



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 15th February 2024 at 7.00pm at the Cawdor Hall Present:- Mayor – Cllr Hazel Evans. Councillors:- Allan Davies, Barry Evans, Alan Jones, Peter Lewis, Jayne Ludgate, Rhodri Phillips, Dave Thomas, Maureen Webley. Clerk: Stella Jones.

1. **02/24 Ymddiheiriadau am Absenoldeb / Apologies for Absence** – Cllrs CC K Howell, Odette Little

2. **02/24 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,

3. **02/24 Heddlu / Police** – PCSO J Kedward stated that the person that had thrown the paint in the Cawdor Hall Foyer had been identified and reported to the Youth Offending Team. Councillors stated that the fire alarm had been going off again due to the fact that youths are smoking in the toilets. Parking at the bottom of Cwarre Ffinant road is again causing problems.

4. **02/24. i.I Gymeradwyo Cofnodion Cyfarfod Misol Ionawr 25ain 2024 / To approve the Monthly Meeting Minutes held on the 25th January 2024 at the Cawdor Hall**

Proposer - Cllr Dave Thomas

Seconded – Cllr Peter Lewis

5. **02/24 Materion yn Codi / Matters Arising**

Ref 6.v.07/21 Local Places for Nature – Cllr A Jones stated that the dozen Fruit trees had been planted as well as spring bulbs and therefore work is now completed.

Ref 10.i..11/22 Honeycomb Project – Cllr Ludgate stated all work on this project had been completed. The Mayor stated that she had visited the site and that the Honeycomb looked very nice.

Ref 12.4.i.04/23 Dôl Llewellyn – Cllr H Evans stated that the work was due to be completed the next day weather permitting, it was agreed that once the work was completed that she would ask CCC to transfer the lease to the Town Council

Ref 10.i.07/23 Old Courthouse – Cllr H Evans stated that following a visit by the Regeneration team and Conservation office it was decided to obtain quotes for works needed to submit grant funding there were two avenues that could be followed and that there was Grant Funding available for repairs. Following discussion It was agreed that Council should proceed with the grant application for the repairs.

Ref 6.xi.01/24 Amphitheatre – Following discussion it was agreed to organise an Open Day on the 9th March for the public to view drawings and have the exploratory reports available for perusal as well as Feedback Forms.

6. **02/24 Gohebiaeth / Correspondence**

- i. email – Nacro Connecting Carmarthenshire Llandysul Community Wellbeing Drop in 13/03/24 11am-1pm RC Hall – *circulated*
- ii. email – CCC – Application for road closure A484 Henllan – *circulated*
- iii. email – Annette Ecuere – request for support for International Women's Day event 8th March 2024 – *circulated*
- iv. email – CCC – Planning Applications 22/01/2024 - 26/01/2024 – *circulated*
- v. email – OVW – OPCW 'Access denied – Older people's experiences of digital exclusion in Wales'. – *circulated*
- vi. email – CCC – Planning Applications 29/01/2024 - 02/02/2024 – *circulated*
- vii. email – CCC – Rhian Phillips – *circulated – this was discussed under Matters Arising*
- viii. email – OVW – News Bulletin – *circulated*
- ix. email – CCC - Rising 4s consultation – *circulated*
- x. email – CCC – Town & Community Councils update – *circulated*
- xi. email – Cwm Eco Ysgol y Ddwylan –
- xii. email – CCC - Ways into Work event - 20th February 2024 – *circulated*
- xiii. email – CCC – Planning Applications 05/02/2024 - 09/02/2024 – *circulated*
- xiv. email – Final Engagement Phase of Wales Air Ambulance Service Takes Place in February – *circulated*
- xv. email – Steve Rees – ACAG – *circulated – it was agreed to meet on the 4th March.*
- xvi. email – Nomination for King's Garden Party 8th & 21st May by 16th Feb – *circulated*
- xvii. email – BT Consultation – *circulated – this particular kiosk is in another parish*
- xviii. email – OVW - Local Hedge laying course 22&23TH Feb, Pontyates– *circulated*
- xix. email – Stuart Millson – Pentrecagal Kiosk.- *as item xvii.*
- xx. email – Sacha Butler Unit 4 – *Clerk confirmed that she would be vacating the unit at the end of February, adverts for the unit could now be displayed.*

Signed _____

Date _____

- xxi. email – Home Start Cymru – *circulated*
- xxii. email – Versus Arthritis - Online Information Session: Arthritis Foot & Ankle Podiatry – *circulated*
- xxiii. email – CCC – Proposed Introduction of 40 M.P.H Speed Limits at Various Locations, Carmarthenshire – *circulated*
- xxiv. email – CCC- temporary road closure: C1285 Cenarth SA38 9RD
- xxv. email – Menter Mon - Free Event - Innovative funding and procurement – *circulated*
- xxvi. email – OVW – The National Forest for Wales – *circulated*
- xxvii. email – OVW – Free Portrait of His Majesty The King for Community, Town and City Councils in Wales – *circulated – to be placed on the Agenda of the March Meeting*
- xxviii. email – Wales NHS – NHS Wales Well-Being Impact Study – *circulated*
- xxix. email – CCC – Draft Modernising Education Programme Strategy Consultation - *circulated*

7. 02/24 Adroddiadau Pwyllgorau / Committee Report

- i. Victorian Night – the committee are considering a few changes for the 2024 evening. It was stated that a donation would be given to the Town Council details of the amount raised and donation would be given by Cllr O Little
- ii. King George V – Cllr Webley stated that the AGM had been held and a new Chair person elected namely Lizzie James and two new members had joined the committee. Finances are reasonably healthy at present.
- iii. Traders & Emlyn Collective – will be holding meetings next week

8. 02/24 Ceisiadau Cynllunio / Planning Applications

PL/00152 – construction of a new effluent treatment plant to replace the current asset which has become outdated due to improvements in technology and treatment processes – Dairy Partners, The Creamery, Aberarad, Newcastle Emlyn SA38 9DQ – *the Council supports the new treatment plant as it should improve the treatment process. It was agreed to await the outcome of the joint meeting between ACAG and the Council before forwarding the response.*

9. 02/24 Materion Ariannol / Financial Matters

Okp i. Monthly Budget – *this was discussed and agreed*

ii. 1. Invoice

i.	Wyn Davies, Handyman(17/01/24 –??04 /02/2024).....	£180.00
ii.	Jenny Nichols-Long (19/02/24-15/02/24)	£294.00
iii.	Cardigan Bay Trading [Clock toilets]	£21.99
iv.	Parc Piliâu (Christmas Lights)	£1,152.00
v.	West Wales CCTV	£465.45
vi.	Cllr P Lewis [Mayors Fund]	£25.00

2. S/O or D/D

LAS [per 4weeks]	£128.82
Clerk's Salary	£394.80
CCC [Rates].....	£353.00
OCTOPUS.....	£39.90
DWR CYMRU.....	£86.00
PWLB	£854.33

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1 [Karen Wilkinson]	£160.00
UNIT 2 [G&I Girardey]	£160.00
UNIT 3 [T Cannon].....	£144.00
UNIT 4 [Sascha Butler]	£177.33
CCC [Hire of Unit]	£175.00
ATTIC THEATRE RENT.....	£2,704.00
CCC – LIBRARY RENTAL	£4,200.00

4. Requests for Financial Assistance

- 1. International Women's Day 2024

10. 02/24 Materion Angen Trafodaeth / Matters for Discussion

- a. Unit 4 – *it was agreed that an advert be placed in the window advertising the unit to let*
- b. SPF Revenue Fund – *Finance Committee to meet to make recommendations/list of purchases from Grant Funding that would be suitable for Community use.*

11. 02/24 Date of next meeting

Nos Iau Mawrth 21ain 2024 am 7.00yh Neuadd Cawdor / *Date of Monthly Meeting March 21st 2024 at 7.00pm, Cawdor Hall*

12. 02/24 Sylwadau'r Cynghorwyr / Councillors' Comments

- 1. Cllr. A Jones – *i. gave thanks to everyone who played their part in taking down the Christmas Lights*
- 2. Cllr P Lewis – *i. wall at the back of Cambrian House has not been rebuilt.*

Signed _____ Date _____

3. Cllr A Davies – i. *queried what was happening regarding the old Saddlery*
4. Cllr D Thomas – i. *queried when the totem advertisement board would be going to planning – the mayor stated that there would be a planning committee on the 29th Feb*
5. Cllr H Evans – i. *Jill Sutton has sent an email regarding asking for a fridge & freezer to store left over food to be available which will be discussed at the next meeting*

The meeting terminated at.9pm .

Signed _____ Date _____

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