



MINUTES

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 16th February 2018 at 7.30pm at The Cawdor Hall, Newcastle Emlyn, Present:- Councillors:- Peter Lewis [Mayor], Kelvin Baker, Allan Davies, Hazel Evans, Alan Jones, Odette Little, Maureen Webley, Clerk: Stella Jones.

1. 02/18 Ymddiheiriadau am Absenoldeb / Apologies for Absence – Cllr Barry Evans, Cefin Evans

2. 02/18 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. S/O Clerk Salary.

3. 02/18 Heddlu / Police –Sgt Delme Jones & PCSO Jeff Kedward.- CCTV cameras are being monitored as there have been some break ins in the Emlyn Hall. 'Steal and be Banned' scheme has been started in the town. Regarding the Speed Awareness they are waiting for the site officer to return to work from sick leave before training can commence. Sgnt D James stated that PC Awen Thomas would be commencing duties as from June.

4. 02/18 a) I Gymeradwyo Cofnodion Cyfarfod Misol 18.01.18 / To approve the Minutes of the Monthly Meeting held on 18.01.2018 –

Proposed by Cllr Kelvin Baker

Seconded by Cllr Odette Little

5. 02/18 Materion yn codi / Matters Arising

Ref 6.xvii.06/16 Outstanding CCTV – no change

Ref 11.10/16 Castle Lights & CADW – weather has still been too bad to do any work

Ref 10.ii.10/16 Red Kiosk – the Clerk informed council that completed work had been carried out and the agreement received

Ref 11.b11/16 Town Pavements – no work has been carried out as yet.

Ref 11.1.05/17 Tree in Castle Grounds – Mr Toft has started on the work.

Ref 11.2.10/17 Post outside Castle entrance – It was also agreed to get prices for steel and concrete planters to replace the two posts on either side. Cllr H Evans gave an approximate price for concrete troughs this being £150 + delivery, Council agreed to wait to get a price from Barry Evans for steel troughs.

6. 02/18 Gohebiaeth / Correspondence

- i. OVV – Carmarthenshire Area Committee 27/02/2018, 7pm at The Old Vicarage , Town Hall Square, Llanelli
- ii. Jayne Ludgate – declared an interest in becoming a Town Councillor it was unanimously agreed to co-opt her on to the Town Council
- iii. email – CCC – Planning Applications 15.01.18 - 19.01.18 – *circulated*
- iv. e-mail – Eiriol – Workshops – *circulated*
- v. email – CCC – Planning Applications 22.01.18 - 26.01.18 – *circulated*
- vi email – Wales Co-Operative Centre – Data protections laws are changing – *circulated*
- vii. email – CCC – Rural Affairs Survey – *circulated*
- viii. email – CCC – Gwobrau Dathlu Diwylliant 2018 Celebration of Culture – CSC – *circulated*
- ix. email – Jan 2018 HUTS Newsletter – *circulated*
- x. email – OVV – One Voice Wales News Bulletin January 2018 – *circulated*
- xi. email – Dyfed Powys Local Resilience Forum – Community Resilience Guidance for Practitioners – *circulated*
- xii. email – CCC – Planning Applications 29.01.18 - 02.02.18 – *circulated*
- xiii. email – Newcastle Emlyn events forum Cawdor Hall, Newcastle Emlyn on Monday 26th February. – *circulated*
- xiv. email – OPCC – February Newsletter – *circulated*
- xv. email – OVV – Natural Resource Wales - Area Statements Survey – *circulated*
- xvi. email – Mid and West Wales Fire and Rescue Service - Edition 3 -Winter 2018 – *circulated*
- xvii. email – CCC – Planning Applications 05.02.18 – 09.02.18 – *circulated*
- xviii. email – CCC – Carmarthenshire Local Development Plan (LDP) – *circulated*
- xix. email – Hywel Dda CHC Carmarthenshire Locality Meeting 12/02/2018 at Llanddarog Village Hall – *circulated*

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Date _____

- xx. email – CCC – Introduction to Tendering Workshop Carmarthen - 9 March 2018, 09:30 - 16:30 – *circulated*
- xxi. email – The Ombudsman's Casebook - Issue 31 – *circulated*
- xxii. email – CCC – CSR (Corporate social responsibility) – *circulated*
- xxiii. email – Wales Gov. – Have your say: Great Western Railway Consultation - new events in West Wales – *circulated*
- xxiv. email – Jill Sutton – Fair Trade Meeting 12/02/2018 at 5.30pm at Fair & Fabulous – *circulated*
- xxv. email – BT Completion Notice for Kiosk
- xxvi. email – CCC – Newcastle Emlyn Events Focus Group on 26th February 2018 6-8pm Cawdor Hall – *circulated*
- xxvii. email – HUTS Big Lottery Fund Application – *circulated*
- xxviii. email – OVW – Tax policy work plan 2018 and developing new taxes in Wales – *circulated*
- xxix. email – Lesley Parker - website proposal. Cllr A Davies will look at their proposed contract. The Clerk is to ask Vision ICT for a copy of their contract with the Town Council
- xxx. email - Engagement Event Invitation from the Review Panel – Carmarthen 13/03/18 at St Peter's Civic Hall 9.30am – 12.00-*circulated*
- xxxi. OVW – Membership – renewal – it was agreed to renew this.
- xxxii. email - CCC – Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995
- xxxiii. email - Jill Sutton – Fair Trade Fortnight 26/02/18 – 11/03/2018
- xxxiv. email - CCC – Jonathan Hancock – Wales Rural Network News Round-up Issue 18; February 2018 – *circulated*
- xxxv. email – CCC – Jonathan Hancock – Grant Finder 4 Local Government News Alert: Postcode Trust's Small Community Project Grants Open for Round 1 - *circulated*
- xxxvi email – Hywel Dda UHB - Transforming Mental Health Services – *circulated*

7. 02/18 Adroddiadau Pwyllgorau / Committee Report

King George V Playing Field – a meeting is to be held on Monday 26th February at 7.30pm
Cawdor Hall – all was well with the units. Sally asked what the Council wanted to do with the safe – it was agreed to make enquiries regarding its value.

Emlyn Swimming Pool Committee – Cllr Cefin Evans will be representing the council on this committee.

8. 02/18 Ceisiadau Cynllunio / Planning Applications

Proposed Road Humps – (B4333) Aberarad, Newcastle Emlyn - consultation period.

9. 02/18 Materion Ariannol / Financial Matters

Estimated Footway Lighting Charges for 2018/19

Energy.....	£772.85
Maintenance	£1737.05
VAT.....	£501.98
Total	£3,011.88

1. Invoice

i.	Wyn Davies, Handyman(21/01/18 – 11/02/2018).....	£132.00
ii.	J Long, Toilet cleaning(18/01/18 -14/02/18).....	£216.00
iii.	Sally Thomas[18/01/18 – 12/02/18 -14.5 hrs].....	£116.00
iv.	Expenditure [sundries]	£12.00
v.	Joe Thomas	£41.73
vi.	Cardigan Bay Trading 31/01/18.....	£37.42
vii.	OVW Membership	£170.00
viii.	Barry Evans [Castle Post & repairs]	£276.00

2. S/O

LAS [4weeks]	£110.82 due on 25/02/2018
DWR CYMRU/WW[Feb].....	£79.00
DWR CYMRU/WW Toilets.....	£19.89
DWR CYMRU/WW[Ftn Square]	£16.00
SWALEC [Castle]	£23.90
SWALEC [Public Conveniences]	£30.93
SWALEC[Council Chambers]	£201.19
Clerk's Salary	£358.33
PLUS NET	£41.40 03/02/18
CCC Rates	£314.00
PWLB	£938.33 09/03/18

3. Credit

i. Rental of Courtyard, Cawdor Hall

UNIT 1	£156.00
UNIT 2	£162.00 [inc Broadband £5 to be refunded as this was to commence on 1 st March]
UNIT 3	£138.07
UNIT 4	£173.33

Signed _____ Date _____

- ii. Rental for Gallery£74.00
[The units to be billed for Electricity quarterly.]

4. Requests for Financial Assistance

CFfl Sir Gar / Carmarthenshire YFC - £25

10. 02/18 Materion Angen Trafodaeth / Matters for Discussion

1. Gwefan y Cyngor/ Council Website – to be placed on the Agenda of the next meeting for further enquiries to be made beforehand.
2. Dawns Elusen y Maer / Mayor's Charity Ball – will be held on 16th March tickets £30
3. Toiledau / Mart Toilets – it is hoped that the Mart toilets will be open from Easter onwards – the town council will need to find a cleaner/caretaker, councillors to make enquiries.
4. Data Protection – the Clerk distributed information on the requirements involved with this and that is due to commence on 25th May, it was stressed that too much was involved for the Clerk to take on these duties. The Clerk stated that Swansea City Council was offering its services to the Community Councils, Cllr H Evans stated that she would make enquiries with CCC.

11. 02/18 Sylwadau'r Cynghorwyr / Councillors' Comments

1. Cllr A Jones – asked that prices for Defibrillators could be placed on the Agenda of next month's meeting.
2. Cllr M Webley – stated that quite a lot of things needed clearing out from the Cawdor Hall – it was agreed that those able to meet to do this work should meet on Friday 2nd March at 2pm
3. Cllr K Baker – dog fouling in the main street was quite bad, Cllr Evans stated that if there were usual days and time that this occurred they could arrange for the dog warden to visit the town at these times. A lot of work was needed to patch the roads in the town
4. Cllr P Lewis – Christmas Decorations – he felt that now was the time to refurbish/replace, it was agreed to get prices for refurbishing Santa's Sleigh

12. 02/18 Date of next meeting

Cyfarfod nesaf Mawrth 15ed 2018 yn Neuadd Cawdor am 7.30yh / Date of Next Meeting 15th March 2018 at the Cawdor Hall 7.30pm

There being no further business the meeting terminated at 9.25pm

Signed _____ Date _____