



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 21st July 2011 at 7:30pm in the Teifi Valley Day Centre, Newcastle Emlyn, the Mayor Cllr Hazel Evans presided. Present:- Councillors:- Allan Davies, Cefin Evans, Peter Lewis, Odette Little, Maureen Webley, Gareth Williams, Clerk: Stella Jones, PC I Ayres & PCSO J Kedward, Members of the press.

1 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllrs. Pauline Evans, Alan Jones

2. 07/11 Datgelu Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below

Cllr Gareth Williams – Finance

3. 07/11 I Gymeradwyo Cofnodion Cyfarfod 16/06/2011 / To Approve Minutes of Meeting 16/06/2011

These were accepted as a true and correct record

Proposed by Cllr. C Evans

Seconded by Cllr. G Williams

4. 07/11 Materion yn Codi / Matters Arising

Monthly Report by PC Ian Ayers

PC Ayres noted that the new CCTV cameras had been instrumental in identifying youths involved in causing mayhem in the town recently and had helped greatly with the investigations. Police will be monitoring the loud noises coming from the lower end of the town. He also asked whether the number of disabled bays could be discussed at a future date- it was agreed to do this

The mayor thanked everyone from the Council involved with the work of installing the CCTV cameras in town

Ref: 01/08 Car Park Signs

Progress report on Carm. County Council signs, Town Council signs – some of these new signs have been put up, one of these has been hung incorrectly ACTION - CCllr H Evans to contact CCC

Ref:5.ii 06/11 Meeting with Lloyds TSB –

Date of meeting moved forward to 10/08/2011 at 10.30am

Ref: 9.2.(356/04/11) Bins in Castle Ground –

Ongoing, looking into by-law regarding having alcohol in the castle grounds

Ref: 26 09/08 & 45 02/09 Mart Car Park

Update – CCC due to do resurfacing work

Ref: 35 10/08 River Walk & Ref 62.02/10 RDP Village Enhancement Scheme

Update – CCC is still waiting to hear from the WAG

Ref: 5.x.06/11 Castle Grant Plaque

Update – Cllr H Evans is to contact Menter Bro Dinefwr regarding this

5. 07/11 Gohebiaeth / Correspondence

i. NCE & District Ambulance Charity Fund – letter of thanks

ii. Lloyds TSB – meeting re- boundary wall of bank –re-scheduled to 10/08/2011 at 10:30am

iii. Mags Walters - Rural Tourism Clusters Project – ACTION – Clerk to try to arrange a meeting

iv. CCC – LDP exhibition at Holy Trinity Church Hall Monday 18th July 2011 from 10am-4pm

Signed _____

Date _____

- v. CCC – Carm LDP Sustainability Appraisal/ Strategic Environmental Assessment, Habitat Regulations Assessment Representation Form ACTION- to be completed by Clerk & Mayor comments to include ensuring there is development land available for businesses and also land available for Affordable Housing
- vi. W Evans George, Solicitors – thanks for proposal to continue using their services

- vii. Radio Beca – request for letter of support for application to Ofcom – this was forwarded
- viii. e-mail – J Sutton – formation of a Fair Trade Group – requesting a representative to attend this
Cllrs C Evans & H Evans to represent the council
- ix. e-mail – G Carlsen – re PROW Map-(copy of e mail sent out to councillor) the Clerk had spoken to Jonathan Tudor(Principal PROW officer) re this matter and he assured the clerk that he would set the wheels in motion to rectify the error made by CCC in marking the right of way through the Emlyn Arms
- x. e-mail – Stuart Colburn – informing that all payments were now up to date

6. 07/11 Adroddiadau Pwyllgorau / Committee Reports

- i. **Back to your Roots** – next meeting 27th July 2011
- ii. **Planning Committee Course** – Cllr P Lewis noted that he had learnt a few things on the course and suggested that it would be worth looking into arranging a course with Planning Aid Wales and to possibly have councillors from Llanelger & Cenarth to also attend

7. 07/11 Ceisiadau Cynllunio / Planning Applications -

- W/25072 – M Samuel-Camps, J Walker & G Fallon – proposed change of use of first & second floors into 2 self-contained residential flats – *no observation*
- W/25107 – Mr D Jenkins, Ty Croeso Angel Hse, Sycamore St,- Change of use from shop to mixed shop (A1) & Cafe (A3) – *no observation*

8. 07/11 Materion Ariannol / Financial Matters

Invoices

| | | |
|-------|---|--|
| i. | Kangaloos | £204.00 |
| ii. | Wyn Davies, Handyman(July)..... | £1028.20 |
| iii. | J Williams Toilet cleaning..... | £420.00 |
| iv. | Cleaning materials | £.38.40 |
| v. | Clerk's Salary | £250.00 |
| vi. | Clerk's expenses | £57.44 (Postage, ink cartridges, travelling) |
| vii. | Alpha | £350.00(extra work on Management&Maintenance) |
| viii. | ND Signs- 2 Alloy signs for Castle..... | £50.00 (Paid) |
| ix. | CCC Footway Lighting Charges..... | £964.07 (Paid) (Maintenance £579.59, Energy £268.56, VAT£115.92) |
| | CCC – Rates | £189.00 |
| | SWALEC (Council Chambers)..... | £136.00 |
| | SWALEC (Toilets) | £14.44 Renewal Offer + Contract |

Credits

| | |
|--------------------------|---------|
| Market Rent (CC)..... | £310.00 |
| Market Rent (JS) | £195.00 |
| Market Rent (BM) | £155.00 |
| Market Rent (SC) | £930.00 |
| Electricity Metres | £148.00 |

Financial Matters for Discussion

- a) Castle Gates – this was discussed in committee
- b) Flower Basket & Watering System – 35 baskets in the Emlyn Arms, 10 baskets in the town, 12 baskets with businesses – Proposition to full Council following a finance committee meeting held prior to the monthly meeting that only baskets on display in the main street would be watered by the Council and that baskets will only be watered until mid Sept. – this was agreed unanimously

Signed _____ Date _____

- c) Gift for Plonovez Porzay visit – the visit will take place on the weekend of 11th August a financial limit of £100 may be spent on a gift to present to the town
- d) It was agreed that as there will be no meeting in August the Handyman & Public Toilets Cleaner/Caretaker could be paid in August for their work

9.07/11 Adroddiadau Timau Cynllun / Project Team Reports

Cawdor Hall Project – Jill Fairweather of CADW paid a visit to check on the Heritage Project work

A crack has appeared in the Clock Tower wall and needs attending to immediately

Emlyn Hall Committee – A questionnaire was in the process of being prepared so that the people of NCE are given the opportunity to state what they would like to see happening in the hall.

Cllr A Davies to forward questionnaire to the clerk so that it may be forwarded to the Councillors to Complete. The next meeting is to be held in August

10. 07/11 Sylwadau'r Cynghorwyr / Councillors' Comments

- i. Cllr.M Webley informed that a curtain rail needed repairing in the committee room at the Council Chambers – ACTION – handyman to be asked to fix this.
- ii. Cllr P Lewis stated that the road surface at the top of Porth Street was in very poor condition – ACTION - Clerk to write to Tony Williams regarding this and also regarding the puddle that appears after heavy rain outside Eded J
- iii. Cllr H Evans –
 - a) Noted that the Food Festival had been a tremendous success ACTION – Clerk to write to the F.F. committee congratulating them on such a successful day – the date for the 2012 Festival is 15th June
 - b) The Mayor asked for the September meeting to be changed to the 22nd instead of 15th for personal reasons that would be difficult for herself and the Clerk to be present – this was agreed
 - c) As the Clerk had been offered a permanent position the Mayor asked if Council was willing for her to attend the OVW Conference & AGM – this was unanimously agreed.

There being no further business the meeting was closed at 21.05pm.

Signed _____ Date _____