



Cyngor Tref Castell Newydd Emlyn

Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 20th April 2023 at 7.00pm at the Cawdor Hall
Present:- Mayor – Cllr Jayne Ludgate, Councillors:- Allan Davies, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, CC Ken Howell. Clerk: Stella Jones.

1. 04/23 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr D Thomas, B Evans, C Evans, M Webley

2. 04/23 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, 9.4

3. 04/23 Heddlu / Police – Apologies. Councillors felt that a letter should be sent to ?? stating the Councils' concern regarding antisocial behaviour in town

4. 04/23. i. I Gymeradwyo Cofnodion Cyfarfod Misol 16.03.2023 / To approve minutes of the Annual Meeting held on 16.03.2023 – these were accepted with the amendment that only a Defib box has been placed outside the Castle Wall the defib itself should be in place next week

Proposer – Cllr. A Jones

Seconder – Cllr. A Davies

5. 04/23 Materion yn Codi / Matters Arising

Ref 6.v.07/21 Local Places for Nature – work will be completed the same time as the Honeycomb Project

Ref 10.i.11/22 Honeycomb Project – the Mayor reported that the work was progressing well, the honeycomb wooden structure has been completed

Ref 11.11.3i.11/22 War Memorial – a site meeting to be arranged for decision making

Ref 6. xv. 03/23 Independent Remuneration Panel for Wales – clerk reported that unless Councillors wished to accept any form of remuneration they would be required to write to the Clerk stating this fact

6. 04/23 Gohebiaeth / Correspondence

i. email – PWLB Audit Statement – *circulated*

ii. email – BlueGreenCymru <bluegreencymru@gmail.com> Danyrhelyg Community Garden– *circulated*

iii. email – CCC – Planning Applications 20/03/23 - 24/03/2023 – *circulated*

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

v. email – Hywel Dda – Recruitment Campaigns RecruitmentCampaigns.hdd@wales.nhs.uk – *circulated*

vi. email – CCC – Planning Applications 27/03/23 - 31/03/2023 – *circulated*

vii. email – Special Constable recruitment opens on 5th April 2023 – *circulated*

viii. email – Louise Kirton – Final report - 10 Towns (Castell Newydd Emlyn/NewcastleEmlyn) – *circulated*

ix. email – CCC – Planning Applications 03/04/23 - 07/04/2023 – *circulated*

x. email – OVW – Written Statement on Electoral Reform – *circulated*

xi. email – H Dd – (Reminder)Public consultation event dates for location of new planned and urgent care hospital – *circulated*

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

xiii. email – OVW – New Grants for Coedtiroedd Bach – *circulated*

xiv. email – H Dd – Changes to Board membership – *circulated*

xv. email – H Dd - Extra dates added to Hywel Dda consultation on new planned and urgent care hospital – *circulated*

xvi. email – CCC – New Castle Emlyn Wifi March 2023 – *circulated* – *circulated*

xvii. email – CCC – 25/5/2023 – 10 Towns Circular Economy Event – *circulated*

xviii. email – Cares Trust Crossroads West Wales – Venue Hire 6th Dec. 10am-1pm – *circulated* –

xix. email – CCC – People and Skills Fund – *circulated*

xx. email – Community Event 8/5/23 'Music in the Park 1pm – 6pm – *circulated*

xxi. Signed Document of Licence to Occupy Dôl Maesllewellyn

xxii. email – OVW – Emergency Alert – for information – *circulated*

xxiii. email - Venue Hire- Cares Trust Crossroads West Wales – Dec 6th 2023 10am-1pm

7. 04/23 Adroddiadau Pwyllgorau / Committee Report

None.

Signed _____

Date _____

8. 04/23 Ceisiadau Cynllunio / Planning Applications

Dim / None

9. 04/23 Materion Ariannol / Financial Matters

i. Budget Sheet – Monthly Budget Sheet was accepted and discussed

1. Invoice

i.	Wyn Davies, Handyman(12/03/23 – 16/04/2023)	£295.00
ii.	Jenny Nichols-Long (16/03/2023 – 19/04/2023)	£350.00
iii.	Jill Lowry [01/04/2023 – 14/04/2023]	£180.00
iv.	Cardigan Bay Trading [Clock toilets]	£31.98
v.	Cardigan Bay Trading [Mart Toilets]	£80.95
vi.	CCC Charge for Community Elections	£2,359.00
vii.	CCC Footway Lighting	£2,051.78
viii.	SSE [Castle]	£366.30
ix.	Alwyn Evans Ltd :- Invoice 1	£1,824.00
x.	Alwyn Evans Ltd :- Invoice 2	£786.00
xi.	Alwyn Evans Ltd :- Invoice 3	£1,200.00
xii.	Solutions Factory	£79.38
xiii.	Jenny Wheeler	£358.40

Permission requested to pay the following Invoices – *granted*

i.	Tetra Tech	£5995.20
ii.	Primulus	£4996.07+VAT
iii.	Landmark	£1116.00

2. S/O or D/D

LAS [per 4weeks]	£99.17
Clerk's Salary	£376.00
CCC[Rates] [1X£354 + 9X£353]Total Payment for 2023/24 =	£3,531.00
OCTOPUS	£324.55
OCTOPUS	£34.06
DWR CYMRU(PC)	£44.50

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 2 [G&I Girardey]	£165.00
UNIT 3 [T Cannon]	£144.00
UNIT 4 [Diane Newman]	£177.33
ii. PLUS NET	£12.82
iii. Deposit for Unit 3	£200.00
iv. CAB payment	£25.00
v. Electricity Unit 1.	£31.54
vi. Deposit [£25.00 Rental for Chamber, £27.78 Hanes Emlyn electricity]	£52.78

4. Requests for Financial Assistance

Apêl Eisteddfod yr Urdd 2023 *Urdd Eisteddfod Appeal* - £250

10. 04/23 Materion Angen Trafodaeth / Matters for Discussion

- i. Nomination for Deputy Mayor – *Cllr Peter Lewis was proposed by Cllr A Jones & Seconded by Cllr H Evans*
- ii. New Bins for Castle Grounds – *a site visit to be arranged in conjunction as the other site visit*

11. 04/23 Date of next meeting

Dyddiad Cyfarfod Blynnyddol a Misol ar 20ed o Fai 2023 am 7.00yh yn Neuadd Cawdor / *Next Annual & Monthly Meeting May 18th 2023 at 7.00pm in the Cawdor Hall*

12. 04/23 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr. A Jones i. he had received an email posing a question as to whether there was defib training for Traders - it was felt that any training should be organised by the traders themselves.
 - ii. Thanked Jayne Ludgate on behalf of the Council for her hard work over the past two years.
2. Cllr. A Davies i. Thanked, on behalf of Mrs M Spowart-Davies, the Mayor for helping after the Induction Service of the new vicar in the Church on Monday evening.
3. Cllr O Little i. reported that a rubbish bin outside the Chippy has rusted – Cllr H Evans to deal with the matter
4. Cllr H Evans i. reported that she had met a gentleman from WW who had made a site visit to try to determine the surface water problem at Dôl Llewellyn, having done a few tests he concluded that there was a spring at the site. *It was agreed to visit this site by Councillors as well as the other site visits.*

Signed _____ Date _____

- ii. stated that the response to the survey/consultation on the Old Court House was coming to a close at the end of this month, all responses would then be collated.
5. Cllr J Ludgate i. had received an email from AER requesting information regarding surveys to the castle grounds – *the Council agreed to forward any information to the group as soon as it was in their possession.*
- ii. also a query about levelling up fund – council will respond re this.

There being no further business the meeting terminated at 8.40pm

Signed _____ Date _____

DRAFT MINUTES