



Cyngor Tref Castell Newydd Emlyn

Newcastle Emlyn Town Council

DRAFT MINUTES

Draft Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 16th March 2023 at 7.00pm at the Cawdor Hall Present:- Mayor – Cllr Jayne Ludgate, Councillors:- Allan Davies, Barry Evans, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, Dave Thomas, Maureen Webley, CC Ken Howell. Clerk: Stella Jones.

Prior to the formal meeting commencing Anna & Sophie gave a presentation on the Danyrhelyg Community Garden & Community Kitchen programme they are introducing to the area.

The Mayor welcomed Cllr M Webley to the meeting following her accident at the end of last year.

1. 03/23 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr D Thomas had to leave following the presentation due to a family illness.

2. 03/23 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.S/O

Cllr A Jones – 9.1.v

3. 03/23 Heddlu / Police – Apologies. For information – via Cllr H Evans that there had been some trouble with youths at Parc Hafan

4. 03/23. i. I Gymeradwyo Cofnodion Cyfarfod Misol 16.02.2023 / To approve minutes of the Annual Meeting held

on 19.01.2023 – these were accepted with the amendment that Cllr Peter Lewis was present at the meeting.

Proposer – Cllr. B Evans

Secunder – Cllr. H Evans

5. 03/23 Materion yn Codi / Matters Arising

Ref 6.v.07/21 Local Places for Nature – Cllr A Jones stated that the work was held back so that the benches could be placed where they could work best with the Honeycomb structure

Ref 10.i..11/22 Honeycomb Project – the Mayor reported that the work was progressing well, the timber has been cut in preparation for construction

Ref 11.11.3i.11/22 War Memorial – Cllr H Evans stated that a letter had been written to the Conservation department for guidance on the most suitable materials for the new ground surface

Ref.11. 1.iii. 01/23 Crack in Clock Tower – the work is to go ahead

Ref 7 Defib Committee – reported that the Defib had now been installed outside the Castle Wall.

Ref 10.i.02/23 King's Coronation in May – Clerk reported that Llandyfriog CC were not doing anything for the occasion. The Mayor reported that the meeting held in town was not very well attended – the plan is to hold an event on the 8th May in the King George V Playing Field between 1pm - 6pm. Following discussion it was agreed for the Council to pay for the live band.

6. 03/23 Gohebiaeth / Correspondence

i. email – Fairtrade Fortnight Plans! – *circulated*

ii. email – CCC – 2nd Deposit Revised Carmarthenshire Local Development Plan 2018 – 2033 – *circulated*

iii. email – CCC – Planning Applications 13/02/23 - 17/02/2023 13/02/23 - 17/02/2023 – *circulated*

iv. email – OVW – News Bulletin – *circulated*

v. email – OVW - February & March 2023 Training Dates – *circulated*

vi. email – CCC – Planning Applications 20/02/23 - 24/02/2023 – *circulated*

vii. email – Carmarthenshire's UK Shared Prosperity Fund Information Session – *circulated*

viii. email – Louise Kirton – Helpful Event link – *circulated*

ix. email – CCC – Planning Applications 27/02/23 - 03/03/2023 – *circulated*

x. email – CCC – Invitation to an one-line information session – *circulated*

xi. email – H Dd – Launch of public consultation on location of new planned and urgent care hospital – *circulated*

xii. email – CCC – Latest news from Carmarthenshire County Council – *circulated*

xiii. email – CCC – Promoting Scrutiny in Carmarthenshire – *circulated*

xiv. email – Jill Sutton – Trading Space Presentation by Antur Cymru – *circulated*

Signed _____

Date _____

- xv. email – Wales Gov. – Independent Remuneration Panel for Wales Annual Report - February 2023 – *circulated* – Clerk to make enquiries regarding this with SLCC or OVW
- xvi. email – CCC – New Castle Emlyn Wi Fi February 23 – *circulated*
- xvii. email – CCC – International Women's Day 2023 in Llanelli – *circulated*
- xviii. email – CCC – 'Here for You' meeting with the Police and Crime Commissioner – *circulated*
- xix. email – CCC – Community Resourcefulness Events – *circulated*
- xx. email – Public consultation event dates for location of new planned and urgent care hospital – *circulated*
- xxi. email – OVW – The Value of Planning and how it positively impacts our Welsh Communities - Online Event – *circulated*
- xxii. email – H Dd – Public consultation event dates for location of new planned and urgent care hospital – *circulated*
- xxiii. email – CCC – Planning Applications 27/02/23 - 03/03/2023 – *circulated*
- xxiv. email – OPCC – Communication – *circulated*
- xxv. email – OVW & Wales Gov.- Consultation launched on new registration rules for all bird keepers in Great Britain' – *circulated*
- xxvi. email – CCC – Community Review of all Town/Community Councils in Carmarthenshire-Formal Consultation – *circulated*
- xxvii. email – Rod King - Diolch am 20/Thanks for 20 – *circulated*
- xxviii. email – 2023 Welsh Road and Time Trial Welsh Championships – these will be held on the 10th & 11th June 2023
- xxix. email – CCC – Roadshow in Hywel dda!
- xxx. email – Jill Sutton – *circulated*
- xxxi. email – Claire Thomas – Parkinsons – *the Council could not sanction their request for several reasons the main being Health & Safety and CADW.*

7. 03/23 Adroddiadau Pwyllgorau / Committee Report

- i. King George V – Cllr Webley reported that the AGM was held last week Chair being Jess O'Connell and Secretary Wendy Wooldridge a hard working group for the benefit of the park.

8. 03/23 Ceisiadau Cynllunio / Planning Applications

Dim / None

9. 03/23 Materion Ariannol / Financial Matters

- i. Budget Sheet – Monthly Budget Sheet was accepted and discussed
- ii. Permission was sought to pay the CCC invoice for Street Lighting when it is received

1. Invoice

i.	Wyn Davies, Handyman(12/02/2023 – 05/03/2023).....	£180.00
ii.	Jenny Nichols-Long (19/01/2023 – 15/02/2023).....	£280.00
iii.	Cardigan Bay Trading [Clock toilets]	£41.98
iv.	Antur Cymru	£72.00
v.	Alan Jones [<i>bought defib pads on behalf of Council</i>]	£54.00
vi.	Dyfed Alarms – <i>Service Contract</i>	£144.00

2. S/O or D/D

LAS [per 4weeks]	£98.78
Clerk's Salary	£376.00
CCC[Rates]	£169.00
OCTOPUS	£127.02
DWR CYMRU(PC).....	£44.50
DWR CYMRU	£14.73
PWLB	£868.33
GRAIG CHAPEL	£75.00
ANGOR	£75.00

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£165.00
UNIT 2 [G&I Girardey]	£165.00
UNIT 4 [Diane Newman].....	£177.33

4. Requests for Financial Assistance

Macmillan - *tabled*

10. 03/23 Materion Angen Trafodaeth / Matters for Discussion

- i. Hire of Cawdor Hall Council Chamber / Court Yard – following discussion it was agreed that there would be no hire fee for RBL, King George V & Traders... Evening Rates - £10 per hr
... Daily Rates - £25 per half day, £50 for full day
- ii. Nomination for Mayor Elect – Cllr Hazel Evans was proposed by Cllr J Ludgate & Seconded by Cllr A Jones

Signed _____ Date _____

11. 03/23 Sylwadau'r Cyngorwyr / Councillors' Comments

1. Cllr M Webley – i. enquired whether there was a list of Defibs anywhere in the town – it was agreed that a list be printed and displayed in the Cawdor Hall as well as a list of hire fees.
2. Clerk stated that Unit 3 was to be occupied at the beginning of April by Tahnee Canon for Podiatry she had enquired whether the Council would allow her to lift the floor covering – the Council had no objection

12. 03/23 Date of next meeting

Dyddiad Cyfarfod Misol Ebrill 20ed 2023 am 7.00yh yn Neuadd Cawdor / Next Monthly Meeting April 20th 2023 at 7.00pm in the Cawdor Hall

There being no further business the meeting terminated at 9.00pm

Signed _____ Date _____