



COFNODION DRAFFT CYFARFOD BLYNYDDOL
DRAFT ANNUAL MEETING MINUTES

Cynhaliwyd Cyfarfod Blynyddol Cyngor Y Dref Castellnewydd Emlyn **Nos Iau, Mai 21ain 2026** am 7:00 o'r gloch yn Neuadd Cawdor.

The Annual Meeting of the Newcastle Emlyn Town Council was held on **Thursday, 21st May 2026** at 7:00pm at the Cawdor Hall.

Present: Cllrs, Allan Davies, Hazel Evans, Alan Jones, Alanna Jones, Peter Lewis, Jayne Ludgate, Alex Matthews, Maureen Webley

1. **05/26 Apologies for Absence**

Cllrs. A Matthews & K Howell

2. **05/26 Confirmation of 2025 Meeting**

Minutes of the 2025 Annual Meeting were confirmed and accepted on the 19th June 2025 monthly meeting.

3. **05/26 Sefydlu Maer a Dirprwy Faer / Inauguration of Mayor and Deputy Mayor & Signing of Declaration of Accepting Office**

MAYOR:- Cllr. Alan Jones – Proposer – Cllr Rhodri Phillips Seconder Cllr Hazel Evans

DEPUTY MAYOR:- Cllr. Jayne Ludgate – Proposer – Cllr Rhodri Phillips Seconder – Cllr Maureen Webley

4. **05/26 Materion yn Codi / Matters Arising**

There were no matters arising.

5. **05/26 Aelodaeth o Gyrrff Allanol / Membership of Outside Bodies**

OVW – Cllr Hazel Evans & Clerk
King George V Playing Field – Cllr Rhodri Phillips
Swimming Pool – Cllr Jayne Ludgate
Hanes Emlyn – Cllr Barry Evans & Maureen Webley
Emlyn Traders – Cllr Peter Lewis
Fair Trade – Cllr Alan Jones
Twinning – Cllr Allan Davies & Alanna Jones
NCE Cadernid – Cllrs Maureen Webley & Jayne Ludgate

6. **05/26 Ethol Aelodau Pwyllgorau / Election of Committee Members**

Town Council Planning Committee: (6):- Mayor & Deputy Mayor. Cllrs Allan Davies, Alanna Jones, Maureen Webley, with Cllr Hazel Evans as CC Representative

Finance Committee: (5):- Mayor & Deputy Mayor. Cllrs. Hazel Evans, Alanna Jones, Peter Lewis

Procedures Review: (5):- Mayor & Deputy Mayor. Cllrs. Allan Davies, Hazel Evans, Rhodri Phillips

CCTV & Christmas Lights Committee: (6) Cllrs. Alan Jones, Allan Davies, Barry Evans, Rhodri Phillips, Peter Lewis, Alex Matthews

IT Committee: (5) Mayor & Deputy Mayor, Cllrs Allan Davies, Alanna Jones, Alex Matthews

Signed _____ Date _____

Property Committee: (5) Mayor, Deputy Mayor, Cllrs Barry Evans, Hazel Evans, Peter Lewis

Victorian Night: (5) Mayor, Deputy Mayor, Cllrs Barry Evans, Alanna Jones, Allan Davies

Amphitheatre Committee: (5) Mayor & Deputy Mayor, Alanna Jones, Maureen Webley, Rhodri Phillips

7. 05/26 Lwfans y Maer / Mayor's Budget

– expenditure to be presented to Clerk for reimbursement

8. 05/26 Cyflogau / Salary for Clerk, Hall & Toilets Caretakers

This to be reviewed at the June Finance Meeting

9. 05/26 Cyfrifon Ariannol / Financial Accounts

i. The Annual Accounts have been audited by Internal Auditor Mrs Ann James – these were presented and accepted by Councillors.

ii. Payment to Auditor for auditing of Accounts – Cllr H Evans proposed £300 and had asked whether the auditor is happy with the amount, this was Seconded by Cllr P Lewis

iii. Financial Check List - to be reviewed at the next Finance Meeting in June

10. 05/26 Apwyntio Archwilydd Mewnol / Appointment of Internal Auditor

For the financial year 2026/27 it was agreed to ask Mrs Ann James, Bryngolau, Capel Iwan as for previous years.

11. 05/26 Materion Cyfansoddiadol / Constitutional Matters

a. Meetings to be held on the third Thursday of every month except for August & December when council will not meet and meetings to commence at 7pm.

Dates of Meetings for 2026 – June 18th, July 16th, September 17th, October 15th, November 19th

Dates of Meetings for 2027 – January 21st, February 18th, March 18th, April 15th, May 20th

To nominate a Solicitor – W Evans George – Clerk to write & inform them of this

12. 05/26 Dyddiad Cyfarfod Blynyddol 2027 / Date and Time of 2027 Annual Meeting

The next Annual Council meeting will be on 20th May 2027 at 7.pm

The meeting terminated at 7.30pm

Signed _____

Date _____