



Newcastle Emlyn Town Council

MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 17th May 2018 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Cefin Evans [Mayor], Allan Davies, Barry Evans, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, Maureen Webley, Clerk: Stella Jones. PCSO J Kedward, Member of the Press.

1. 05/18 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Kelvin Baker, Jayne Ludgate,

2. 05/18 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.iii S/O Clerk Salary. Cllr B Evans – 9.1.iv

3. 05/18 Heddlu / Police – The Mayor extended sympathy to PCSO J Kedward on the death of his mother-in-law. PCSO Kedward stated that for the Community Speed Watch – a few sites have been identified and all volunteers have received their ID Forms. All shops have signed up to the ‘Steal and be Banned’. The PCSO has spoken to residents in Ebenezer Street who are parking their cars on the pavement and they have received warning letters.

4. 05/18 a) I Gymeradwyo Cofnodion Cyfarfod Misol 19.04.18 / To approve the Minutes of the Monthly Meeting held on 19.04.2018

Proposed by Cllr H Evans

Seconded by Cllr M Webley

5. 05/18 Materion yn codi / Matters Arising

Ref 6.xvii.06/16 Outstanding CCTV – the new cameras/machines should be in place by the end of June.

Ref 11.10/16 Castle Lights & CADW – Cllr P Lewis to contact Ceirios and the Archaeologist so that work can commence.

Ref 11.b11/16 Town Pavements – Cllr H Evans stated that she had been informed that CCC should be carrying out the work imminently.

Ref 11.2.10/17 Post & trough outside Castle entrance – the work has been completed, the fixtures are looking good and also the setting of the Plonovez gift stone in the Plonovez garden as well as the salmons on the entrance wall to the footpath near the gardens. A big thank you to Cllr B Evans for his excellent work on these items.

Ref 10.ii.03/18 Council Website – Training available with Lesley Parker of the Solutions Factory

Ref 10.iii.03/18 Defibrillator – a suggestion had come forward that possibly the unit that is in the Plough could be installed in the kiosk so that a machine is available 24/7. Mayor to liaise with Mr Emyr Jones.

Ref 11.a.Mart Toilets – Cllr H Evans stated that the disabled and two other toilets are now open.

Ref 11.6.c. Moles in Castle Grounds – Cllr H Evans had spoken to Llyr James regarding this work, health and safety was a big issue here as the public could be injured by the traps if they interfered with them – Cllr H Evans and Mayor to make enquiries to see what methods are available in public places.

Ref 11.6.d. Electricity Box in Castle Car Park – Cllr P Lewis to speak to Joe to check the box and keys for this to be left with Cllr P Webley

6. 05/18 Gohebiaeth / Correspondence

i. Urdd Gobaidd Cymru Sir Gaerfyrddin 2021 – cyfarfod cyhoeddus 25/06/2018 at 7pm public meeting Gwendraeth Hall

ii. Hywel Dda – have your say 19/04 – 12/07/2018 – *Councillors were reminded of the importance of stating views*

iii. email – CCC – Planning Applications 16.04.2018 - 20.04.2018 – *circulated*

iv. e-mail – MAWWF&R – Hywel Dda - Drop in Events/ Digwyddiadau Galw Heibio – *circulated*

v. email – CCC – Planning Applications – *circulated*

vi. email – OVW - April 2018 News Bulletin – *circulated*

vii. email – CCC - Cronfa Cymorth Digwyddiadau Sir Gaerfyrddin

viii. email – OVW – Introduction to Community Engagement Training - Carmarthen - Tuesday 8th May - 6.30-9.00 –

circulated

ix. email – OVW – Hywel Dda – Drop in Events – *circulated & noted*

x. email – OVW – Welsh Government Public Appointment Vacancies – *circulated*

Signed _____ Date _____

- xi. email – OVW – A picture of primary care in Wales – *circulated & noted*
- xii. email – CCC – Planning Applications 26.03.18 - 30.03.18 – *circulated*
- xiii. email – Owen Phillips CCC – Digital Coordination Project Completion – *circulated & noted*
- xiv. email – Teifside Plastic Free Community - Plastic Free Status – *circulated*
- xv. email – OVW – Update on GDPR and Data Protection Bill – *circulated*
- xvi. email – Kathryn Rogers Unit 1 Cawdor Hall – *stating that she is terminating her lease*
- xvii. email – CCC – Planning Applications 23.04.2018 - 27.04.2018 – *circulated*
- xviii. email – Maya Bowden Unit 2 – *stating that she is terminating her lease*
- xix. email – CCC – Planning Applications 30.04.18 - 04.05.18 – *circulated*
- xx. email – OVW – People facing language and communication barriers need more support to help access public services – *circulated & noted*
- xxi. email – CCC – LINC – *circulated & noted*
- xxii. email – Gov Wales -“pop-in” sessions across Wales – 24th May between 6pm & 8pm Cawdor Hall
- xxiii. email – Ysgol Emlyn – Confirmation of approved letting
- xxiv. email – OVW – Interested in a professional qualification in Facilities Management?– *circulated & noted*
- xxv. email – Wales Gov – April Newsletter – Review CTC - *circulated*
- xxvi. email – OVW – Data Protection Fees – *circulated*
- xxvii. email – OVW – Consultation – Changes to the consenting of infrastructure – *circulated & noted*
- xxviii. email – OVW – Training Running - spaces available - module 17 - Making effective Grant Application Training – Ammanford – Thursday 17th May - 6.30-9.00 – *circulated*
- xxix. email - CGGSG * CAVS Community Competition – *circulated*
- xxx. email – Opus Energy – *stating that they had typed the incorrect date on the previous letter*
- xxxi. email - Hywel Dda CHC Operational Plan 2018-2019 – *circulated*
- xxxii. email – Cymdeithas yr Iaith - Fforwm Tynged yr Iaith - 19/5 – *circulated*
- xxxiii. email – Martin Murray CCC – *Rights of Way initiative – Clerk to ask for a copy of the map*
- xxxiv. email – Hywel Dda Community Health Council - Ein bywydau ar stop.../Our lives on hold
- xxxv. email – CCC – Planning Applications 07.05.18 - 11.05.18 – *circulated*
- xxxvi. email – Melanie Davies – Attic Theatre – *Cllr P Lewis to ask Joe Thomas to have a look at the cost and possibility of moving the fuse box and make arrangements with the theatre to do this and to arrange for a smoke alarm to be fitted.*
- xxxvii. email – Vision ICT –renewal contract – *council wish to terminate the contract*

7. 05/18 Adroddiadau Pwyllgorau / Committee Report

- a Cawdor Hall – there is still some dampness in Units 1&2. Cllr Barry Evans said he will have a look. The Attic Theatre sub meter has been fitted so will be billed quarterly. Sally to be asked to read this meter.
- b Hywel Dda – Cllrs P Lewis & A Jones attended the consultation event, all the people that were there raised the same issues. There are 3 proposals being put forward with a new hospital proposed somewhere between St Clears and Narberth.
- c Twinning – a concert is to be held at The Coracles, Cenarth on 8th June tickets are £10 each

8. 05/18 Ceisiadau Cynllunio / Planning Applications

None

9. 05/18 Materion Ariannol / Financial Matters

Quote from Inspire Insurance – Annual Premium – £2,534.70 [including IPT of £271.58] or 3 Year Long Term Agreement Premium [£2,149.97 (including IPT of £271.58)– it was agreed to go for the 3 year Premium

1. Invoice

i.	Wyn Davies, Handyman(16/04/18 – 15/05/2018).....	£397.00
ii.	J Long, Toilet cleaning(19/04/18 - 16/05/18).....	£224.00
iii.	Sally Thomas[17/04/18 – 13/05/20 - hrs].....	£160.00
iv.	Barry Evans Metalwork[troughs]	£360.00
v.	FAS [maintenance of fire alarm]	£84.00
vi.	CCC[recharge for elections 2017]	£211.56
vii.	ABS Carmarthen Fire Protection	£56.70
viii.	G Lowry [Mart toilet cleaning]	£216.00
ix.	G Lowry[cleaning materials& keys]	£24.00
x.	Live & Direct	£344.69
xi.	Stella Jones [photo frames for MM].....	£4.50
xii.	Cardigan Bay [toilet cleaning materials].....	£42.32
xiii.	Trefhedyn[flowers for MM]	£40.50
xiv.	Mayors Allowance	£800.00

2. S/O

LAS [4weeks]	£97.68 due on 30/05/2018
DWR CYMRU/WW[April].....	£79.00
Clerk's Salary	£358.33
PLUS NET	£41.64 due on 09/05/18

Signed _____ Date _____

CCC Rates	£322.20
SWALEC	£302.11
SWALEC	£28.21 due on 1/06/18

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1	£156.00
UNIT 2	£ [inc Broadband]
UNIT 3	£143.07
UNIT 4	£178.33

ii. Rental for Gallery £340.00

iii. Precept £9115.50

4. Requests for Financial Assistance

Raft Race – *donation to be given by Mayor*
Carmarthen Shop Mobility

10. 05/18 Materion Angen Trafodaeth / Matters for Discussio

- i. Inscriptions on Mayoress Chain of Office needs updating – mayor to proceed with arranging this
- ii. Sally Thomas has asked whether she can go on a permanent contract – Finance Committee to organise this.

11. 05/18 Sylwadau'r Cynghorwyr / Councillors' Comments

- 1.Cllr H Evans – a. path between Church and Car Park needs spraying with weed killer and cut back the ivy
- 2.Cllr P Lewis – a. Christmas Lights committee needs to meet and then report back to full council
- 3.Cllr C Evans – a. stated that he had received comments from people stating how pleased they were that the Mart Toilets were now open.

12. 05/18 Date of next meeting

Cynhelir y cyfarfod misol nesaf ar **Fehfin 21ain 2018** yn Neuadd Cawdor, CN Emlyn am 7.30yh / the next Monthly Meeting will be on **June 21st 2018** at the Cawdor Hall, NC Emlyn at 7.30pm

There being no further business the meeting terminated at 10.10pm

Signed _____ Date _____

