



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 21st February 2019 at 7.30pm 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.

1. 02/19 Ymddiheiriadau am Absenoldeb / Apologies for Absence – None

The Mayor reiterated the congratulations extended to Councillor Hazel Evans on 30 years' service as Town Councillor

2. 02/19 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 – 9.2.02/19.- Cllr H Evans : Matters Arising.5.10.i.01/19 - Cllr A Jones

3. 02/19 Heddlu / Police – Cllr J Kedward – apologised that the Drugs Bus had been unable to be in the town on the given date [as it had broken down on that morning] and the replacement gazebo had not been a great success as people were avoiding it thinking that they were selling or collecting money for a certain cause. It was reported that Dog fouling is terrible in town at present. There is a Pub Watch meeting in the coming week

4. 02/19 I gymeradwyo Cofnodion Cyfarfod Misol 17.01.2019 / To approve the Minutes of the Monthly Meeting held on 17.01.2019

Proposed by Cllr H Evans

Seconded by Cllr K Baker

5. 02/19 Materion yn codi / Matters Arising

Ref 11.10/16 Castle Lights & CADW – Cllr A Jones stated that he was having a meeting with CADW in the coming week

Ref 10.ii.03/18 Council Website – Cllr J Ludgate stated that there was a need to get a move on with the translation work – it was agreed to get a quote for translation

Ref 10.iii.03/18 Defibrillator – nothing to report – the Mayor stated that fund raising needed to be organised

Ref 10.i.01/19 Emlyn Hall Insurance – it was proposed and seconded to support this with one abstention

Ref 11.i.01/19 – Grounds behind Maesllewelyn – CCC is willing for the Town Council to look after this piece of ground, Cllr H Evans is working to try and get some financial support to assist with the clearing work – Councillors to meet on the 3rd March at noon to clear the site. Cllr B Evans had already cleared the scrap metal.

Ref 11.4.a.01/19 Christmas Lights – Cllr P Lewis stated that the height of the Christmas lights had been measured with the lowest being 5.1 metre in height off the ground – *Clerk to ask Western Power what the minimum height should be*

6. 02/19 Gohebiaeth / Correspondence

Gohebiaeth / Correspondence

i. CCC – Environmental Guidance for Town & CC Councils when managing your land.

ii. email – CCC – Planning Applications 14.01.18 - 18.01.18 – *circulated*

iii. email – CCC – Planning Applications 21.01.19 - 25.01.19 – *circulated*

iv. email – W A O – Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales – *circulated*

v. email – Tenovus Cancer Care - Annual Report – *circulated*

vi. email – CCC – Recycling Consultation – *circulated*

<https://www.carmarthenshire.gov.wales/home/council-democracy/consultation-performance/current-consultations/recycling-and-bin-collections-public-consultation/>

vii. email – CCC – Celebrating Culture 2019 – *circulated*

viii. email – Police & Crime Commissioner – January Newsletter – *circulated*

ix. email – Came & Co - Possible addition of Neuadd Emlyn Hall – *circulated*

x. email – CCC – Call for Gypsy and Traveller Sites – *circulated*

xi. email – CCC – Planning Applications 28.01.19 - 01.08.19 – *circulated*

xii. email – OVW – Egni Co-op – *circulated*

xiii. email – CCC – Planning Applications 04.02.19 - 08.02.19 – *circulated*

xiv. email – OVW – Wales Audit Office Fee Scheme 2019-20 Released today – *circulated*

Signed _____

Date _____

- xv. email – CCC – Draft Rights of Way Improvement Plan 2019 Consultation (07) – *circulated*
<https://www.carmarthenshire.gov.wales/home/council-democracy/consultation-performance/>
- xvi. email – Nat.Ass.Wales -Climate Change, Environment and Rural Affairs Committee - Inquiry into allotments – *circulated*
- xvii. email – CCC – Pop-up Shop Study
<https://www.carmarthenshire.gov.wales/home/business/leader-programme/leader-funded-studies/> – *circulated*
- xviii. email – CCC – Planning Applications 11.02.19 - 15.02.19 –*circulated*
- xix. email – OVW – Presentation from the Wales Audit Office – *circulated*
- xx. email – OVW – Senedd and Elections (Wales) Bill to introduce Votes at 16 – *circulated*
- xxi. email – OVW – Membership Renewal – *circulated*
- xxii. email – Age Cymru Sir Gar – newsletter – *circulated*
- xxiii. email – CCC – Consultation on Extending of the Carmarthenshire County Council (Dog Control) Public Spaces Protection Order 2016 – *circulated*
- xxiv. email – Fairtrade Town Group Meeting 18/02/2019 – *circulated*
- xxv. email – OVW – Welsh community solar power – *circulated*
- xxvi. email – CCC – 19.03.2019 Liaison Forum, @ County Hall, Carmarthen at 6pm
- xxvii. email – Cyngor Tref Caerfyrddin - St David's Parade 2/03/2019 at 10.45am from St Peter's Church

7. 02/19 Adroddiadau Pwyllgorau / Committee Report

- a. Traders – the meeting held early February was well attended.
- b. Fair Trade – a Bake off is to be held in the Cawdor Hall on 9th March 2019.
- c. Community Health – Cllr Webley stated that a survey was being mane on the 'Out of Hours' service

8. 02/19 Ceisiadau Cynllunio / Planning Applications

None

9. 02/19 Materion Ariannol / Financial Matters

1. Invoice

1. Invoice

i.	Wyn Davies, Handyman(14/01/19-17/02/19).....	£165.00
ii.	J Long, Toilet Cleaning(17/01/19-19/02/19)	£280.00
iii.	Cardigan Bay [clock toilet cleaning materials.Jan].....	£31.70
iv.	Jenny Wheeler	£290.55
v.	Mark Jukes [hire of TeleHandler]	£1,488.00
vi.	OVW Membership	£180.00
vii.	WAO [auditing of accounts]	£225.75
viii.	Cliand Computers	£240.00

2. S/O

LAS [4weeks]	£121.32	22/02/2019
Clerk's Salary	£372.66	
PLUS NET	£34.33	[Feb]
CCC Rates	£324.00	
SWALEC	£65.00	
SWALEC [PC Cawdor Hall]	£30.93	
DWR CYMRU	£65.50	
DWR CYMRU[Ftn Square].....	£14.57	
PWLB	£924.33	[due4/03/2019]

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£161.00
UNIT 2 [Laura Calvert]	£.00
UNIT 3 [Paula McCreary].....	£143.07X2
UNIT 4 [Diane Newman].....	£173.33
ii. <u>Rental for Gallery</u>	£14.00
iii Refund charge for check stop	£10.00
iv Scrap Metal	£27.90
v. Refund from Cardigan Bay[Mart Toilets]	£18.71

Signed _____ Date _____

4. Requests for Financial Assistance

- Wales Air Ambulance Charity – *table until the new financial year.*
- Nia Phillips – Trip to Uganda – *not local*

10. 02/19 Materion Angen Trafodaeth / Matters for Discussion

None

11. 02/19 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr C Evans – a. Mart Toilets – *Clerk is to ask Jill Nicholls whether she is interested in looking after the toilets again this year*
 - b. hand rails in the disabled toilet in the Cawdor Hall are in a poor state – *it was agreed to get new replacements*
 - c. pot-holes behind the garages are extremely bad – *Cllr H Evans to make enquiries.*
2. Cllr O Little – a. stated that the Scouts would be carrying out a 'Litter Pick' on the 13/04/19 at the Castle Grounds and Ging George V Playing Field
 - b. Castle Grounds – a pallet and gas cylinder are in the river as well as a tree – *Clerk to ask Wyn to undertake the removal of these once the level of the river has gone down.*
 - c. one tree out of the circle of 12 in the Castle Grounds is broken
3. Cllr H Evans – a. stated that the Waste Amnesty had been successful and the next one will be held on 4th May 2019
4. Cllr C Evans – a. Clock Tower – water is leaking in from behind the louvres – *Cllr C Evans to get in touch with Evan McRae and ask him to take a look at the work and then report back.*
 - b. Ysgol Gerdd had expressed thanks for the donation to the Choir.
 - c. for information – Yvonne Lloyd has raised, to date, over £6,000 towards Diabetes Cymru

12. 02/19 Date of next meeting

Cynhelir y cyfarfod misol nesaf ar Fawrth 21ain 2019 yn Neuadd Cawdor, CN Emlyn am 7.30yh / the next Monthly Meeting will be on March 21st 2019 at the Cawdor Hall, N C Emlyn at 7.30pm

There being no further business the meeting terminated at 9.05pm

Signed _____ Date _____