present:- Mayor – Cllr Cefin Evans, Councillors:- Kelvin Baker, Allan Davies, Barry Evans, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, Jayne Ludgate, Maureen Webley. Clerk: Stella Jones. Member of the Press. Sutton of Fair Trade and Terry Larkin.

Terry Larkin - spoke on *Dementia Friendly Communities*

Jill Sutton – Fair Trade – the renewal is once again due. Ms Sutton outlined what was needed for this. It is necessary to set goals for the targets a Fair Trade town needs to maintain. The Council support is critical and a written policy needs to be produced. It was asked whether the Council could agree to work to produce a policy as well as agreeing that Fair Trade be promoted and supported by the Council within the building. This to be placed on the Agenda of the September meeting.

1. 07/19 Ymddiheiriadau am Absenoldeb / Apologies for Absence – none

2. 07/19 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 - 9.2.02/19, 9.1.xi ; Cllr A Jones - 9.1 , Cllr P Lewis – 9.1.x

3. 07/19 Heddlu / Police – PCSO Bradley Davies – stated that only one member had responded to the Speed Watch. Car owners parking at Ebenezer Street and at Heating & Boilers had been spoken to. Toilets in the Cawdor Hall were being monitored. Pub Watch – 5 people have been added to this regarding use of Class A drugs. Bench Fires – they were regularly supporting the area, some names have been mentioned and names noted, investigation is ongoing.

4. 07/19 I gymeradwyo Cofnodion Cyfarfod Misol 20/06/2019 / To approve the Monthly Minutes Meeting held on 20/06/2019

Proposed by Cllr H Evans

Seconded by Cllr B Evans

5. 06/19 Materion yn codi / Matters Arising

Ref 11.10/16 Castle & CADW – *Cllr Alan Jones had not heard anything*

Ref 10 ii.03/18 Gwefan y Cyngor / Council Website – *translation – wording has been passed on and is being translated*

Ref 10.iii.03/18 Diffibrylidd / Defibrillators – *still waiting for suitable site and funding also confirmation of police site*

Ref 11.1.c.02/19 Potholes behind Cawdor Terrace – *repair work still hasn't been done*

Ref 11.2.c.02/19 Tree in Castle Grounds – *report from site visit by Paul Toft – three options were given – 1. To cut it down completely, 2. To cut it down so much, allow vegetation to grow and fence the area off for safety, 3. to leave it as it is – Council opted for option 2 with Paul Toft to speak with Alan before fencing.*

Ref 11.4.a.02/19 Tŵr y Cloc / Clock Tower – *Cllr B Evans had spoken with Kevin Hart, he will visit the site on a rainy day to check on the problem – it was agreed that the work should proceed with the maximum budget of £200*

Ref 10.iii.06/19 Request for two bins in the Castle Grounds – *it was agreed that bins were needed and that Barry Evans should make these as his costings were the same as retail he also stated that he would be donating an additional bin for the meadow.*

Ref 11.3.iii.06/19 Repairs to town pavements – *CCC, following a site visit, agrees that work needs to be done on the pavements and suggested that it may be possible to get funding – council felt that the work should be carried out on the town Main Street pavements but not around the Cawdor Hall building*

Ref 11.6.03/19 Path & Grounds behind Maesllewelyn – *it was proposed that a maximum of four trees should be planted, there was a counter proposal to leave the meadow to develop as a wild flower meadow with no trees – the first motion was carried*

Signed _____

Date _____

6. 07/19 Gohebiaeth / Correspondence

- i. Jonathan Edwards – Funding advice information session on Friday 26th July 2019 10am-1pm at NBG
- ii. email – CCC – Planning Applications 17.06.19 - 21.06.19 – *circulated*
- iii. e-mail – CCC – LEADER Co-operation Projects – *circulated*
- iv. email – CCC – Planning Applications 24.06.19 - 28.06.19 – *circulated*
- v email – Hywel Dda CHC Operational Plan
- vi. email – Hywel Dda – what you told us about accessing services at diabetic outpatient clinics *circulated*
- vii. email – Hywel Dda – what people told us about their care on Cadog Ward – Glangwili – *circulated*
- viii. email – Hywel Dda – what you told us about NHS communication – *circulated*
- ix. email – Ceredigion C C – L DP2 Preferred Strategy Consultation – *circulated*
- x. email – Ceredigion CC – Additional Candidate Sites Consultation – *circulated*
- xi. email – Hywel Dda – Rearranged date: Developing Trauma Services Drop in Event Carmarthen 29/07/19
3-6pm Carmarthen Bowling Club - *circulated*
- xii. email – CCC – Planning Applications 01.07.19 - 05.07.19 – *circulated*
- xiii. email – OVW – Written Statement: Non-Domestic Rates Relief for Public Lavatories – *circulated*
- xiv. email – OVW – News Bulletin – *circulated*
- xv. email – CCC - Planning Applications 08.07.19 - 12.07.19 – *circulated*

7. 07/19 Adroddiadau Pwyllgorau / Committee Report

Hanes Emlyn – gave the history of Cilgerran Castle. The next meeting will be in September

Traders – an Art Festival is to be held commencing on 27th July for 2 weeks, there will be a competition paint and hunt a Stone with a prize of £10 voucher to be spent in one of the Traders shops. Date of next meeting unsure.

Code of Conduct Training - this was held in County Hall Carmarthen and was attended by the Clerk and Councillors B Evans and J Ludgate.

8. 07/19 Ceisiadau Cynllunio / Planning Applications

None

9. 07/19 Materion Ariannol / Financial Matters

1. Invoice

i.	Wyn Davies, Handyman(23/06/19-16/07/19).....	£480.00
ii.	J Long, Toilet Cleaning(19/06/19- 17/07/19)	£238.00
iii.	G Lowry, Toilet Cleaning (19/06/19-16/07/19)	£306.00
iv.	Sally Thomas [June-July] ??hrs @£9.00.....	£.00
v.	Cardigan Bay [clock toilet cleaning materials].....	£49.90
vi.	Cardigan Bay [mart toilets cleaning material]	£18.99
vii.	F&SA Ltd	£84.00
viii.	Jenny Wheeler.....	£201.75
ix.	SSE [Christmas Lights].....	£85.45
x.	Peter Lewis[repairs to toilets].....	£90.00
xi.	Hazel Evans[postage GT]	£1.50
xii.	Ann James[auditor]	£150.00
xiii.	Clerk [Back Pay]	£44.72
xiv.	Harlequin Press [MM]	£79.00
xv.	Alan Jones>window cleaning].....	£8.00

2. S/O

LAS [4weeks]	£92.40 24/07/2019
Clerk's Salary	£372.66 [July]
PLUS NET	£34.20 [July]
CCC Rates	£331.00
DWR CYMRU	£65.50

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£127.00
UNIT 2 [Laura Calvert]	£161.00
UNIT 3 [Paula McCreary].....	£143.07
UNIT 4 [Diane Newman].....	£173.33

ii. <u>Rental for Gallery</u>	£179.00
iii. CCC Mart Toilets	£391.98
iv. HMRC	£1963.65

Signed _____ Date _____

4. Requests for Financial Assistance

Tivyside Agricultural Show - £100

10. 07/19 Materion Angen Trafodaeth / Matters for Discussion

- i. Request for 2 bins in Castle Grounds – *discussed under Matters Arising*
- ii Mart Toilets – *councillors were informed that Debbie Adams had organised a donations box to help fund this service to the town. Businesses were also being approached to see if they would support keeping the toilets open this winter again.*

11. 07/19 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr H Evans – Clerk to get quotes from Ultima and Wills Cleaning for deep cleaning the toilets at the Cawdor Hall
2. Cllr O Little – i. attended a course for management of grounds at the NBG, Llanarthne – an enjoyable and worthwhile day.
3. Cllr P Lewis – i. Street Light – opposite Philip Ling not in keeping with other lamps.
ii. CCTV – there is a camera at the Football Club not being used, could it be removed and placed near the Cawdor Hall
iii. the road approaching the Mart is in a poor state especially past the Police Station and from New Rd into the Car Park
iv. Cawdor Hall – toilets tap is playing up and needs replacing – Cllr Lewis to continue with the work.
v. Helen Thomas' memorial bench needs re-oiling – Cllr C Evans will sort it out.
vi. Speak to Taff about the table he is working on.
4. Cllr C Evans – i. queried whether Thursday could also be included in the Free Parking in town
5. Cllr A Jones – i. ATM – stated that he had spoken to BT – they are unable to help as the Council has adopted it, so

the council will have to look for other sites.
ii. Hanging Baskets are now up and donated by Mrs M Spowart-Davies.
iii. Unit 1 – it is being monitored by the tenant

12. 07/19 Date of next meeting

Cyfarfod Misol Nos Iau Medi 19ed 2019 yn Neuadd Cawdor am 7.30yh / Date of Next Monthly Meeting 19th September 2019 at the Cawdor Hall 7.30pm

There being no further business the meeting terminated at 9.20pm

Signed _____ Date _____

