



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 15th June 2017 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Peter Lewis [Mayor], Allan Davies, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, Maureen Webley, Clerk: Stella Jones.

1. 06/17 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr. Kelvin Baker,

2. 06/17 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 – 9.1.iv. ,9.2. S/O Clerk Salary. Cllr A Davies 6.xxi.

3. 06/17 Heddlu / Police – the police have still not had access to a Speed Awareness Machine. The Police had spoken to the Managers of both Boots and the Co-op and was hoping that they would be able to co-operate regarding the parking. It was reported that cars are still speeding in the town and up Penlon Rd.

4. 06/17 a) I Gymeradwyo Cofnodion Cyfarfod Blynyddol 17&18ed Mai 2017 / To approve the Minutes of the Annual Meeting held on 17&18th May 2017

Proposed – Cllr H Evans

Seconded by Cllr Allan Davies

b) I Gymeradwyo Cofnodion Cyfarfod Misol 18.05.17 / To approve the Minutes of the Monthly Meeting held on 18.05.2017 –

Proposed by Cllr M Webley

Seconded by Cllr O Little

5. 06/17 Materion yn codi / Matters

Ref 6.xvii.06/16 Outstanding CCTV – it was reported that two boxes have been purchased and due to be fitted by Wednesday 22/06/2017.

Ref 7.06/16 Day Centre – the future – the clearing work has been done and the next step will be discussed in the forthcoming Finance meeting.

Ref 11.10/16 Castle Lights & CADW – Cllr A Jones stated that he was waiting on CADW for a reply

Ref10.ii.10/16 Adopt a Red Kiosk – Clerk stated that nothing had been heard from BT

Ref.b.11/16 Town Pavements – nothing to report at present.

Ref 11.i.02/17 Crossing at the bottom of Emlyn School Hill – Cllr H Evans stated that CCC will be redoing it.

Ref 11.3.i.03/17 Signs – the Clerk reported that CCC were not able to authorise this

Ref 11.3.a) 07/16 Mart Car Park – nothing to report as yet

6. 06/17 Gohebiaeth / Correspondence

i. Llio Phillips (W Evans George) – *letter confirming the advice given over the telephone for the procedures to follow*

ii. email – Pamela Gaunt – *circulated & noted*

iii. email – CCC – Planning Applications 15.05.2017 - 19.05.2017 – *circulated*

iv. e-mail – PWLB Repayment Notice

v. email – CCC – Planning Applications 22.05.17 - 26.05.17 – *circulated*

vi email – CCC – Tourism Enquiry: Newcastle Emlyn gateway Sign – *circulated*

vii. email – opcc – News Letter– *circulated*

viii. email – One Voice Wales Bulletin Mai 2017 – *circulated*

ix. email – CCC – Planning Applications 29.05.2017 - 02.06.2017 – *circulated*

x. email – One Voice Wales Training Programme – *circulated & noted*

xi. email – OVW One Voice Wales: Bwletin Newyddion – *circulated*

xii. email – Sharron Davies – *stating that she would no longer be leasing the unit*

xiii. email – Jill Sutton – Request to speak at next Council Meeting – *the unveiling of the sign is to be held on 21/07/2017*

xiv. email – Jill Sutton – N C Emlyn Fairtrade Group and Fw: Breaking news: Sainsbury's 'Fairly Traded' Tea – *circulated*

xv. email – Sharron Davies – confirming return of keys – *circulated*

Signed _____

Date _____

- xvi. email – OVV - new Councillor Induction Training - Carmarthen - Tuesday 20th June - 6.30-9pm – *circulated*
- xvii. email – CCC - Temporary road closure – W4633 Penlon road, Newcastle Emlyn - *circulated*
- xviii. email – Eiriol's Spring Newsletter – *circulated*
- xix. email – OVV – National Development Framework for Wales - Newsletter June 2017 – *circulated*
- xx. email – CCC – Planning Applications 05.06.2017 - 09.06.2017 - *circulated*
- xxi. email – Mo Spowart-Davies – HUTS – *circulated*
- xxii. email - Mid and West Wales Fire and Rescue Service May 2017 Newsletter – *circulated*
- xxiii. email – Jill Sutton – Newcastle Emlyn Fairtrade Group Meeting
- xxiv, OVV – Carmarthenshire Area Committee 20th June at 7pm at the Cawdor Hall NCE – *Clerk to ask the RBL if they are able to use one of the Units for their meeting as there had been a double booking.*
- xxv. Fly the Red Ensign for Merchant Navy Day 3rd September 2017
- xxvi. email – Barry Evans – application letter stating he would be interested in becoming a Councillor –

7. 06/17 Adroddiadau Pwyllgorau / Committee Report

- i. **Playing Field** – meeting to be held on Monday 19th June, 7.30pm at the Cawdor Hall. They intend holding a 'Parti yn y Parc' this year again on 9th September. They have had some money from the Community Charity Shop and have purchased new rubbish bins.
- ii. **Fair Trade** – the main item of discussion was regarding the celebrations for the unveiling of the Fair Trade signs on 21st July 2017
- iii **Town Traders** – following the successful vintage day held on 3rd April it was arranged that another Vintage Day would be held in September. The AGM would be held on 11th July at the Plough.

8. 06/17 Ceisiadau Cynllunio / Planning Applications

Cais Cynllunio–Ymgynghori / Planning Application Consultation –

W/35647 – Arqiva Ltd, Communication Station, Penlon Rd, NCE SA38 9HR – installation of an additional 5M section on existing mast, installation and relocation of antennas, ground based apparatus and ancillary development – council supports the application.

9. 06/17 Materion Ariannol / Financial Matters

1. Invoice

i.	Wyn Davies, Handyman(21/05/17 – 11/0617).....	£384.00
ii.	J Williams Toilet cleaning(April)	£189.00
iii.	Cleaning materials (April).....	£ nil
iv.	Sally Thomas	£98.00
v.	W Evans George &Co	£240.00
vi.	Mathew Douglas	£69.50
vii.	Martins Dec Centre	£26.34
viii.	Peter Williams(Toilets)	£264.00
ix.	HazelEvans(Bookers £10.79, Postage £1.30)	£12.09
x.	Ann James [auditing of accounts]	£120.00
xi.	AON Insurance	£4,582.88

2. S/O

LAS [4weeks]	£110.82	<i>due on 25/06/2017</i>
Dwr Cymru/WW	£94.00	
Clerk's Salary	£358.33	
BT	£20.51	
PLUS NET	£24.00	
CCC Rates	£314.00	
SWALEC	£31.87	
SWALEC	£23.29	
SWALEC	£38.00	
Graig Baptist Chapel	£75.00	
ICO	£35.00	

3. Credit

i. Grant payment	£4,401.05
ii. HMRC [VAT re payment].....	£2,866.48
iii. <u>Rental of Courtyard, Cawdor Hall</u>	
UNIT 4	£.00
UNIT 1	£156.00

Signed _____ Date _____

4. Requests for Financial Assistance

None

10. 06/17 Materion Angen Trafodaeth / Matters for Discussion

- a. Footpath to King George V Playing Field –
 - i. *following discussion it was agreed to ask for a quote to do repairs contractor to meet with the Mayor*
 - ii. *it was felt that a sign was needed on the mart building showing the way to the Church & Playing Field – Clerk to ask for a quote*
- b. Co-option of New Councillor – *Mr Barry Evans was co-opted on to the Council [correspondence item xxvi.] and the Clerk would inform him of this.*
- c. It was agreed that Decorating of the toilets should be placed on the Agenda of the next meeting

11.06/17 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr A Davies –
 - i. signs for the town should be placed on the Agenda of the next meeting
2. Cllr M Webley –
 - i. Flower Tubs by the Church – would anyone be interested in looking after the flower tubs as these are looking pretty sad, at the next meeting councillors to bring ideas
 - ii. the road surface to Cenarth is very poor – Cllr H Evans stated that CCC are doing some repairs on main roads at present and she will have a word with the Highways department
3. Cllr H Evans –
 - i. stated that Trefhedyn had said the hanging baskets were ready to be hung but there was something wrong with two of the watering systems.
4. Cllr O Little –
 - i. asked if another tap could be fitted so that there is water for the Caretaker and for the Watering System – Cllr Lewis stated that he could fit a Y joint for this purpose.
5. Cllr P Lewis –
 - i. Mrs Jean Williams had asked for a tap to be replaced – this cannot be done because this specific tap is such that disabled people can also use it.
 - ii. asked whether the keys held by former Councillors had been returned – these had not, as yet.
 - iii. Councillors were asked to meet at 9.45am at Holy Trinity Church for the Civic Service.
 - iv. He stated that he had attended the Gwyl Fwyd which was well attended and thoroughly enjoyable despite the appalling weather.
 - v. The Meter readings for Unit 4 are Electricity 3503 Water 0014 / Red 4089 .

12.06/17 Date of next meeting

The next monthly meeting will be held on Thursday 20th July 2017 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 10.10pm

Signed _____ Date _____

