



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 28th July 2016 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Odette Little [Mayor], Kelvin Baker, Allan Davies, Cefin Evans, Hazel Evans, Pauline Evans, Alan Jones, Peter Lewis, Maureen Webley, Gareth Williams. Clerk: Stella Jones.

1. 07/16 Ymddiheiriadau am Absenoldeb / Apologies for Absence –

2. 07/16 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 9.1.xii&iii 07/16 – Cllr Odette Little.

9.1.viii 07/16 & 9.2. S/O Clerk Salary – Cllr H Evans

9.1.vi. 07/16 – Cllr P Lewis

9.1.ii & 9.1.iii. – Cllr G Williams

3. 07/16 Heddlu / Police – Apologies. Clerk to get in touch and inform that cars parking in Woodburn Terrace are obscuring visibility for cars coming out at the junction. C.Cllr H Evans for information stated that double yellow lines have been painted on one side of the road at Blaenwern as a result cars are now parking on the other side and so CCC have entered a new order which should be in place in September to paint the double yellow lines on the other side of the road as well.

4. 07/16 a) I Gymeradwyo Cofnodion Cyfarfod Misol 16.06.16 / To approve the Minutes of the Monthly Meeting held on 16.06.2016 – These were accepted as a true and correct record

Proposed by Cllr K Baker

Seconded by Cllr A Davies

5. 07/16 Materion yn codi / Matters arising

Ref 12.i.b)02/14 Town Road Improvement Scheme – Ceredigion has undertaken a consultation period to introduce the 20mph speed limit on their side of the road. CCC will install a bollard by Dairy Partners, a slow sign and external consultants are to make an evaluation of the section.

Ref 10.02/15 Cawdor Hall – Cllr P Lewis stated that he had reminded the builders of the outstanding work and they had stated that they would attend to it as soon as they could. Clerk to write a letter to also remind them of the outstanding work.

Ref 11.1.05/16 Courtyard Slabs – Cllr P Lewis stated that he had as yet not been able to arrange a mutually convenient time to proceed with the sale.

Ref 11.4.05/16 Town Clock – Cllr P Lewis stated that he was working on the clock and felt that it was keeping better time it was agreed with one abstention that he should continue with the work and that it should be reviewed again in September. Cllr Lewis also stated that there was no electricity supply going in to the clock.

Ref 6.xvii.06/16 Outstanding electrical work – the meter is now in place. John Thomas electrician has been in to fit a new Metal casing socket to replace the broken one as it was a Health & Safety issue. The matter of electricity supply for the Christmas Lights would need to be looked at

6. 07/16 Gohebiaeth / Correspondence

i. OVW – One Voice Wales Conference Saturday 1st October 2016 – *circulated* – Clerk stated that she hoped to attend

ii. e-mail – OVW – Weds 22 June, 4-7pm: 'More In Common: Cardiff festival of action to celebrate the life of Jo Cox' – *circulated & noted*

iii. e-mail – OVW – Meet the Future Generations Commissioner 30/06/16 Quins Club, Carmarthen 2-4pm – *circulated*

iv e-mail – OVW – Redesigning public services: The strategic importance of digital – *circulated & noted*

v. e-mail – CCC – Planning Applications 13.06.2016 - 17.06.2016 – *circulated*

vi e-mail – Bethan Williams – 'Tynged yr Iaith Sir Gâr' forum: 10am Saturday 17th of September, Yr Atom, Carmarthen – 2021 -The next Census: How will it be for Welsh communities and the language? – *circulated & noted*

vii. e-mail – CCC – Planning Applications 20.06.2016 - 24.06.2016 – *circulated*

viii. e-mail – Model financial regulations Wales Final Version June 2016 – *circulated Clerk & Finance Chairman to go through these & adapt to the needs of NCE TC*

ix.e-mail – CCC – Planning Applications 27.06.2016 - 01.07.2016 – *circulated*

x. e-mail – Shelter Cymru Networking Event 13th July – *circulated & noted*

xi. e-mail – OVW – Redesigning public services: The strategic importance of digital – *circulated*

Signed _____

Date _____

viii.	Hazel Evans	£17.08
ix.	Stella Jones[Back Pay]	£67.74

2. S/O

LAS [4weeks]	£84.72 due on 19/07/16
Dwr Cymru/WW.....	£29.50
Clerk's Salary	£335.96
BT	£18.99
PLUS NET	£24.00
PWLB.....	£1,569.67
SWALEC	£18.99
SWALEC	£38.00
SWALEC	£371.31

3. Credit

Unit 4 [Rental]	£216.67
Unit 3 [Rental – deposit & rent]	£346.66
Unit 3 [Rental].....	£120.00 ?
[this needed to be queried as rental should be £173.33]	

Rental of Courtyard, Cawdor Hall

LOAF.....	£50.00 X 2
CRAFTERS	£180.00
“ “	£25.00
MENTER CWM GWENDRAETH	£45.00
SWIMMING POOL	£7.00
SLIMMING WORLD	£14.00

4. Requests for Financial Assistance -

St John's Wales - *tabled*

10. 07/16 Materion Angen Trafodaeth / Matters for Discussion

- i. Adoption of Code of Conduct – this was formally adopted following the Finance Committee recommendations

11. 07/16 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr Alan Jones – a) enquired about payment of VAT – Clerk to make further enquiries
2. Cllr Cefin Evans – a) asked what was happening regarding the Mart Toilets – it was stated that it was hoped they would be opening next week.
 - b) NCE Twinning would be going out to Plonovez on the 14th August
3. Cllr Peter Lewis – a) enquired whether more work was going to be done on the resurfacing of the Mart Car Park – CC H Evans stated that more was due to be carried out – Clerk to write a letter stating disappointment at the amount of work that has been carried out.
4. Cllr Maureen Webley – a) clearer signs were needed for the toilets – Clerk to purchase new ones to be placed on the Doors
 - b) enquired what was happening regarding Aldi – CC H Evans stated that the consultation on the application due to end on 10th August and the application would go to planning committee
5. Cllr Hazel Evans – a) stated that Lloyds Bank town branch would be closing on a Thursday some-time in August – Clerk to write a letter on behalf of the Council objecting to this

The next monthly meeting will be held on Thursday 15th September 2016 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 10.15pm

Signed _____ Date _____

