



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 19th September 2019 at 7.00pm at The Cawdor Hall, Newcastle Emlyn, Present:- Mayor – Cllr, Councillors:-, Allan Davies, Hazel Evans, Alan Jones, Peter Lewis, Jayne Ludgate, Maureen Webley. Clerk: Stella Jones. Member of the Press.

1. 09/19 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Kelvin Baker, Barry Evans, Cefin Evans, Odette Little,

2. 09/19 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., 9.1.xv ; Cllr A Jones - 9.1 ,

3. 09/19 Heddlu / Police – Apologies

4. 09/19 I gymeradwyo Cofnodion Cyfarfod Misol 18/07/2019 / To approve the Monthly Minutes Meeting held on 18/07/2019

Proposed by Cllr J Ludgate

Seconded by Cllr P Lewis

5. 09/19 Materion yn codi / Matters Arising

Ref 11.10/16 Castle & CADW – Cllr Alan Jones stated that a representative had stated that a grant is supposed to have been approved

Ref 10 ii.03/18 Gwefan y Cyngor / Council Website – translation – most of the translation has been completed, the draft needs checking again. The translator has asked to be paid, as all of the work has not been completed as yet, and following discussion it was resolved that £125 be paid and the remainder on completion of the work.

Ref 10.iii.03/18 Diffibrylidd / Defibrillators – the police have agreed that the defib may be fitted on the wall of the police Station. Emlyn Circle has donated £300 towards purchasing a machine for the town.

Ref 11.1.c.02/19 Potholes behind Cawdor Terrace – repair work has been completed

Ref 11.2.c.02/19 Tree in Castle Grounds – Paul Toft has completed the required work, there is a fair bit of growth around the tree already therefore it was decided to leave the fencing off of the area for now.

Ref 11.4.a.02/19 Tŵr y Cloc / Clock Tower – Cllr B Evans in his absence [informed by email] that Kevin Hart had carried out the work and suggested that Council monitors the site and estimated the cost to be in the region of approx. £75 an invoice will be forwarded to the Clerk

Ref 10.iii.06/19 Request for two bins in the Castle Grounds – Cllr B Evans in his absence had sent an email stating that he will be arranging with Wyn to place the bins on suitable sites and also to clear up after the work carried out by Paul Toft. He has also arranged for the riverside walk bin to be put in situ at the same time.

Ref 11.3.iii.06/19 Repairs to town pavements – no development, funding will depend on the rural initiative which is being launched by CCC on 8th October at the Emlyn Arms.

Ref 11.6.03/19 Path & Grounds behind Maesllewelyn – Cllr A Jones stated that the Gateway Club are interested in having the opportunity of doing some work in this area, it was agreed that this would be a good idea.

Ref 11.3.vi 07/19 Council Table – the Clerk reported that work had more or less been completed on the tables and should be ready for collecting towards the end of the following week, Cllr Ludgate stated that she would be able to take charge of this.

6. 09/19 Gohebiaeth / Correspondence

- i. LDBC for Wales – Review of the Electoral Arrangements of the County of Carmarthen – the Boundary Commission had not taken on board any of the recommendations, it was agreed that a letter should be sent again objecting to the changes.
- ii. email – CCC – Planning Applications – circulated

Signed _____

Date _____

- iii. e-mail – CCC – Police & Crime Panel News – *circulated*
- iv. email – CCC – Planning Applications 15.07.19 - 19.07.19 – *circulated*
- v email – OVW – Consultation Events - National Strategy for Flood and Coastal Erosion Risk Management in Wales – *circulated*
- vi. email – Fire Safety Inspection: Attic Theatre, Cawdor Hall, Market Square, Newcastle Emlyn.
- vii. email – Bronwen Raine - Town WIFI Scheme
- viii. email – CCC - Planning Applications 22.07.19 -26.07.19 – *circulated*
- ix. email – HUTS Open Day Wednesday 21st August 2019 10.30 am to 3 pm – *circulated*
- x. email – OVW – Long Forest Project - Free App for Community Councils to Survey Hedgerows – *circulated*
- xi. email – Dyfed Powys Police & Crime Panel – Chairman’s Annual Report – *circulated*
- xii. email – CCC – Planning Applications 29.07.19 - 02.08.19 – *circulated*
- xiii. email – OVW – Recruitment of Additional Training Associates – *circulated*
- xiv. email – OVW – News Bulletin[July & August] – *circulated*
- xv. email – CCC - Planning Applications 05.08.19 - 09.08.19 – *circulated*
- xvi. email – Mary Rider – Invitation to Newcastle Emlyn: Take Drugs Seriously – *circulated*
- xvii. email – CCC – Carmarthenshire Energy Survey – *circulated*
- xviii. email - Dyfed Powys Police and Crime Panel Annual Report – *circulated*
- xix. email – Melanie Davies – Attic Theatre –
- xx. email – Planning Aid Wales - 17 questions on the National Development Framework answered – *circulated*
- xxi. email – Cymdeithas yr Iaith - Fforwm Cyhoeddus Tynged yr Iaith - 09.30 -11.30 Bore Sadwrn 21 Medi – *circulated*
- xxii. email – OVW - Welsh language information management training - Carmarthen - Monday 9th September - 6.30-9.00 – *circulated*
- xxiii. email – OVW – Your council’s contribution to the Understanding Welsh Places website – *circulated*
- xxiv. email – CCC – Ysgol Y Ddwylan Consultation Report – *circulated*
- xxv. email – CCC – Planning Applications 26.08.19 - 30.08.19 – *circulated*
- xxvi. email – CCC - Planning Applications 19.08.19 - 23.08.19 – *circulated*
- xxvii. email – OVW – Planning Survey – *circulated*
- xxviii. email – OVW – Age-Friendly Wales Newsletter – *circulated*
- xxix. email – Police and Crime Commissioner – We'd like to hear from you – *circulated*
- xxx. email – Marie McAvoy - Dyfed Powys Police CCTV Project – *circulated*
- xxxi. email – Cerys Pinkman & Osian Hedd Harries - Yes Cymru – *circulated*
- xxxii. email - OVW – Environment Wales Act 2016 - Community & Town Councils Duty under Section 6 – *circulated*
- xxxiii. email – CCC – Moving Rural Carmarthenshire Forward – invitation – *circulated*
- xxxiv. email – Séagh Farrington – Clock tower application – *circulated*
- xxxv. email – CCC – Planning Applications 02.09.19 - 06.09.19 – *circulated*
- xxxvi. email – Heledd Jones – Emlyn look for a book – *circulated*
- xxxvii. Eluned Morgan AM – newsletter
- xxxviii. Recruitment of Polling Station Staff for all Elections
- xxxix. email – CCC – Planning Applications 09.09.19 - 13.09.19 – *circulated*
- XL. email – CCC - Changes affecting bins / recycling service – *circulated*
- XLi. email – Jill Sutton - International Fair Trade Towns Conference 18th - 20th October 2019 – *circulated*
- XLii. email – OVW - One Voice Wales Conference and AGM 05/10/2019 – *circulated*
- XLiii. email – PCSO J Kedward – reminder of Scam & Defib night 3/10/19 also Drug Awareness evening, NCE 4/10/19
- XLiv. email – Solutions Factory – closure for
- XLv. email – Ultima cleaning – quote
- XLvi. email – OVW Conference & AGM – Sat 5th October at Pontrhydfendigaid
- XLvii. email – Laura Calvert – vacating Unit 2
- XLviii. email. rradar – litigation & law firm

7. 09/19 Adroddiadau Pwyllgorau / Committee Report

Hanes Emlyn – for the September meeting a talk was given by the owner of the Museum of Childhood, Llangeler. Next month, 16/10/2019, the talk will be “From Water to Wind”- history of electricity in the town.

King George V Playing Field – the committee requested the use of the Castle Grounds for Fireworks night – this was granted. The Food Festival is celebrating 10 years and will have live music in the evening, it was suggested that the tent be moved to the furthest end from the field away from Parc Hafan. The matter of electrical items too large to fit in to the recycling bin and bin too small to hold all items is causing problems as they are being thrown into the park, it was suggested that maybe the bin could be re sited away from the park entrance. Cllr H Evans said she would look in to this. Menter Gorllewin Sir Gâr – are holding a drop in event so that people have the opportunity to say what they would like to see happening in the town and locality

8. 09/19 Ceisiadau Cynllunio / Planning Applications

- W/39223 – Melingoed Ltd Station Rd SA38 9BX - retention of first floor storage area and 3 no. high level ground floor windows at Melingoed timber yard – *no observation*
- W/39268 – Davies Developments, Land off Tanyard Lane – variation of condition 1 on application W/22109 (amend the time limit by which the planning application can be implemented) – *no observation*
- W/39334 – C K Supermarket Ltd – install steel container alongside the rear of the building and re-clad the entire shop including the proposed container – *no observation*

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Date _____

9. 07/19 Materion Ariannol / Financial Matters

Grant Thornton – Audit Report for year ended 31 March 2019 – they commented that funds were too low and that the outstanding PWLB loan has been quoted as December and not March.

1. Invoice

i.	Wyn Davies, Handyman(20/07/19-19/08/19).....	£537.10 Pd
ii.	“ “ “ “ “ “ (25/08/19-15/09/19).....	£185.00
iii.	J Long, Toilet Cleaning(17/07/19- 19/08/19)	£280.00 Pd
iv.	“ “ “ “ “ “ 19/08/19-18/09/19)	£255.00
v.	G Lowry, Toilet Cleaning (17/07/19-13/08/19)	£306.00 Pd
vi.	“ “ “ “ “ “ (14/08/19-17/09/19)	£382.50
vii.	Sally Thomas [29 th June-18Sept] 45hrs @£9.00	£405.00
viii.	Sally Thomas [expenses over 7 month period]	£60.00
ix.	Cardigan Bay [clock toilet cleaning materials].....	£103.78(July)
x.	“ “ “ “ “ “ “ “ “ “ “ “	£50.97(Aug)
xi.	Cardigan Bay [mart toilets cleaning material]	£43.08(Jul)
xii.	“ “ “ “ “ “ “ “ “ “ “ “	£37.42(Aug)
xiii.	The Solutions Factory [design & development of new website]	£600.00
xiv.	The Solutions Factory [annual hosting].....	£150.00
xv.	Paul Toft Tree Services.....	£550.00
xvi.	Hazel Evans(2 reams paper for council).....	£7.00
xvii.	Alan Jones(chairman’s expenses).....	£170.00

2. S/O

LAS [4weeks]	£92.52(due 30/09/2019)
LAS [4weeks]	£114.72(due 30/08/2019)
Clerk’s Salary	£383.84 x 2
PLUS NET	£34.20 [August]
PLUS NET	£34.20 [Sept]
CCC Rates	£331.00
DWR CYMRU	£65.50
DWR CYMRU	£15.45
GRAIG CHAPEL	£75.00
PWLB	£917.33
SWALEC[Council Chambers]	£210.96
SWALEC [Public Conveniences].....	£39.72

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson].....	£127.00
UNIT 2 [Laura Calvert] vacated unit.....	£200.00
UNIT 3 [Paula McCreary].....	£143.07
UNIT 4 [Diane Newman].....	£173.33

ii. Rental for Gallery	£350.00
iii. CCC Mart Toilets[SLA]	£324.99
iv. Precept	£9543.92
v. Emlyn Circle	£300.00

4. Requests for Financial Assistance

None

10. 09/19 Materion Angen Trafodaeth / Matters for Discussion

- i Mart Toilets – Cardigan Bay Trading have stated that they will continue to Sponsor supplies for the toilets for the coming six months. Other traders are being approached.

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

1. Cllr H Evans – i. the council needs to get CCTV signs for the town
 - ii. the road in Aberarad will be closed from 6pm-6am on 23rd September as work is to be carried out by Welsh Water.
2. Cllr P Lewis – i. Street Light – stated that he was pleased that the work had been carried out on the lamp.
 - ii. the disabled support handle in the disabled toilet has been broken again
3. Cllr A Jones – i. one of the lights is flickering in the toilets
 - ii. a tree has washed down in the river following the flooding.

12. 09/19 Date of next meeting

Cyfarfod Miso! Nos Iau Hydref 17eg 2019 yn Neuadd Cawdor am 7.30yh / Date of Next Monthly Meeting 17th October 2019 at the Cawdor Hall 7.30pm

There being no further business the meeting terminated at 9.15pm

Signed _____ Date _____

