



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 15th September 2016 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Odette Little [Mayor], Allan Davies, Cefin Evans, Hazel Evans, Pauline Evans, Alan Jones, Peter Lewis, Maureen Webley, Gareth Williams. Clerk: Stella Jones.
Also present - PC Kelly Williams 393 & PCSO Jeff Kedward 8059

1. 09/16 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Kelvin Baker,

2. 09/16 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 - 9.1.iv 07/16 & 9.2. S/O Clerk Salary – Cllr H Evans
9.1.ii & 9.i.iii. – Cllr G Williams

3. 09/16 Heddlu / Police – Bikers are riding on the pavements in town. The Parking Enforcement Officer had been in Church Lane on the 14th as people are constantly parking on double yellow lines. There were a few complaints about mopeds in town particularly Church Lane and are being kept out of Maesllewelyn. Some 17 year olds newly passed their tests are speeding generally through town. Speed indicator device will be in use in town on Friday 23/09/16. There had been complaints about pulling out blind in Aberarad, the PCSO had spoken to the manager of the nearby factory regarding staff parking at this spot, the manager had assured that staff would not be parking there again. There was not much that could be done about residents parking there.

4. 09/16 a) I Gymeradwyo Cofnodion Cyfarfod Misol 15.09.16 / To approve the Minutes of the Monthly Meeting held on 15.09.2016 – These were accepted with the following amendments Ref 5.6.xvii should read Joe Thomas. Ref

7.c.07/16 the time for the party should read 11am – 2pm. Add to Ref 11.No.6. Cllr Gareth Williams had stated that he had signed the contract and would be opening the Mart Toilets shortly.

Proposed by Cllr P Lewis

Seconded by Cllr G Williams

5. 09/16 Materion yn codi / Matters arising

Ref 12.i.b)02/14 Town Road Improvement Scheme – Following the consultation period it was noted that Ceredigion CC will be implementing the 20mph speed limit on the Ceredigion side.

Ref 10.02/15 Cawdor Hall – the Clerk read out a letter from Melanie Davies of the Attic Theatre resulting from her meeting with Mr Alan Thomas and his response to the meeting. It was said that someone should go up and see whether there is damp there at present, it was proposed that the wall should be picked back by Evans & McRae and left for a period of time to see what would happen

Ref 11.1.05/16 Courtyard Slabs – Cllr P Lewis stated that they had been sold and paid for, for the sum of £985

Ref 11.4.05/16 Town Clock – Cllr P Lewis stated that the clock has been keeping better time and the chiming had been fine this week and that he will continue to work at it.

Ref 6.xvii.06/16 Outstanding electrical work – it was agreed that Councillors should meet on Monday 19th and Tuesday 20th at 5.30pm and weekly thereafter until the work is completed.

Ref 7.06/16 Day Centre – the future – Finance Committee will meet and discuss figures before the next Council meeting.

Ref 11.3.a) 07/16 Mart Car Park – Clerk to write to John McEvoy to ask for a site visit.

6. 09/16 Gohebiaeth / Correspondence

- i. OWW – One Voice Wales Conference Saturday 1st October 2016 – *circulated*
- ii. e-mail – Yana Jones Unit 4 – notice of termination of lease – deposit has been refunded
- iii. e-mail – Lyndsey Unit 3 – notice of termination of lease – deposit has been refunded
- iv. e-mail – Response to the proposal on mergers of Local Justice Areas in Wales – *circulated & noted*
- v. e-mail – CCC – Planning Applications 25.07.2016 - 29.07.2016 – *circulated*
- vi. e-mail – Grant Thornton – notice of Completion of External Audit
- vii. e-mail – CCC – Planning Applications 01.08.2016 - 05.08.2016 – *circulated*
- viii. e-mail – Carmarthenshire Local Access Forum Annual Report – *circulated & noted*
- ix. e-mail – CCC – Planning Applications 08.08.2016 - 12.08.2016 – *circulated*

Signed _____ Date _____

- x. e-mail – OVW - One Voice Wales AGM Motions 2016 – *circulated & noted*
- xi. e-mail – OVW – Getting to Grips with the New Pensions Legislation and Responsibilities Placed on Local Councils – *circulated & noted*
- xii. e-mail – CCC – Code of Conduct Presentation 2016 (bi lingual).ppt – *circulated*
- xiii. e-mail – CCC – Planning Applications 15.08.2016 - 19.08.2016 – *circulated*
- xiv. e-mail – "Newcastles of the World" – *circulated*
- xv. e-mail – OVW - Correspondence and information from the Future Generations Commissioner – *circulated & noted*
- xvi. e-mail – CCC – Planning Applications 18.07.2016 - 22.07.2016 – *circulated*
- xvii. e-mail – The Ombudsman's Casebook Issue 25 – *circulated & noted*
- xviii. e-mail – OVW – Correspondence and information from the Future Generations Commissioner – *circulated*
- xvix. e-mail – Dyfed-Powys Police and Crime Commissioner: Police and Crime Plan Consultation – *circulated & noted*
- xx. e-mail – CCC – 50+ Annual Forum – *circulated*
- xxi. e-mail – Anne Pritchard – *toilets complaining that the mart toilets were not open. Cllr G Williams said that they would be open by the end of the following week*
- xxii. e-mail – OVW – Questionnaire - Planning Policy Wales – *circulated*
- xxiii. e-mail – CCC – Planning Applications 30.08.2016 - 02.09.2016 – *circulated*
- xxiv. e-mail – HUTS Workshop Newsletter Summer 2016 – *circulated*
- xxv. e-mail – OVW - Cymru'n Cofio Wales Remembers 1914 – 1918 – *circulated*
- xxvi. e-mail – Heart of the Dragon – *circulated – anyone interested in participating to contact Pamela Gaunt*
- xxvii. e-mail – Wales Co-operative Centre – New DCW Webinars – *circulated*
- xxviii. e-mail – Wales.gsi – Be a Councillor workshop hosted by Welsh Government, presented by Cllr Debbie Wilcox, leader Newport Council – *circulated and noted*
- xxix. e-mail – Swansea University Alzheimer's Research – *circulated it was suggested that they should contact the local surgeries*
- xxx. e-mail – OVW – Training Sessions – September – December 2016 – *circulated*
- xxxi. e-mail – Parti yn y Parc 17/09/2016 – 11am – 2.00pm at King George V Playing Field. NCE
- xxxii. e-mail – Planning Applications 22.08.2016 - 26.08.2016 – *circulated*
- xxxiv. e-mail – CCC - Carmarthenshire CIL Consultation – *circulated*
- xxxv. e-mail – CCC – Invitation to Carmarthenshire Public Services Board (PSB) event in the National Botanic Garden of Wales at 2.00pm, Friday 16th September 2016 – *circulated*
- xxxvi. e-mail – CCC – Planning Applications 05.09.2016 - 09.09.2016 – *circulated*
- xxxvii. e-mail – Boundary Commission for Wales – The 2018 review of Parliamentary Constituencies in Wales Initial Proposals – *it was stated that this will affect the area as it will come under Ceredigion.*
- xxxviii. e-mail – OVW – Official : Public Appointments Opportunities – *circulated*
- xxxix. e-mail – Melanie Davies – Attic Theatre – *this letter was discussed under matters arising*
- xxxx. e-mail Wales coop - New DCW Webinars – *circulated*
- xxxxi. e-mail OVW – URGENT MESSAGE: Response to the proposal on mergers of Local Justice Areas in Wales – *circulated & noted*

7. 09/16 Adroddiadau Pwyllgorau / Committee Report

- a) Communications Officer Report – Cllr A Jones gave a verbal report as he didn't have a written report with him – the Gallery had been busy over the summer. Someone had shown an interest in Unit 4. A query was raised as to whether the playing field committee should be charged for holding meetings in the Hall – it was proposed that they should be free as the Council owns the King George Vth Playing Field.
The question was posed as to whether heating in the units should be on a timer with the proposed outcome to keep them aired – it was agreed that this should be discussed at the next Council meeting.
It was also felt that the lights should be put on a timer in the Cawdor Hall to show that it is still available.
- b) King George Vth Playing Field - arrangements were going well and Cllr Webley asked whether the Council would be prepared to give a small donation. The Mayor stated that she would be giving a donation, Council agreed to contribute £50
- c) Cllr H Evans gave a report of the Carmarthenshire Forum meeting she attended.

8. 09/16 Ceisiadau Cynllunio / Planning Applications

Cais Cynllunio–Ymgynghori / Planning Application Consultation –

W/34259 & W/34269 – Dairy Partners(Cymru Wales Ltd) – The installation of a 23.3 tonne vertical LNG tank, vaporisers, pressure reduction system & associated system for the storage & regasification of the natural gas to supply the boilers installed at the site – *no observations.*

W/34234 – Eiddo Cawdor Properties Ltd – K Davies, First and Second floor, former HSBC, Emlyn Square, NCEmlyn – proposed change of use of 1st and 2nd floors into 2 separate self contained residential flats – *no observations*

9. 09/16 Materion Ariannol / Financial Matters

- 1. Completion of External Audit by Grant Thornton – there were no major issues
- 2. Budget Sheet – this was discussed and copies distributed to Councillors.
- 3. Invoice
 - i. Wyn Davies, Handyman(24/07/16 – 11/09/16).....£550.00

Signed _____ Date _____

ii.	J Williams Toilet cleaning(July)	£217.00	
iii.	J Williams Toilet Cleaning(August)	£114.00	
iv.	Cleaning materials	£43.16	
v.	Cleaning Materials[Cllr H Evans].....	£25.25	
vi.	Nerys Davies	£384.00 x2	Permission to pay when
vii.	HMRC	£96.00 x2	invoice comes in - granted
viii.	Trefhedyn (Hanging Baskets)	£90.00	
ix.	Stella Jones(Toilet Sign, stationery)	£15.65	
x.	Live & Direct Electrical Solutions	£64.00	
xi.	CCC [Rates]	£468.80	

2. S/O

LAS [4weeks]	£84.84 due on 25/08/16
LAS [4weeks]	£105.12 due on 23/09/16
Dwr Cymru/WW	£29.50 x 2
Clerk's Salary	£ 358.33
BT[3Aug-2Sept]	£18.99
BT[3Sept-2Oct]	£19.29
PLUS NET	£24.00
PWLB.....	£959.33
SWALEC	£27.22
SWALEC	£32.11
SWALEC	£16.25
GRAIG	£75.00
Dwr Cymru [Water Fountain]	£16.46
Dwr Cymru[Public Conveniences Charges between 27/02/16 – 05/09/16].....	£642.03

3. Credit

Rob Thomas, Reclamation Ltd	£985.00
Antur Teifi	£60.00
Precept	£8,551.12
Unit 4 [Rental]	£216.67
Unit 3 [Rental].....	£173.33
<u>Rental of Courtyard, Cawdor Hall</u>	
Welsh Government	£40.00
Rental	£305.00
Sir Gâr.....	£25.00
Slimming World	£14.00

4. Requests for Financial Assistance -

RABI Carmarthenshire - *tabled*

10. 09/16 Materion Angen Trafodaeth / Matters for Discussion

- i. Cawdor Hall Units – the question was posed as to whether the rental should be reduced – it was agreed that for all units there should be an Introductory Offer of 20% off the rental cost for a period of 6 months & then increased to usual rental rate.
- ii. Inspection of Christmas Lights – Cllr H Evans to find out from CCC details regarding the inspection and these then to be discussed at the next Council meeting.
- iii. Town Christmas Lights - it was agreed that a date be set by the Christmas Lights Committee.

11. 09/16 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr Hazel Evans – a) stated that new bollards have been fitted in Aberarad on the road improvement scheme.
b) Putting up of the British Legion Board – this is to be done by the council working party.
2. Cllr Cefin Evans – a) what is to happen with the Red Kiosk that is in storage at present – to be placed on the agenda of the next meeting.
3. Cllr Alan Jones – a) stated that a successful 24hr Swimming Marathon had been held at Emlyn Swimming Pool.
4. Cllr Gareth Williams– a) Castle Lights - stated that all the lights were smashed – it was agreed that Cllr Alan Jones should ask CADW whether they would allow lights to be placed on poles in the grounds which would hopefully eliminate vandalism.

The next monthly meeting will be held on Thursday 20th October 2016 at The Cawdor Hall Committee Room, Market Square, Newcastle Emlyn at 7.30pm.

There being no further business the meeting terminated at 10.00pm

Signed _____ Date _____

